

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
MONDAY, OCTOBER 3, 2018 AT NOON
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Carter, Whitaker, Denton, Forni-Feathers, Kobervig, Bradley, Hunt, Knight

EXCUSED: McGuire, Davis, Witherow

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Kathy Jurgens, Ann McMillan

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

PLEGE OF ALLEGIANCE LED BY BRADLEY.

QUORUM REQUIREMENTS MET:

Carter determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE MINUTES OF SEPTEMBER 2018 REGULAR MEETING:

Hunt moved that the minutes be approved; Forni-Feathers seconded; motion carried to approve.

IV. PUBLIC FORUM:

Jurgens reminded everyone that silent auction & raffle donations were still needed for the Crab Feed.

V. CORRESPONDENCE:

Thank you to McMillan for time answering questions and flexibility in accommodating the needs of the Empty Bowls volunteers.

VI. OLD BUSINESS

A. Acknowledgement of Contracts.

Denton moved that the contracts be acknowledged, Bradley seconded; motion carried to approve.

B. Directors Request and approval of Past Board Members living locally for 2019 Fair VIP Pins.

Whitaker moved that McGuire and Gray decide which past board members will receive VIP pins and bring their decisions to the Board, Carter seconded; motion carried to approve.

C. Set meeting date for Strategic Plan 2019 – 2021.

Forni-Feathers moved to set a committee consisting of Carter, Witherow and Bradley to work with staff on the Strategic Plan and return to the Board with recommendations at the March 6, 2019 Board meeting, Carter seconded; motion carried to approve.

VII. NEW BUSINESS

A. Appoint Finance Committee for Budget Meeting. Budget approval is set for the December 5 meeting.

Bradley moved, to accept Kobervig, Hunt, Whitaker and Denton as the Finance Committee with the committee to setting a meeting date and for the Finance Committee to bring results back to the Board at the December 5 meeting be approved; Knight seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for September, 2018.

Davis moved for approval of August 2018 Expenditures, Knight seconded; motion carried to approve.

IX. MANAGER'S REPORT

Gray told everyone that the Volunteer Appreciation Dinner was held in September with approximately 50 guests attending. It was an enjoyable evening with a great turnout.

The racing season has ended and seemed to have a successful year. The two day show did not seem as busy as the Russell's had hoped.

Gray continued saying she is waiting for 2019 Fair's logo, Wheelbarrow of Fun theme, from Larry Hausen. This will coincide with the Wheelbarrow Race's 75th year.

PG&E will be moving out because of the rain and also mud on tires which will carry over onto the streets. They said they would like to return.

Crab Feed tickets sales are already more than 50% sold. Bar volunteers are still needed. Knight, Kobervig and Whitaker offered to help. Whitaker said Crystal Sylvester would be available also.

Home Show has been nonresponsive to phone calls, emails, certified letters and still has an outstanding invoice from the last show. Gray continued saying she did not expect the show to return and was hoping for the Fair to do something that weekend.

The circus was happy and are hoping to return.

X. DIRECTOR'S REPORT

Forni Feathers:

Pass.

Knight:

Pass

Hunt:

Pass

Bradley:

Pass

Whitaker:

Attended the Tractor Pulls which were a lot of fun. Locals portion of the pull were well attended.

Denton:

Electronic sign is working well. What is Tom Davis' COLA award?

A discussion ensued with various members of the Board saying the award is California On Location Awards (COLA) and that Davis is nominated in the public employee category for his continuous work with the film industry in finding the perfect South Lake Tahoe locations and crews when projects are filmed in the area. Nominees are invited to the COLA awards in Hollywood December 16.

Kobervig:

Pass

Davis:

Had heavy rain and sleet at the Lake.

Carter:

Stated the next meeting is December 5.

Gray continued her managers report with an update on CalPers. Forni-Feathers chose to recuse herself and left the building.

XI. Adjourn 6:40pm

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date