

**MINUTES OF THE REGULAR MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
WEDNESDAY, MARCH 2, 2016, 5:30 PM AT  
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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**PRESENT:** Davis, Carter, Whitaker, McGuire, Denton, Kobervig, Witherow, Hunt

**EXCUSED:** Owen, Forni Feathers, Bradley

**ABSENT:**

**MANAGER:** Jody W. Gray

**OTHERS:** John Marino, Liz Miller , 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; McGuire seconded; motion carried to approve.

**III. APPROVE MINUTES OF FEBRUARY 2016 REGULAR MEETING:**

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

**IV. PUBLIC FORUM – None.**

**V. CORRESPONDENCE – None.**

**VI. OLD BUSINESS**

**A. Approval of Contracts entered in February 2016.**

Kobervig moved that the contracts entered in January 2016 be approved, McGuire seconded; motion carried to approve.

**VII. NEW BUSINESS**

**A. Approval of 2016 Statement of Operations.**

Gray reviewed items on the statement and answered questions on depreciation. Carter asked several questions on free and paid admissions, which Gray answered. Denton moved that the 2016 Statement of Operations be approved, McGuire seconded; motion carried to approve.

**VIII. TREASURER’S REPORT**

**A. Approval of Expenditures for January 20 – February 29, 2016.**

McGuire moved for approval of January 20 – February, 2016 AP, run date Monday, February 29, 2016, Reference #45502 - 45584 and FedTax 011516, CaTax 011516, FedTax 012916, CaTax 012916, FedTax 021216 & CaTax 021216; Kobervig seconded; motion carried to approve.

**IX. MANAGER’S REPORT**

The City of Placerville has a noise ordinance which was created in 1970 and reinstated in September, 2013 restricting amplified sound 30 minutes before sunrise and 30 minutes past sunset. Gray found out about the ordinance due to Hangtown Halloween notifying Placerville Police Department that they would be returning again this year and would be adding Thursday night music. Gray stated she was very concerned, not only for Hangtown Halloween, but also for Gold Week, races, Dry Diggings Music Festival, Fair, and many other events held on the Fairgrounds. The ordinance not only could impact the Fair’s revenue but also loss of City tax dollars generated by many events.

Davis suggested meeting with the City to carve out an exemption from the ordinance for the Fairgrounds.

We received good results from the audit for the year ending December 31, 2014 with nothing surprising or negative. We will have an audit every three years and a financial review the two years in-between.

As of January 21, 2016 a new sick leave law went into effect for part time workers allowing them to earn up to 24 hours per year or 3 days per year of paid sick time and carry 48 hours or 6 days of paid sick time, but an employer isn't required to allow use of more than 24 hours or 3 days of paid sick time a year. Because of stipulations within the law, Gray said she would need to track approximately 8 employees.

Last month Owen questioned when our Fair was called the Gold Discovery Fair. Gray researched and found The Gold Discovery Fair was 1972 – 1978. Gray continued saying she found a picture of McGuire when he was president in 1980 while she was a senior in high school.

Kami Arnold sent an email reporting on Placerville Speedway's progress. In it she stated they are "re-activating" 2 sets of the old ball field bleachers. With the help of Fair maintenance, Russell Motorsports and fellow racers many areas have been cleared of accumulated debris, screen doors have been installed in the main concession stand and the outdoor mobile counters have been rebuilt and updated with granite countertops. An old restroom has been demolished and will be replaced with a ADA compliant one. Kami went on to say they have received their Articles of Incorporation, Health and Sellers Permits. They are anticipating receiving their business license and ABC License soon.

X. DIRECTOR'S REPORT

**Kobervig:**

The City has approved the Placerville Drive project.

**McGuire:**

Pat O'Halloran was very appreciative of the plaque and sent his thanks to everyone.

**Witherow:**

Please call if she can help with the Hangtown Halloween Ball/City issue.

**Denton:**

The speedway has been conducting races for 50 years as of 2015.

**Carter:**

Please check out progress on the new Boys and Girls Club building.

**Hunt:**

Pass

**Whitaker:**

Pass

**Davis:**

The City of South Lake Tahoe is researching a new mega recreation center which could be 40,000 – 50,000 square feet. The Boys and Girls Club may be housed inside the building. It would be City owned and financed by the hotels.

Gray stated that Hunt is now a member of the Livestock Auction Committee and has requested shade cloth for the sheep barn from them.

XI. Adjourn 6:20 PM.

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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