

**MINUTES OF THE REGULAR MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
TUESDAY, MAY 3, 2016, 10:30 AM AT  
THE MARSHALL BUILDING ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

**EXCUSED:**

**ABSENT:** Bradley

**MANAGER:** Jody W. Gray

**OTHERS:** Heather Dewater, John Marino, 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**

Kobervig moved that the agenda be approved; Forni-Feathers seconded; motion carried to approve.

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

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

**IV. PUBLIC FORUM :**

None

**V. CORRESPONDENCE:**

Letter from the Foothill Grizzlies for ticket donation for their fundraiser.

**VI. OLD BUSINESS**

A. Approval of Contracts entered in April 2016.

Denton moved that the contracts entered in April 2016 be approved, Owen seconded; motion carried to approve.

**VII. NEW BUSINESS**

A. Fair Assignments, no action needed.

Gray handed out the Board of Directors room schedule and schedule for the other assignments: Golden Johnnies, Father's Day Lookalike & Rabbit Costume judges, Rose Reception & Rose awards. As well as the Capital & Tiki Bar schedules.

B. Fair Update, no action needed.

Gray projected the new web site on a large screen. The schedule of fair with all of the links for entertainment, etc. was displayed. Gray reminded everyone of the meeting on opening day of fair, the Board should wear denim and lunch will be served in the board room after the opening.

**VIII. TREASURER'S REPORT**

A. Approval of Expenditures for April, 2016.

Denton moved for approval of April 2016 AP, run date Monday, April 4, 2016

Reference #45660 - 45733, and FedTax 040816, CaTax 040816, FedTax 042216,

CaTax 042216; Kobervig seconded; motion carried to approve.

**IX. MANAGER'S REPORT**

Gray updated the Board on the City Event Permitting plan and the application that we created to use for the City approvals. Gray had a meeting with Lt. Nida to discuss the current sound ordinance; Nida approved Thursday evening music outdoors until 9:00 PM for all events and Sunday night, light music would be okay. Nida is asking that we get PD approval annually if there is live music, alcohol and overnight camping (multi day event) otherwise, repeat events do not need approval from PD.

The Jr. Livestock Auction Committee is having their buyer's dinner prior to fair this year, on Friday June 10<sup>th</sup> in the same area that we hold the Fair's VIP night.

Gray informed the Board that the Green Gate Ticket Office is in major dis-repair and will need to be replaced in the near future.

Gray informed the Board that the pit restrooms will be replaced with the help of the Russell's; we are paying for the engineering of the plans and the inspection process. Russell's will pay for the materials.

#### DIRECTOR'S REPORT

**Owen:**

Asked when posters will be available for distribution. Gray replied, they should go out no earlier than Memorial Day.

**Kobervig:** The Water Quality Coalition has been testing water for 10 years and it has worked. The state wants to take over from the local coalitions. Kobervig asked the Board to sign a letter in favor of keeping it local.

**Denton:**

Asked about posters and tickets for hanging posters?

**McGuire:**

Pass.

**Witherow:**

Pass.

**Forni-Feathers:**

Pass.

**Hunt:**

Pass

**Whitaker:**

Pass

**Carter:**

Pass.

**Davis:**

Would like passes to give out on the Tahoe Television show in which he will be a guest.

#### X. Adjourn 12:02 PM.

\_\_\_\_\_  
Tom Davis, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jody W. Gray, CEO

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Date