

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

Wednesday - December 5, 2007 at 5:30 pm  
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.

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**PRESENT:** Denton, McGuire, O'Halloran, Pope, Kirk, Mackay, Avery, Mulligan, Davis,  
Forni-Feathers  
**EXCUSED:** Owen  
**ABSENT:**  
**MANAGER:** Jody W. Gray  
**OTHERS:** Linnea Swenson, Donna O'Halloran, Clarence Meyer, Randy Meyer

**I. CALL TO ORDER:**

**RECORD VERIFICATION OF LEGAL MEETING NOTICE:**

Gray authenticated the verification.

**QUORUM REQUIREMENTS MET:**

Denton determined that the requirements for a quorum were met.

**II. APPROVE AGENDA:**

Mulligan moved that the agenda be approved, Mackay seconded; motion carried to approve.

**III. APPROVE MINUTES OF PREVIOUS MEETING:**

Avery moved that the minutes be approved, Davis seconded; motion carried to approve.

**IV. PUBLIC FORUM:**

None.

**XI. CORRESPONDENCE:**

Schnell School - Thank you for the Cross Country Finals.

**VI. OLD BUSINESS:**

- **Approval of contracts entered into in September 2007.**

Mulligan moved, Davis seconded, motion carried to approve.

- **Capital Bar.**

Tabled until the January meeting, although committee consisting of McGuire, Mackay, and Davis to discuss at the WFA convention in January.

- **Recommendation to adopt a date change to our previously approved resolution authorizing CEO to apply for and accept grant funding from California Integrated Management Board.**

O'Halloran moved, Avery seconded, motion carried to approve.

**VII. NEW BUSINESS:**

**Approval of new Association Members.**

- MaryAnn Argyres
- John C. Palmer
- Dedrian Kobervig
- Chris Hoover
- Larry and Barbara Goyette
- Wilbur Howe

- Julie Hansen
- Tom and Mary Davis (Tom Davis is a renewal, Mary Davis is a new member)

#### Approval of 2008 Board Meeting Dates.

- Annual Meeting      January 23      5:00 pm
- Regular Meeting      January 23      6:00 pm
- Regular Meeting      February 12      11:00 am
- Annual BOS Luncheon*                      *Noon*
- Regular Meeting      March 5              5:30 pm
- Regular Meeting      April 9              5:30 pm
- Regular Meeting      May 7              11:00 am
- Annual City Luncheon*                      *Noon*
- Regular Meeting      June 12              10:30 am
- July - No Meeting
- Regular Meeting      August 6              5:30 pm
- Regular Meeting      September 3      9:00 am
- Board Retreat - Location to be determined*
- Regular Meeting      October 8              5:30 pm
- Regular Meeting      November 5      5:30 pm
- Regular Meeting      December 3      5:30 pm

Gray stated the following dates which should be remembered:

- Commercial Wine Competition Awards      May 30 - 5:00 pm
- VIP Dinner    June 11 - 6:00 pm
- Annual Fair    June 12 - 15, 2008
- Family Blast    July 4 - 4:00 pm
- Holiday Closure                                      December 22 - January 5, 2009

McGuire inquired into changing the Board meeting dates to the first Monday of the month.

Gray stated the Policy Manual would have to be amended for the change to take place and tentatively scheduled the review of the Policy Manual for the February meeting.

Davis moved, Pope seconded, motion carried to approve.

#### VIII. TREASURER'S REPORT - Approval of Expenditures of October 2007.

Mulligan moved, Forni - O'Halloran seconded, motion carried to approve.

#### IX. MANAGER'S REPORT:

- **F & E Meeting:** All Fairs attended the meeting to discuss future Fair funding. Some of the topics included were Flex Capital, Unemployment Insurance, Property Insurance, and Loans.
- **History of the El Dorado Roses:** After some discussion on the history of the Roses, the Fair's responsibility to them, and insurance issues, it was decided a contract between the El Dorado Rose Association and the El Dorado County Fair Association for the annual pageant to be held on grounds would be negotiated between Jody Gray, CEO and Teddy Wolterbeek, President El Dorado County Roses. Items of concern would be addressed in the contract.
- **Policy Manual Review:** Needs to be reviewed prior to Fair. Dress Code which is referenced within the policy needs to be revised. It was agreed the policy would be reviewed following the February luncheon.
- **H2B Foreign Labor Legislation:** Legislation will have an economic impact on the hiring of foreign labor for carnivals if passed.

#### X. DIRECTORS' REPORT:

- **Pope:**  
Pass
- **Mackay:**  
There will be a session at WFA regarding governance. Recommend all board members attend. On Wednesday at WFA Mackay will host 3 round table sessions in the morning. The topic will be “How to be a good board member”. Mackay invited the board to attend.
- **Forni-Feathers:**  
The Emblem Club is considering helping in the information booth during Fair instead of having a food concession stand.
- **Davis:**  
Pass
- **Kirk:**  
Pass.
- **Avery:**  
Attended IAFE in Las Vegas. Was surprised at the lack of attendance from California fairs. Brought back some literature on interesting entertainment.
- **McGuire:**  
Attended Crab Feed and was disappointed in the acoustics. Mackay responded that the band’s sound system was turned up too loud. Gray’s announcements were clear and audible. Kirk mentioned she would ask Rotary members who attended Marshall Medical’s Holiday Party how they felt about the new acoustic ceiling.
- **O’Halloran:**  
Pass
- **Mulligan:**  
Would like to contact Intel and Marshall Medical for volunteers, but need to know how many to ask for. Gray responded 60.  
Mulligan requested a thank you letter be sent to John Marino for his contribution to the savings on the Marshall Building roof.
- **Denton:**  
Appointed the nominating committee for the 2008 elections choosing the last 3 most recent past board presidents:
  - Avery
  - Kirk
  - Mackay

**Adjourn to Executive Session re: Personnel (requested by Milt Mulligan) Government Code Section 11126.**

**Reconvene to Regular Session. Director Mulligan resigned.**

**CERTIFIED TO BE A TRUE AND CORRECT COPY.**

\_\_\_\_\_  
**MIKE DENTON, PRESIDENT**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**JODY GRAY, CEO**

\_\_\_\_\_  
**DATE**