

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC**

Friday, May 12, 2023

PRESENT: Feathers, Hunt, Carter, McGuire, Davis, Kobervig, Witherow, Willyard, Warden and White
MANAGER: Kathy Dunkak
OTHERS: Robin Cleveland,
EXCUSED: Whitaker

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Record verification of legal meeting notice. Feathers authenticated the verification.
- D. Determine Quorum. Feathers determined that the requirements for a quorum were met.

2. Approve Agenda Previous Minutes and Consent Items

Kobervig moved that the agenda, consent items and previous meeting minutes (with changes to adopt-a-spot judging date to June 11) be approved. Hunt seconded. Motion carried to approve.

3. Public Forum

No public forum.

4. Manager's Report

Everyone (plus 1) is invited to the Wine Competition Awards Presentation and Reception after the competition. Hors d'oeuvres and wine will be provided.

Dunkak to meet with City staff and Developers of Armory project.

This weekend is the Golden Road Gathering Music Festival put on by Ryan Kronenberg, original promoter of the Hangtown Halloween Music Festival. Fairgrounds are secured by them.

Carter/Kelly is quickly working on the Women's and Family Restroom. Hoping it will be done before Fair.

Markstein (old beverage sales rep) sold to another group. We began working with Golden Brands. This year we will have Coors Lite, Sierra Nevada Hazy IPA, Corona, Blue Moon and a Dark Beer. Legion will be selling Modelo Negra, Coors Lite, Corona & Pacifico.

Stage name changes. Mountain F will now be the Beer Tree Stage. The Budweiser will now be called the Community Stage. We don't have sponsors from anyone for these stages.

A lot of homeless are on the grounds lately. We are issuing trespass citations right away, especially if they are causing issues.

VIP pins will be handed out at June 7th meeting. Please email Kathy any requests for carnival tickets before the meeting.

5. Treasurers Report (April)

- A. Floor machine repair – was for the new machine that just got purchased. Parts were blade and wheel.
- B. \$634.02 Fire Supression – maintenance.
- C. New Telephone System
- D. Union Mine Insurance. They pay us and we pay the insurance company.
- E. Hog Panel purchase: We will be reimbursed by Community Foundation. Carter is waiting on payment from the hog show. The entire purchase is covered by the Heritage Foundation with help from the livestock auction, lasagna feed and the hog show.
- F. Dorm setup – refrigerator and stove, etc. Dorm rental will cover the costs.
- G. Blinds for Gatehouse.

Kobervig moved that the treasurer's report be approved. Willyard seconded. Motion carried to approve.

Picnic tables. Cheaper to buy the metal frames and apply the redwood for the bench seats and tabletops.

6. Director's To/From

Fair Duties:

Preview Night: Working on getting sign-up sheets and other documents uploaded to Google Docs. There are a couple new sign-up sheets for Preview Night. Bar setup, helping get everything setup and cleanup.


Fair: Bars, judging opportunities (links to how to judge will be in Google Docs), Monday after Fair Bar cleanup.

We will discuss buying a hog at the June meeting. All have to participate if we are to make a purchase.


Mutton Bustin': participants need to be in arena attire. Long sleeved button up shirts, jeans and boots. All must come with helmets. We will provide the chest protection.

Davis made a presentation about Fair to the city in South Lake Tahoe. It is on Channel 21.

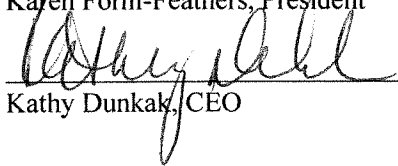
7. Adjourn meeting to the Director's Retreat 11:27



Kayen Forni-Feathers, President



Date



Kathy Dunkak, CEO



Date