

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
THURSDAY, JUNE 15, 2017 AT 10:30 AM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

EXCUSED: Kobervig

ABSENT:

MANAGER: Jody W. Gray

OTHERS: 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

Witherow moved that the agenda be approved, Whitaker seconded; motion carried to approve.

III. APPROVE MINUTES OF MAY 2017 REGULAR MEETING:

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

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE

VI. OLD BUSINESS

A. Approval of Contracts entered in May 2017.

Interim and horse contracts tabled until the next meeting.

B. Discussion regarding Workers Compensation Insurance costs and options.

C. County Contract addendum regarding liability insurance, McGuire moved for approval with changes, Hunt seconded, motion carried with changes to description of "Fair."

VII. NEW BUSINESS

A. Refund Request, Horse exhibitor Fees.

Bradley moved to approve; Davis seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for May, 2017.

Denton moved for approval of April 2017, Bradley seconded; motion carried to approve.

IX. MANAGER'S REPORT

Gray: Board schedules and commitments were confirmed.

X. DIRECTOR'S REPORT

Forni-Feathers:

Pass

Hunt:

Informed the board that he purchased sheep, because of the lack of availability of sheep, for the fair for the mutton bustin and will keep them at his house until after Buckles and BBQ and re-sell them after.

Denton:

Pass

Bradley:

Pass

Davis:

Pass

Kobervig:

Pass

Owen:

Pass

Whitaker:

Pass

McGuire:

Pass.

Carter:

Thanked her fellow cabinet members on the Heritage Foundation and Witherow and Whitaker for attending the Heritage Foundation Kick off reception in May. There seems to be a lot of interest and many memberships were gained because of it. There will be a reception at the fair for the new members and any new prospects. Carter will invite all at the auction to come by to see what it is all about.

XII. 11:40 AM – Adjourn to Opening Ceremonies.

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date