

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, FEBRUARY 3, 2016, 5:30 PM AT
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

EXCUSED: Carter, Witherow

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Kathy Jurgens, Kami Arnold, Scott Russell, Michael Schiavone, Joy Knight, Ann McMillan

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

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

III. APPROVE MINUTES OF JANUARY 2016 REGULAR MEETING:

Owen moved that the minutes be approved, Forni-Feathers seconded; motion carried to approve.

IV. PUBLIC FORUM

Gray presented Kobervig with a mounted gavel in honor of her service as past president, Arnold with a El Dorado County Fair belt buckle honoring her accomplishments as a member of the Board and Denton a certificate and pin from WFA for his 15 years of service.

V. CORRESPONDENCE – None.

VI. OLD BUSINESS

A. Approval of Contracts entered in January 2016.

Kobervig asked questions regarding several of the contracts on the approval list and then moved that the contracts entered in January 2016 be approved, Denton seconded; motion carried to approve.

VII. NEW BUSINESS

A. Approve new 2016 Association Member Liz Miller, with the Wagon Train.

Owen moved that the Association Member be approved, Forni-Feathers seconded; motion carried to approve.

B. Delegate Annual Authority for CEO to execute agreements up to \$25,000, checks up to \$3,500, all payroll and utility checks and F & E approved loan payments.

Bradley moved, Owen seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for January 2016.

Owen moved for approval of January 2016 AP, run date Tuesday, February 2, 2016, Reference #45092, 45451 & 45463 - 45501 and CaTax 011116, CaTax 011516, CaTax 012916, FedTax 011116, FedTax 011516, FedTax 012916.

Whitaker moved that since the register did not print past 1/19/16, the Expenditures for January 2016 be approved through January 19, 2016 and January 20 – January 31, 2016 be tabled until the March meeting. Owen seconded; motion carried to approve.

IX. MANAGER’S REPORT

When Gray called Paul Mauer Shows to let them know they had won the carnival RFP, it was stated that the carnival can probably be setup for VIP night.

During WFA Gray met with Haas Wilkerson Insurance regarding insurance for Open Ride and the Schooling Horse Shows. We now purchase insurance for the Open Ride Club and Schooling Shows from them at a better rate which also includes a \$ 10,000 accident rider. We now can offer daily ride passes.

The Commercial Microbrew and Homebrew competitions will be held February 20 in the Board Room.

Gray shared a plaque naming Pat O’Halloran a honorary member of the Board. McGuire said, since he was planning on visiting O’Halloran, he would take it to him.

X. DIRECTOR’S REPORT

McGuire:

Pass.

Kobervig:

Pass.

Owen:

Received a Gold Discovery Fair, Old Hangtown, patch from John Ferguson which his dad, Elvis Ferguson, had from the mid seventies.

Denton:

Just back from the Barrett Auction in Scottsdale, Arizona. Weather was 70 – 75 degrees each day and rained on the last day. Security was tight. The Arizona Republic Auction was down 23%, however predicted that the Livestock Sale will be on par with last year.

Whitaker:

Pass

Bradley:

Pass

Hunt:

Stated he is now an Open Ride member and found the arena is nicely groomed.

Forni-Feathers:

Pass

Davis:

Snow pack in Tahoe is 130% of normal.

Kami Arnold updated the Board on progress on the racetrack and Russell Racing Promotions start-up. She said a practice race, scheduled for March 19, will be the first race of the season. World of Outlaws race will follow on March 23.

She stated they had a new announcer, Bradley Kennedy, 18 years old from Rio Linda. His home track is Placerville. They also have a new web person and concessionaire manager.

XI. Adjourn 6:00 PM.

Tom Davis, President

Date

Jody W. Gray, CEO

Date