

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, JANUARY 11, 2017, 5:30 PM AT
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

EXCUSED: Davis

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Heather Dewater, 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

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

III. APPROVE MINUTES OF DECEMBER 2016 REGULAR MEETING:

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

IV. PUBLIC FORUM - None

V. CORRESPONDENCE – Gray acknowledged Christmas cards and packages of snacks were received.

VI. OLD BUSINESS

A. Approval of Contracts entered in December 2016.

Kobervig moved, Bradley seconded; motion carried to approve.

VII. NEW BUSINESS

A. Approve new 2017 Association Members – None

VIII. TREASURER’S REPORT

A. Approval of Expenditures for December 2016.

Owen moved that the Expenditures for December 2016 be approved, Kobervig seconded; motion carried to approve.

IX. MANAGER’S REPORT

While on grounds doing a training, Mountain F trimmed loose and dead branches from some of our trees.

Marta remains working at Gold Country Fair until the end of the month.

The seismic study done on Green Gate showed no compromise.

Carter Kelly, who volunteered to help with demolition on Blue Gate, will begin tomorrow.

We lost 3 trees at both Fairside and Yellow Gate due to the rain. Hunt inquired if the Barns had flooded. Marino responded that this is the first year we have not had major flooding issues in Barns A & B. Barns C & D flooded. Hunt asked how the scales fared during the storms.

Marino said they were covered, so are dry.

Gray stated Marta and her computers were hit by ransom ware. Most of the important files were on the shared drive, which was not impacted.

WFA begins next week.

Delores Wadsworth, with the Rose Pageant, requested Gray ask if any of the Board would like to MC during their pageant. Since Delores had mentioned to Gray having several people outside of the Board in mind, the Board declined.

Megan Buchanan, Marshall Medical Center Cancer Resource Specialist, reached out to Kobervig with a request from a woman whose husband and child both have cancer. The woman said she wished there was a time at the fair for only kids with cancer in the community could come to Fair. After discussion amongst the Board, they felt it was difficult to envision anyone with a compromised immune system not being at risk because of animals, vendors and others even if the Fair was closed to the general public. The suggestion was made for Megan or the woman who inquired, to go to the Marshall Medical Foundation, who has the expertise with those who have special health risks, to get their ideas on how it could work and possibly have Marshall Medical host a special event.

X. DIRECTOR'S REPORT

Forni-Feathers

Pass

Whitaker

Pass

Hunt

Pass

Bradley

Pass

Kobervig:

Pass

Witherow:

Pass

Owen:

Pass

McGuire:

Was looking at Facebook and noticed it was Gray's birthday. Happy Birthday, Jody! Gray mentioned Davis and she shared a birth date.

McGuire asked if the Fair could use mulch generated from trees which fell due to the recent storms. Marino explained the chips created are large so they take too much time to decompose. It is also difficult to know if poison oak would be included.

Carter:

Pass

XI. ELECTION OF OFFICERS

A. Report of nominating committee and election of 2017 Officers.

Due to a discussion regarding having positions, especially treasurer, be two years and also that Whitaker wanted to remain in the treasurers position for another year, Bradley moved that Carter would be president and the nominating committee would come back at the next meeting with recommendations for vice-president and treasurer; McGuire seconded; motion carried to approve.

XII. Adjourn 6:30 PM.

Tiffany Carter, Vice-President

Date

Jody W. Gray, CEO

Date