

**MINUTES OF THE MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
WEDNESDAY, OCTOBER 26, 2016 AT 5:30 PM  
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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

**EXCUSED:** Witherow, Denton

**ABSENT:**

**MANAGER:** Jody W. Gray

**OTHERS:** Kami Arnold, Scott Russell, Kathy Jurgens, John Marino, 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**

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

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

Bradley moved that the minutes be approved with changes, McGuire seconded; motion carried to approve.

**IV. PUBLIC FORUM:**

Scott Russell and Kami Arnold gave a detailed update on RMS progress at the Speedway highlighting 2016 season.

**V. CORRESPONDENCE:** Letter from CDFA regarding deferred maintenance project update. Public Records Request for information on Speedway contract and sound logs.

**VI. OLD BUSINESS**

**A. Approval of Contracts entered in September & October, 2016.**

Kobervig moved, McGuire seconded; motion carried to approve.

**VII. NEW BUSINESS**

**A. Recommendation to approve State Agreement STD 213, authorize CEO to execute contract.**

Owen moved, Kobervig seconded; motion carried to approve.

**B. Appoint Finance Committee for Budget Meeting, November 14 at 2:00 PM, Whitaker, Hunt & Forni-Feathers as committee.**

Kobervig moved to appoint; Owen seconded; motion carried to approve.

**VIII. TREASURER'S REPORT**

**A. Approval of Expenditures for Sept. 16 – October 21, 2016.**

Owen moved for approval, Forni-Feathers seconded; motion carried to approve.

**IX. MANAGER'S REPORT**

Gray stated that Marta Viola is interim CEO for the Gold Country Fair in Auburn, working 3 days per week there and two days here.

Gray met with the Chamber regarding Cowboys & Cornbread and after three years, both entities decided to discontinue the event as it is a break even venture and no more.

Gray stated that we can still use more volunteers for the Crab Feed as we have grown a great deal over last year, we can sell 425 seats vs. last year was 350.

Gray continues to work with the County regarding our insurance fees.

Gray shared with the Board, the major projects/repairs needed on the fairgrounds in the next few years.

X. DIRECTOR'S REPORT

**Forni-Feathers:**

Pass

**Hunt:**

Would like to see the possibility of offering a full rodeo during fair in the future. Davis requested that Hunt get all of the number together and get back to us on the feasibility of having one.

**Bradley:**

Would like to attend the Hangtown Music Festival next year.

**Owen:**

Pass

**McGuire:**

Enjoyed the retreat.

**Whitaker:**

Pass

**Carter:**

Thank you Scott & Kami for keeping the Board informed regarding the racetrack. Carter invited everyone to the Boys & Girls Club opening on Saturday at 10:45 AM.

**Davis:**

Visited Pat & Donna O'Halloran on Saturday. South Tahoe is building a new recreation center, it will be financed by a 2% increase in TOT funding. The last rain storm raised Lake Tahoe by 3 inches.

**Kobervig:**

Attended the Hangtown Music Festival this year, she enjoyed it.

XII. 7:00 PM ADJOURN TO CLOSED SESSION.

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Tom Davis, President

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Date

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Jody W. Gray, CEO

\_\_\_\_\_  
Date