

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

**Thursday – April 2, 2009 5:30 pm
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

PRESENT: Davis, O'Halloran, Pope, McGuire, Mackay, Kirk, Avery, Forni-Feathers.

EXCUSED: Denton, Owen, Stek

ABSENT:

MANAGER: Jody W. Gray

OTHERS:

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Davis determined that the requirements for a quorum were met.

II. APPROVE AGENDA:

O'Halloran moved that the agenda be approved, Forni-Feathers seconded; motion carried to approve.

III. APPROVE MINUTES OF PREVIOUS MEETING:

O'Halloran moved that the minutes be approved with changes, McGuire seconded; motion carried to approve.

IV. PUBLIC FORUM:

None.

V. CORRESPONDENCE:

- **California Department of Food & Agriculture, Ken Anater, Asset Management Unit** – Approval for grant funding a new beef barn.
- **California Construction Authority, J. Thomas Baker** –letter clarifying photovoltaic project financing.
- **Mike Davis** – email regarding parking fees for races.
- **Mike Dent** - email regarding parking fees for races.
- **Steve LaMothe** - email regarding parking fees for races.
- **Rod Engbersen** - email regarding parking fees for races.

VI. OLD BUSINESS

Photovoltaic CREBs.

No Action Necessary.

Gray met with El Dorado County CAO, Auditor, and County Council to discuss the refinancing of the solar loan.

Davis requested keeping Photovoltaic CREBs on the agenda until it is resolved.

Approval of Contracts entered in February, 2009.

Denton moved, Mackay seconded, motion carried to approve.

VII. NEW BUSINESS

COSTCO in Folsom, Rancho Cordova and Roseville will be selling Fair Ticket Packages.

Other Fairs have reported their vendors are down from 2008.

Ricky Nelson Remembered – has been booked for Saturday evening during Fair.

Carter/Kelly and the Livestock Committee – to assist with rebuilding the Livestock Office and add an auction area. Carter/Kelly to produce the plans, Staff will do the electrical.

Charlie Hurley with the Amazing Harminatra's in conjunction with the Golden Gecko Garden Center are doing a community outreach to assist students with growing plants and then entering them in the Fair.

Gray generated a mass email to help create interest in the Fairtime General Store.

Gray reminded all of the next Board of Directors meeting, Wednesday, May 6 at 11:00. The annual City of Placerville BBQ will follow.

Audit –Mackay and O'Halloran confirmed The Fair Board has required the CEO to drive the Fair Van as a billboard for the Fair; it is not a fringe benefit and is only driven for fair business.

VIII. TREASURER'S REPORT – Approve expenditures for February, 2009.

Avery moved, Mackay seconded, motion carried to approve.

Balance Sheet and Statement of Operations Review.

No action necessary.

IX. MANAGER'S REPORT:

Gray stated the manager's report was covered under New Business.

X. DIRECTORS' REPORT:

• **Pope:**

Pass

• **Mackay:**

John and crew did a great job on the First Five remodel. Item on the May 5th El Dorado County Board of Supervisors agenda is to open the Skate Park unsupervised.

• **McGuire:**

Pass

• **Avery:**

Pass.

• **Davis:**

Pass.

• **Kirk:**

Pass.

• **O'Halloran:**

Pass.

• **Forni-Feathers:**

Pass.

XI. Adjourn 11:10 am

CERTIFIED TO BE A TRUE AND CORRECT COPY.

TOM DAVIS, PRESIDENT

DATE

JODY GRAY, CEO

DATE