

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

Tuesday – March 4, 2009 5:30 pm  
**THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

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**PRESENT:** Davis, O'Halloran, Pope, Denton, McGuire, Mackay, Kirk, Avery, Forni-Feathers, Stek,  
**EXCUSED:** Owen

**ABSENT:**

**MANAGER:** Jody W. Gray

**OTHERS:** Carlin Meyer, Chris Hoover

**I. CALL TO ORDER:**

**RECORD VERIFICATION OF LEGAL MEETING NOTICE:**

Gray authenticated the verification.

**QUORUM REQUIREMENTS MET:**

Owen determined that the requirements for a quorum were met.

**II. APPROVE AGENDA:**

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

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

Denton moved that the minutes be approved with changes, Davis seconded; motion carried to approve

**IV. PUBLIC FORUM:**

**Chris Hoover, Hoover Orchards** – attending meeting to show support from the Ag community and to offer his help. Gray stated there would be a general store in this year's fair to showcase products produced in El Dorado County and suggested each farm create their own display in the store. Mackay suggested showcasing unripe fruits and vegetables.

**Carlin Meyer, Farm Bureau** – extended a thank you from the Ag community and then stated the Ag community is here to help the Fair.

**V. CORRESPONDENCE:**

- **Julie Abel** – Thank you for being recognized for helping with the Henningsen Arena Footing Project and for the Gist buckle.
- **John Knight, Supervisor District 1 and Loretta Featherston** – thank you for the Board of Supervisors luncheon.
- **Chaplain Mindi Russell, Sacramento Memorial Motorcycle Run** – letter notifying the Association due to budget restraints the Run would not be returning to the Fairgrounds in 2009.

**VI. OLD BUSINESS**

**Approval of Contracts entered in February, 2009.**

Denton moved, Mackay seconded, motion carried to approve.

**El Dorado County Board of Supervisors approval of the Association's 2009 Budget.**

No action necessary.

**Fair Funding Update.**

Received a letter from CFA dated February 19, 2009 - stating the budget agreement contains a Continuous Appropriation which is a fully funded statute which can be changed only by legislation.

### **Photovoltaic Funding Update.**

Davis requested this topic be on the agenda every month until it is resolved.

Following a lengthy discussion, Davis stated he would write a letter, and sign as Chair, to Mike Treacy requesting F & E's help in this matter.

McGuire suggested contacting the County Board of Supervisors to see if there is an opportunity to co-sign for CREB.

Gray recommended Mackay chair the project; Davis then directed Mackay to:

1. Create an executive summary of the project with the information going to the Board of Supervisors.
2. Write a letter to Mike Treacy regarding the lack of funding for the Photovoltaic project.

### **VII. NEW BUSINESS**

None.

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

McGuire moved, Denton seconded, motion carried to approve.

#### **Balance Sheet and Statement of Operations Review.**

No action necessary.

### **IX. MANAGER'S REPORT:**

- **Handy Racing Promotions:** Gray passed out copies of their 2009 Race Schedule.
- **Hangtown Active 20/30 Club:** Gray passed around a copy of their Western Nights Flyer.
- **2009 WFA Cards:** Gray passed out one card for each board member.
- **Calvary Chapel:** is bringing their Harvest Night (October 31) back to the Fairgrounds this year.
- **WFA Awards:** We received honorable mention for one photo as well as 2<sup>nd</sup> place on another photo.
- **Fair Entertainment:** Saturday evening is not booked yet. Some of the acts currently being reviewed are:

Rick Nelson Remembered

Mickey Dolan

Elvin Bishop

Outlaws

Elvis Show and Yesterday (Beatles Tribute)

Other entertainment includes Live Shark Encounter, Cooking Shows, Flow the Clown, Raw Hide Express, Puppy Party Playpen, the Harminatras, Wild Science, Point Dexter, Tom Jones Experience, Sourdough Slim, Jelly Side Down, Wedding Crashers and Farm Fresh.

### **X. DIRECTORS' REPORT:**

- **Pope:**  
Pass
- **Stek:**  
The conference was excellent. Networking opportunities were incredible.
- **Mackay:**  
Best conference in eight years. Will take care of tasks related to Photovoltaic Funding.
- **Forni-Feathers:**  
Pass.
- **Kirk:**  
Pass.
- **Denton:**  
WFA CD was informative.
- **Avery:**  
Met with Gray, Viola, and Denton regarding Budget.
- **O'Halloran:**  
Pass.

- **McGuire:**  
Attended the CCA meeting. Mike Treacy would like to see stimulus money go towards Fair projects.  
We could look at our paving needs.
- **Davis:**  
Reminded everyone of the next Board Meeting & Retreat Thursday, April 2<sup>nd</sup> , 10:00 am – 3:00 pm.

XI. Adjourn 12:50 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

\_\_\_\_\_  
TOM DAVIS, PRESIDENT

\_\_\_\_\_  
DATE

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

\_\_\_\_\_  
DATE