

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

Thursday – June 12, 2008 – 10:30 AM

**THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

PRESENT: O'Halloran, Owen, Avery, Kirk, Stek, Denton, Pope, Forni-Feathers
EXCUSED: Davis, McGuire, Mackay
ABSENT:
MANAGER: Jody W. Gray
OTHERS:

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:

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

III. APPROVE MINUTES OF PREVIOUS MEETING:

Postponed to August meeting.

VI. OLD BUSINESS:

- **Approval of contracts entered into in May 2008.**
Denton moved, Owen seconded, motion carried to approve.
- **Pat O'Halloran** updated the Board on his meetings with the Placerville Drive Advisory Committee. It is in the infancy state. He will bring all information to the Fair Office where we will keep a binder for everyone's access.
- **Gray** gave an updated schedule for Fair activities to the Board for their planning.

XI. CORRESPONDENCE:

El Dorado County Office of Education, letter thanking Gray for appearing on their TV show, "Spotlight on Education."

Snowline Little League, Thank you for two season passes for fundraiser.

EL Dorado County Youth Commission, Thank you for ticket donation.

Gary Ritz, Livestock Advisory Committee, Thank You to Maintenance Staff for 4H Round Up.

Brianna Hlavay, Refund Request for Fair Horse Show.

Folsom Lake College, Thank You for participating in 40th Anniversary Celebration.

Hangtown Kennel Club, Request for EDC Fair to have an automatic external defibrillator device on grounds available for public use.

Loretta & Steve Featherstone, Thank you for Awards BBQ.

Jennifer Bloxsom, Thank you for 4H's use of arena.

Andrew Peklar, Thank you for allowing an Eagle Project to be done for Fairgrounds.

VII. NEW BUSINESS:

- **Fair Refund Request, Brianna Hlavay**
Denton moved, Owen seconded, motion carried to approve.

VIII. TREASURER'S REPORT - Approval of Expenditures of May 2008.

Denton moved, Forni-Feathers seconded, motion carried to approve.

IX. MANAGER'S REPORT:

- VIP Dinner is Fair Theme related.
- Staff daily meeting at 11:00 am Friday – Sunday of Fair.
- The Bears came to us this year for free. Cool Feed & Ranch Supply donated \$150 in dog food for bears.
- New VIP Room Coordinator, Diane Arevela, please welcome. Lunches sponsored by: Hangtown Grill (Thursday), Gary Gilligan (Friday), Powell Bros Steamers (Saturday), Sequoia (Sunday). Please make a point of thanking them.
- Capital Bar is very attractive, please go peek at it and enjoy your shifts volunteering.

X. DIRECTORS' REPORT:

• **Kirk:**

Pass

• **Forni-Feathers:**

Asked to get a “women’s” style shirt for her next year. Grounds look great. Should have the Directors be servers at VIP, which would be a better way for them to talk with a majority of attendees.

• **Avery:**

There have been a lot of great articles in the newspaper. In addition, there was a good article in the Sacramento Bee today.

• **O’Halloran:**

Pass.

• **Pope:**

Recommended that someone call Risk Management to check on the liability of having an external defibrillator on grounds.

• **Owen:**

Asked why spouses do not get tee shirts? Gray replied “that has not been in the budget since she has been here; if that is a request from the Board, please let her know”.

Carnival Rides are great, he rode all of them last night and was disappointed that there was not a zipper; the hammer does not take the place of the zipper in his opinion.

Carnival workers were very pleasant.

• **Denton:**

John Marino has done a great job with the Fair and fairgrounds.

XI. Adjourn 11:10 AM

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O’HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE