

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

Wednesday, October 4, 2023

PRESENT: Feathers, Hunt, Whitaker, Carter, McGuire, Davis, Kobervig, Witherow, Willyard, Warden and White

MANAGER: Kathy Dunkak

OTHERS: Robin Cleveland and Amanda Koch

EXCUSED:

1. Call to Order at 2:30 pm

- 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

Willyard moved that the agenda, consent items, and previous meeting minutes be approved with corrections made in Mick's Director's to and from (they were missing); consider adding solar panels instead of replacing them. He said he believes there is a law that requires another company to take over the warranty if a company goes out of business. Warden seconded. Motion carried and approved.

3. Public Forum – No public forum.

4. Old Business – No old business.

5. New Business

- A. Creating a Finance Committee to review budget and finances. Committee to consist of the current treasurer, Warden, Willyard and White. Dunkak will have a preliminary budget ready before the November 1st meeting for the finance committee to go over. We will adopt it in December.
Willyard moved that the finance committee be created with the above members. Kobervig seconded. Motion carried to approve.
- B. Dunkak needs a head count for WFA Conference in January 3-6, 2024. Warden, White (driving), Kobervig and Carter. Kathy, Robin, Amanda and Eric to drive.

6. Manager's Report

- A. The Livestock Leader committee created an ad hoc committee to discuss livestock camping during the fair. Robyn Kelly, Dunkak, Tom Lemos, and Casey Roberts are on the committee. The result is changing the camping policy to limiting it to 20 RV sites chosen by a lottery system. To get into the lottery, applicants must submit their application by April 1st of each year. Animals must be market (on grounds throughout the fair. Other criteria are number of animals, distance from the fairgrounds, and number of exhibitors at each site. The purpose is to increase parking for all of livestock participants, as well as department heads. It should also help with the issue of dogs/pets and alcohol being brought on the grounds during the fair.
- B. Dunkak gave Assemblyman Joe Patterson a tour of the fairgrounds and explained how the potential housing at the Armory will affect the fair and it's activities.
- C. Gold Rush Classic Hog Show. Bar hours are Friday, 4:00 – 8:00 pm, Saturday, 10:00 am – 8:00 pm, and Sunday, 10:00 am – 1:00 pm. We need volunteers. Let us know if you can help. Tri-Tip Dinner for 4 for \$65 on Saturday night, drive through and dine in..
- D. Crab Feed Tickets on sale. Drive Thru is 4:30 to 5:30 and Dine-in begins at 5:30. Drive-thru helpers are Feathers, and White so far. Witherow will help with the raffle.
- E. Russell Motorsports is rebuilding the retaining wall with a permit. Should be ready before the first race.
- F. Financial review is complete and there were no issues.

7. Treasurers Report (May)

Witherow moved that the treasurer's report be approved. Whitaker seconded. Motion carried to approve.

8. Ad-Hoc Committee Reports

- A. Solar Committee: goals to determine – current efficiency, age of the system, cost of replacement or upgrade. Look into grants to cover part of all of the cost. Look into warranty.

9. **Director's To/From**

White: Love Board room remodel. Can see out the windows now!

10. **Adjourn meeting at 3:09 pm**

Karen Forni-Feathers
Karen Forni-Feathers, President

11-1-23
Date

Kathy Dunkak
Kathy Dunkak, CEO

11-1-2023
Date