

MINUTES OF THE MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
Wednesday, September 9, 2009 – 5:30 pm  
BOARD OF DIRECTORS ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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PRESENT: Avery, Owen, Kirk, Denton, Forni-Feathers, Stek

EXCUSED: Davis, McGuire, O'Halloran, Mackay

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Marta Viola

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

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

III. APPROVE MINUTES OF AUGUST MEETING:

Kirk moved that the minutes be approved, Stek seconded; motion carried to approve.

IV. PUBLIC FORUM:

Denton presented Owen with a pin honoring his 25 years of service on the Board.

V. CORRESPONDENCE – Review correspondence received during the previous month:

No Correspondence.

VI. OLD BUSINESS

A. Approval of Contracts entered in August 2009.

Denton moved, Avery seconded; motion carried to approve.

B. Finance committee assigned for 2010 budget review.

It was agreed that the Finance Committee would be Avery, Owen, Kirk who will meet with Gray and Viola.

Approval not necessary.

C. Photovoltaic funding update.

Gray stated she had applied for an Infrastructure Loan from F & E in the amount of \$ 580,000 with an interest rate of 2.5% for the term of 180 months. The payment would be \$ 3,867.00 per month if loan is approved.

Approval not necessary.

D. Strategic Plan 2009 – 2011

Postponed to the end of the meeting.

## VII. NEW BUSINESS

- A The Crab Feed is scheduled for November 14; tickets are \$ 40.00 per person.
- A case of El Dorado County Fair Double Gold Wines will be raffled off.
  - Avery will make clam chowder again this year.
  - Forni-Feathers and Owen will tend the Capital Bar.
  - Each Board member will sell tickets.
  - Gray will ask Placerville Hardware and Foster's to put advertising on their signs.
  - Gray will send emails advertising the Crab Feed approximately 1 month before the feed.
- B It was agreed that in lieu of the November Board meeting, the Directors would attend the Crab Feed.

## VIII. TREASURER'S REPORT

Approval of Expenditures for June 19 – 30 and August 2009.

Kirk moved, Avery seconded; motion carried to approve.

Balance Sheet and Statement of Operations Review

No action necessary.

## IX. MANAGER'S REPORT

### **Interim Event Concession Fees**

Gray stated that Staff recommended changing the language in the Policy Manual clarifying the definitions of a concession as well as a concessionaire to the following:

**Definition of a Concession** – a business or person who operates a *subsidiary* business, during the course an event under a contract , license, or agreement from the board or representative of a designated event using the fairgrounds for said event.

**Definition of a Concessionaire** - The owner or operator of the concession.

This language in the standard contract will remain the same.

No action necessary.

### **Cal OSHA**

Gray stated that Marino is doing an exceptional job with abating issues arising from Cal OSHA's inspections. During the inspections, they came up with 16 issues; 14 have been corrected. Gray stated the Association should expect a \$ 150.00 fine for an air compressor which is not permitted and \$ 1,000 fine for employees not receiving sun and heat stress training.

### **State Fair**

State Fair is changing their dates to the Friday after July 4<sup>th</sup> and will run for 18 days.

### **Idaho**

While Gray was in Idaho taking Cutting Lessons, she spoke with approximately 6 wineries about submitting their wines in the Commercial Wine Competition. Gray stated she would like to see more out of State wineries submit to the competition.

### **Imagination Theater**

The Theater raised enough funds with their fundraiser on August 21<sup>st</sup> to begin paying their debt to the Association. Gray and Viola to have weekly meetings with Langston to assure payments remain on track.

**Bingo**

Attendance remains down. Denton mentioned that Jackson is having Bingo again.

**Beef Barn**

Marino is obtaining bids from 3 certified small businesses and is planning for a March completion date.

X. STRATEGIC PLAN 2009 – 2011

Due to formatting issues within the document, approval was tabled to the next meeting.

XI. DIRECTOR'S REPORT

A Stek:

Pass

B Denton:

Pass

C Kirk:

Pass

D Forni-Feathers:

Pass

E Avery:

Pass

F Owen:

Do we have a meeting planned with the 20/30 Club?

Gray responded that nothing is planned yet.

XII. Adjourn 1:30 pm to the retreat.

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Tom Davis, President

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Date

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Jody W. Gray, CEO

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Date