

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

Wednesday - January 14, 2009 at 6:00 pm
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.

PRESENT: Owen, O'Halloran, Avery, Mackay, Kirk, McGuire, Davis, Forni-Feathers, Pope, Stek.
EXCUSED: Denton
ABSENT:
MANAGER: Jody W. Gray
OTHERS: Donna O'Halloran, Duane Wallace, Dedrian Kobervig. Randy Meyers, John Marino.

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:

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

III. APPROVE MINUTES OF PREVIOUS MEETING:

Mick moved that the minutes be approved with the change, clarifying that no action was "taken" in Closed Session vs. no action "necessary." Davis seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE:

Letter from Dept. of Ag, Division of F & E dated January 5, 2009, regarding the 2009 Budget had been approved and our copy was sent back.

VI. OLD BUSINESS:

- **Approval of contracts entered into in December 2008.**
Avery moved, Davis seconded, motion carried to approve.

- **Approval of Food Concessionaire Fees to be \$1200 minimum guarantee plus booth rental for ALL Non-Profit Concessionaires.**
Avery moved, Davis seconded, motion carried to approve.

VII. NEW BUSINESS:

Delegate annual authority for CEO to execute agreements up to \$ 15,000.00 and checks up to \$ 3,500.00 and all payroll and utility checks.

McGuire moved, O'Halloran seconded, motion carried to approve.

Approval of new Association Members.

None needed

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

Avery moved, Davis seconded, motion carried to approve.

IX. MANAGER'S REPORT:

- **F & E has approved our 2009 budget.**
- **Reminder:** February Meeting will be Feb. 10, lunch with the County. Meeting at 11:00 and lunch at 12:00 PM.
- **CCA Meeting Update:** Gray will spend tomorrow with CCA & F & E discussing the problems with CCA and fairs and the photovoltaic financing problems with CCA. There is no KREB bond solution yet. Tom Baker is having a hard time finding any interested banks.
- **Rose Pageant Change:** The El Dorado Rose pageant will be moved to Thursday as we are changing Senior day to Thursday. This makes more sense as it can be partnered with Kids Day and Grandparents Day and to also stay away from the "Teen Day" on Friday.
- **First Five of El Dorado update:** First Five's remodel is almost complete. Gray showed sketches of completed plans. First Five should be able to move in by March. They are agreeing to a five year lease.
- **Office Restroom:** Almost complete. The cabinets have been installed and should be complete shortly after First Five's remodel is done.
- **Red Hawk Casino:** Red Hawk has had their training of new employees here at the Fairgrounds. We have started a great relationship with them. They have recently contacted us regarding an employee incentive program. They are thinking about buying 3600 fair tickets to give to their employees and a guest.

X. DIRECTORS' REPORT:

- **O'Halloran:**
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- **Owen:**
Suggested that we contact Intel for their outreach volunteer program.
- **Avery:**
Announced that he had been reappointed for another term for BOS Ray Nutting.
- **Davis:**
Pass
- **Pope:**
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- **McGuire:**
Discussed the current recession.
- **Mackay:**
Mackay has been researching old Fair information in the Mountain Democrat Archives. He will be sending out History Trivia questions if anyone is interested. Mackay feels that 2009 will be a challenging year in the financial situation. Mackay feels that his 2009 goals need to include outreach to CSD's (Cameron park, El Dorado Hills, etc.), talk with the Taxpayers Association and expand spreading the message of Fair to our community. The Tire Grant for stall mats will be announced on Feb. 17.
- **Kirk:**
- **Forni-Feathers:**
Confirmed that we would plan the crab feed next November.

XI. Closed Session: 6:50 PM, reconvened 7:10 Pm; No Action taken

XII. ELECTION OF OFFICERS:

A. Report of nominating committee and election of 2009 officers.

The Nominating Committee met and recommended the following:

President:	Tom Davis
Vice President:	Mike Owen
Treasurer:	Rod Avery

McGuire moved, Kirk seconded, motion carried to approve.

O'Halloran, in closing the meeting, reminded the Board of the next meeting and encouraged all to attend.

Adjourn 7:10 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O'HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE