

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
THURSDAY, JUNE 14, 2018 AT 10:30 AM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Ann McMillan

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Carter determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE MINUTES OF MAY 2018 REGULAR MEETING:

Davis moved that the minutes be approved with the change of Forni-Feathers moved to present instead of absent, Forni-Feathers seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE:

Gray stated she was so proud of the children who sent in buyers letters. She followed saying it was awesome to receive them.

VI. OLD BUSINESS

A. Approval of Contracts entered in May 2018.

Kobervig moved that the contracts be approved, Hunt seconded; motion carried to approve.

B. Recommendation to accept 2017 Audit.

Witherow moved to accept the 2017 Audit, Kobervig seconded; motion carried to approve.

C. Acknowledgement of Bradley Conflict of Interest Form addition.

Bradley added Pure Life, Fair vendor, to his Conflict of Interest form, which was acknowledged by the Board.

VII. NEW BUSINESS

A. Refund Request, Horse exhibitor Fees.

Tabled until a formal refund request is received.

Carter requested the Board reevaluate and discuss the refund policy at the next meeting.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for May, 2018.

Davis moved for approval of May 2018, Bradley seconded; motion carried to approve.

IX. MANAGER'S REPORT

Gray confirmed Board schedules and commitments and followed with thanking the Directors for helping at VIP night. She then noted that Fair volunteer names were given to parking, so they would not have to pay and 2 drink coupons were left for each at the bar, to offer thanks with drinks after their shift.

X. DIRECTOR'S REPORT

Bradley:

Pass.

Witherow:

Pass

Davis:

Pass

Forni Feathers:

Pass

Kobervig:

Pass

Hunt:

Pass

Knight:

Pass

Denton:

Stopped in the office, were there was no panic. Everything was calm.

Gray responded that Jurgens had been proactive with vendors, insisting they get their paperwork and payments in. She sold spots that people had not paid for replacing them with those who did.

Gray followed with saying Jurgens really stepped up.

Carter brought to the table purchasing a pig at the Jr. Livestock Auction and asked who would like to go in on it. Gray, Whitaker, McGuire, Denton, Witherow, Kobervig, Carter Davis, and Forni-Feathers all committed to participate in the purchase. Gray suggested paying attention to those who sent buyers letters.

Carter:

Stated that she and Forni-Feathers were working on opening ceremonies. Drum line will play prior to opening. Bradley and the American Legion will lead the Pledge of Allegiance followed by dignitaries reading their proclamations. The El Dorado Roses will cut the ribbon and Gordon Vicini will be here with his fire truck. Forni-Feathers asked if a photographer would be there for pictures. Gray responded yes, Suzanne Wright.

McGuire:

Asked if anyone had read the Fair's newsletter and commenting it was the best he had seen. He then said Marino had a good article in the Mountain Democrat about him.

Whitaker:

Thanked Gray for helping to setup his marriage proposal and stated that she had engraved champagne glasses for them and a drone to video.

XII. 11:45 AM – Adjourn to Opening Ceremonies.

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date