

MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC

MONDAY, SEPTEMBER 26, 2016 AT 1 PM,
AT THE STONEY CREEK INN, 8320 STONEY CREEK RD, SOMERSET, CA

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

EXCUSED: Owen

ABSENT: Davis

MANAGER: Jody W. Gray

OTHERS: John Marino, Kendall Lindstrom, Trevor Anderson, Stormy D'Angine, Troy Stallings, Daniel Williams, Marta Viola, Kathy Jurgens, Heather Dewater, Ann McMillan

Since President Davis is excused, Vice-President Carter ran the meeting.

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, Forni-Feathers seconded; motion carried to approve.

III. APPROVE MINUTES OF AUGUST 2016 REGULAR MEETING:

Denton moved that the minutes be approved with revisions to his Directors Report, Witherow seconded; motion carried to approve.

IV. PUBLIC FORUM:

Gray asked each employee and Board member to introduce themselves and state their position along with how long they had been involved with the Fair. After each person introduced themselves Gray asked McGuire how long he had been on the Board. He answered 43 years.

V. CORRESPONDENCE:

Thank you from El Dorado County Mineral and Gem Society.

VI. OLD BUSINESS

A. Approval of Contracts entered in August, 2016.

Kobervig moved, Denton seconded; motion carried to approve.

VII. TREASURER'S REPORT

A. Approval of Expenditures for August – Mid September, 2016.

Denton moved for approval of August – Mid September, 2016, run date Monday, August 8, 2016 Reference #46160 - 46276, and CaTax 072916, 081216, 082616, 090916 and Fed Tax072916, 081216, 082616, 090916. Kobervig seconded; motion carried to approve.

VIII. MANAGER'S REPORT

Gray reviewed expenses for the World Gold Panning Championships including payroll, overtime payroll, power & water and revenue including Fairgrounds rental, RV & tent fees, concessions, parking and vendors.

This was followed by an overview of Buckles & BBQ, held August 21, revenue and expenses including Capital Bar, concessions and vendors & horse show.

IX. DIRECTOR'S REPORT

Bradley:

Pass

Whitaker:

Pass

Witherow:

Pass

Forni-Feathers:

Pass

McGuire:

Pass

McGuire:

Pass

Kobervig:

Pass

Hunt:

Would like to see a rodeo during Fair. Gray responded that had be tried before, was not well attended and was expensive. Hunt stated he was interested in Four Star Rodeo Company and felt their pricing may be good.

Denton:

Pass

Carter:

Pass

XII. 2:30 PM ADJOURN TO RETREAT.

Tiffany Carter, Vice-President

Date

Jody W. Gray, CEO

Date