

**MINUTES OF THE ANNUAL MEETING
OF THE
EL DORADO COUNTY FAIR ASSOCIATION**

**Wednesday, January 14, 2009 at 5:00 pm
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

ASSOCIATION MEMBERS PRESENT:

O'Halloran, McGuire, Owen, Avery, Mackay, Kirk, Davis, Forni-Feathers, Pope, Stek,
Donna O'Halloran, Dedrian Kobervig

I. CALL TO ORDER:

O'Halloran called the meeting to order.

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:

Davis moved that the minutes be approved. Mackay seconded, motion carried to approve with corrections.

IV. PRESIDENTS REPORT:

O'Halloran presented an overview of capital improvements on the Fairgrounds during 2008, the new footing in Henningsen Arena, the success of the Capital Bar, the cancellation of weekly Monday night Bingo as well as the Parent Participation Preschool closing due to the weekend economy. Also, O'Halloran noted that we have the addition of First Five to our long-term renter list. The Speedway contract was awarded to Handy Racing Promotions who has scheduled 25 races for the 2009 season.

V. MANAGERS REPORT:

2009 County Fair will be held June 18 to 21 – “Hooves to Horsepower - Celebrating 70 years at the El Dorado County Fair”. Gray noted this will be our 70th year in this location and 150 years ago was the first agricultural fair in El Dorado County

- **Thursday:** Senior & Youth Day, Free to Seniors (60+) until 4:00 PM, Kids 12 & under are free until 6:30 PM.

El Dorado Rose Pageant will be held June 18. 7:00 PM

- **Friday: Teen Day**, again free to “teens” 13 – 19 from Noon – 4:00 and Friday evening we will have Bull Riding.
- **Saturday:** Destruction Derby, which will require an additional admission.

Daily Events include: Rawhide Express – free train rides through the fairgrounds, children’s old-fashioned contests, family entertainment, arts & crafts and much more in the Family Fun Corral. Also, cooking demonstrations and cooking contests in the theater with our official chef, sponsored by Americraft, formerly, Kitchen Kraft.

Entry Guides will be available in March and will be available on the website by the end of this month.

www.eldoradocountyfair.org

Entry forms to be due May 16.

Ads for entry guides are available for sale, costs between \$75 and \$150.

The Miss Teen & Miss El Dorado Pageant will be held May 30, either in the theater here at the Fairgrounds or at Union Mine High School.

Electronic Recycling will be available here monthly, first Saturday of the month. Our community may bring their old computers, TV's, cell phones, microwaves, calculators, speakers, telephones, etc.

Commercial Wine Competition will be held June 5.

Grange will be joining us this year in the Fair alongside 4H & FFA.

Mackay suggested an ATV obstacle course during the Fair.

Gray closed by stating she was looking forward to another prosperous year with enthusiastic board members, members of the community and a great staff.

VI. ASSOCIATION MEMBERS REPORTS:

Dedrian Kobervig – Fair has been great the last couple of years. Possibly have a demonstration garden location for trees in the coming year.

Mackay noted he felt more entries were needed for Fair, also Association membership used to be around 1600 due to the fact the 20/30 club was given a commission for obtaining new members.

Donna O'Halloran - suggested trying to get more people to the Ag Building by using footprints to guide them there.

III. Approval of Board Appointed Board Member, Joan Stek to fulfill unexpired term ending in 2010, per Association By-Laws, Article VI, Section 3: Terms of office.

Mackay moved, Avery seconded, and motion carried to place the names in nomination. By a unanimous vote, Joan Stek was approved as new director.

V. Adjourn to Refreshments

Meeting adjourned at 5:45 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

Pat O'Halloran, President

Date

Jody W. Gray, CEO

Date