

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
TUESDAY, MAY 16, 2017, 11:30 AM AT
THE MARSHALL BUILDING ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Carter, Whitaker, McGuire, Owen, Davis, Forni-Feathers, Kobervig, Witherow, Bradley, Hunt
EXCUSED: Denton
ABSENT:
MANAGER: Jody W. Gray
OTHERS: Heather Dewater, Ann McMillan, Marta Viola

- 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; Whitaker seconded; motion carried to approve.
- III. APPROVE MINUTES OF APRIL 2017 REGULAR MEETING:
Whitaker moved that the minutes be approved, Witherow seconded; motion carried to approve.
- IV. PUBLIC FORUM :
None
- V. CORRESPONDENCE:
Letter from Big Brothers Big Sisters of El Dorado County thanking for donation to the Golf for Kid's Sake tournament and saying they raised over \$ 70,000.
- VI. OLD BUSINESS
 - A. Approval of Contracts entered in May 2017.
Bradley moved that the contracts entered in April 2017 be approved, Whitaker seconded; motion carried to approve.
 - B. Approval of MOU with County re: Liability Insurance.
Bradley moved that the MOU be returned to the county for revisions, Davis seconded; motion carried to approve.
 - C. Acknowledgement of Conflict of Interest form/s.
Karen Forni-Feathers turned in her form with no conflicts listed.
- VII. NEW BUSINESS
 - A. Fair Assignments, no action needed.
Gray said there are empty spots which still need to be filled and then passed around sign-up sheets.
 - B. Fair Update, no action needed.
Gray handed out tickets to be given out with Fair posters and Board parking passes. She then reminded the Board that the Jr. Livestock Auction would be held Saturday of Fair beginning at 10:00 am. Gray then asked if the Board would be bidding on an animal again. After some discussion it was decided to continue away from the meeting.
- VIII. TREASURER'S REPORT
 - A. Approval of Expenditures for April, 2017.
Owen moved for approval of April 2017 expenditures; Whitaker seconded; motion carried to approve.
- IX. MANAGER'S REPORT
Gray began by saying there are 499 entries, 8 more than 2016, in the Open Wine Competition including entries from wineries who had not previously submitted. Homemade wine had more entries than 2016

with over 100 entries. Niles and Shula who ran the Homemade competition have started a new commercial winery, Book Shelf.

Gray continued saying McGuire nominated Donna O'Halloran for the Blue Ribbon Award. Kobervig suggested presenting the award at VIP Night.

Gray then revisited an email from Cleve Morris saying Armory Road is on the Cities repair list and is listed as poor condition. With the adoption of Measure L the City is putting together a plan to provide maintenance and further improvements to roads. The report will go to the public in May. Cleve said he would share the results with Gray once it is completed.

Gray pointed out the 3-D image of "Johnny's Gate" which will be projected for the Cities/County Luncheon and the Heritage Foundation Reception following in the evening. She said that Carter would do a presentation during the reception. Dianne Wilkinson would supply hors d'oeuvre with the Fair contributing wine and beverages.

Rod Avery was the MC at the Open Wine Reception. West Coast Catering was hired to supply the hors d'oeuvre and music was provided by Tony Quinn with Almost Live.

DIRECTOR'S REPORT

Carter:

Carter asked the Board Member who are attending tonight's reception to act as greeters and talk about the Foundation.

Witherow:

Pass

McGuire:

Pass.

Witherow:

Pass.

Forni-Feathers:

Pass.

Bradley:

Pass

Hunt:

Pass

Whitaker:

Pass

Carter:

Pass

Davis:

Pass

X. Adjourn 12:30 PM.

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date