

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

**Wednesday – April 9, 2008 – 5:30 PM
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

PRESENT: O'Halloran, Davis, McGuire, Owen, Avery, Kirk, Stek
EXCUSED: Denton, Mackay, Pope, Forni-Feathers
ABSENT:
MANAGER: Jody W. Gray
OTHERS: Donna O'Halloran, Julie Abel, Jeff Abel, Judy Tapson, Duane Wallace, John Marino, Mike Pariani.

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

O'Halloran determined that the requirements for a quorum were met.

II. APPROVE AGENDA:

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

III. APPROVE MINUTES OF PREVIOUS MEETINGS (February and March):

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

VI. OLD BUSINESS:

- **Tom Baker, California Construction Authority** – began with a recap of the Photovoltaic System project which began in 2004. Baker included in his presentation the history of applying for the grant, the decrease in the grant dollars from \$ 3.50 per kilowatt to \$ 3.00 per kilowatt, the increase of the cost for the Photovoltaic panels and the change in terms for the loan.
- **Approval of contracts entered into in February 2008.**
McGuire moved, Avery seconded, motion carried to approve.

IV. PUBLIC FORUM:

- **Julie Abel** presented the Board with her idea for improving the footing in Henningsen Arena as well as the funding for the labor and material needed. It was agreed the Association would not contribute any money towards the project and that Julie could proceed with acquiring donations after meeting with Gray to clarify details.
- **Duane Wallace (Boys and Girls Club El Dorado County Western Slope)** – Concerned with the violence which had recently taken place at the Skate Park as well as the safety for the person hired to man the park. Gray stated she will meet with Placerville Police Department on April 15.

XI. CORRESPONDENCE:

El Dorado Parent Participation Preschool – Letter regarding traffic problems.

VII. NEW BUSINESS:

- **Fair Update (no action needed):**
Gray gave an update of entertainment booked, recap of hours and negotiations with Costco to sell tickets for Fair.

- **Approval of Association Member:**
Tom Daley
Avery moved, Davis seconded, motion carried to approve.

VIII. TREASURER’S REPORT - Approval of Expenditures of March 2008.

Avery moved, Kirk seconded, motion carried to approve.

IX. MANAGER’S REPORT:

- **Ol’ Capital Bar:** Still need volunteers and celebrity bartenders.
- **Reminder:** Next Board of Directors Meeting will be Wednesday, May 7 with the City of Placerville luncheon to follow.
- **April 16, California Construction Authority will hold their annual retreat in the Board Room.**

X. DIRECTORS’ REPORT:

- **Stek:**
Very happy to be on the Board.
- **Kirk:**
Acoustics in the Forni Building are much better with the new ceiling.
- **Davis:**
- **Pass**
- **Avery:**
Noah’s Wish complimented the Fair staff on the cleanliness of the grounds as well as the many activities on grounds during their event.
The Association should look into having all non-profits pay the same guarantee for Fair. Gray to agendize non-profit rates for the next meeting
- **O’Halloran:**
Pass.
- **McGuire:**
Pass.
- **Owen:**
Pass.

XI. Adjourn 7:17 PM

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O’HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE