

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
MONDAY, SEPTEMBER 10, 2018 AT NOON
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Carter, Whitaker, Denton, Davis, McGuire, Forni-Feathers, Bradley, Witherow, Knight

EXCUSED: Kobervig, Hunt

ABSENT: Bradley

MANAGER: Jody W. Gray

OTHERS: Bryan Dilts, Roger Berger, John Marino, Kathy Jurgens, Heather Watson, Kendall Lindstrom, Ann McMillan

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

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

III. APPROVE MINUTES OF AUGUST 2018 REGULAR MEETING:

Witherow moved that the minutes be approved; Knight seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE:

None

VI. OLD BUSINESS

A. Acknowledgement of Contracts.

Davis moved that the contracts be acknowledged, Forni-Feathers seconded; motion carried to approve.

B. Approve Nominations for Past Directors eligible for 2019 VIP Pins.

Gray requested Gay Willard be a recipient of a pin. After discussion on which past directors should be eligible, it was determined that McGuire and Gray would create a list for nominations. McGuire moved to postpone nominations until the next meeting, Davis seconded; motion carried to approve.

VII. TREASURER'S REPORT

A. Approval of Expenditures for August, 2018.

McGuire moved for approval of August 2018, Witherow seconded; motion carried to approve.

VIII. MANAGER'S REPORT

Gray told everyone that Circus Royal Spectacular Club rented the Back Lawn and had several shows daily over the weekend.

PG&E are renting the upper areas of the Fairgrounds to store vehicles involved with tree work to reduce fire danger.

On Tuesday, September 11th, Brad Sweet Promotions will host a Kick Off Party leading into the World of Outlaws race on September 12th. The Kick Off Party will start with a hauler parade through Placerville at 5:30pm, which will end at the Fairgrounds. We will park for the World of Outlaws race on Wednesday night. Short Bus will provide shuttle service from Red Hawk Casino

Gray acknowledged that Carter, Whitaker, Davis, Marino, Jurgens, Watson and herself would attend WFA and asked for the dates each person planned to attend. She asked if anyone decides to attend to get the information in prior to the Christmas break.

IX. DIRECTOR'S REPORT

Knight:

Pass.

Whitaker:

Attended the circus, which the kids enjoyed. Carter stated that she went on Friday.

Forni Feathers:

Pass

Denton:

Pass

Davis:

Talked about the ban on vacation rentals at South Lake Tahoe which will be on the November ballot.

McGuire:

Met with the CFFA Inspector who suggested to test for asbestos/toxins in the current building. Samples are being taken to CFFA to test. Another topic discussed to put 2 bathrooms, which would be ADA, on the far side of the gatehouse.

Witherow:

Pass

Carter:

Pass

XII. 12:35 PM – Adjourn to Retreat.

Tiffany Carter, President

Date

Jody W. Gray, CEO

Date