

MINUTES OF THE MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
THURSDAY, JUNE 18, 2016 AT 10:30 AM  
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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PRESENT: Davis, Whitaker, McGuire, Owen, Denton, Forni-Feathers, Kobervig, Bradley, Hunt, Witherow

EXCUSED: Carter

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino

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

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

III. APPROVE MINUTES OF MAY 2016 REGULAR MEETING:

McGuire moved that the minutes be approved, Bradley seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE – Thank You from Scott Harn, 2016 Gold Prospecting and Mining Summit, for making this year’s event a success. Thank You from Silva Valley Green Elementary School for donation. Request from Morning Star Lodge 20 of Placerville for event refund. Series of email between Mary Cory, Don Uelmen and Jody Gray regarding the Organ Room Organ. Thank You from Child Advocates of El Dorado County.

VI. OLD BUSINESS

A. Approval of Contracts entered in May 2016.

Denton moved, Bradley seconded; motion carried to approve.

VII. NEW BUSINESS

A. Refund Request, Exhibitor Fees.

Whitaker moved to approve; Hunt seconded; motion carried to approve.

VIII. TREASURER’S REPORT

A. Approval of Expenditures for May, 2016.

Denton moved for approval of April 2016 AP, run date Monday, April 4, 2016

Reference #45660 - 45733, and May 2016 AP #Kathy – 2272 through Kathy – 2373 and

Renee – 85 through 88. Bradley seconded; motion carried to approve.

IX. MANAGER’S REPORT

Gray: Great VIP night last night..

Board schedules and commitments were confirmed. The Wine Tab created by the Windfall was distributed, great product.

X. DIRECTOR’S REPORT

**Forni-Feathers:**

Pass

**Hunt:**

Pass

**Denton:**

Pass

**Bradley:**

Pass

**Davis:**

Pass

**Kobervig:**

Pass

**Owen:**

Pass

**Whitaker:**

Pass

**McGuire:**

Pass.

XII. 11:30 AM – Adjourn to Opening Ceremonies.

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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