

MINUTES OF THE REGULAR MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
WEDNESDAY, JANUARY 9, 2019, 5:30 PM AT  
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: Denton

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Mary Ann Harper, Kami Arnold, Scott Russell, John Marino, Kathy Jurgens, 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

Witherow moved that the agenda be approved; Bradley seconded; motion carried to approve.

III. APPROVE MINUTES OF DECEMBER 2017 REGULAR MEETING:

Kobervig moved that the minutes be approved; McGuire seconded; motion carried to approve.

IV. PUBLIC FORUM

Jurgens said she was hiring high school age or older employees, including retirees for parking staff. Pay is \$ 11.00 per hour. She encouraged everyone to send people our way.

V. CORRESPONDENCE

Hands 4 Hope thank you for donation of Fair tickets for their 10 Year Anniversary Benefit Dinner & Auction.

Robert Johnson, CPA, acceptance letter for the 2018 audit which will be completed in 2019.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in December 2018.

Kobervig moved that the Contracts be acknowledged, Hunt seconded; motion carried to approve.

B. Recommendation to approve 10 past Board Members to receive VIP pins to Fair.

Don Peek, Wilbur Howe, Al Wolterbeek, Pat O'Halloran, Joyce Pogue, Gay Willard, David Harde, Rod Avery, Joan Stek and Kami Arnold were selected.

Witherow moved that the list be accepted, Forni Feathers seconded; motion carried to approve.

VII. NEW BUSINESS

A. Approve new 2019 Association Members.

Gray stated there were renewals only.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for December 2017.

McGuire moved that the Expenditures for December 2018 be approved, Forni-Feathers seconded; motion carried to approve.

IX. MANAGER'S REPORT

- El Dorado Community Foundation Veterans Grant of \$ 3,000, which will be put towards the Beer Tree upgrade, has been received.

- Gray then shared that she was elected to the WFA Board of Directors and followed with confirming who will be attending the convention as well as which days they will need rooms.
- A new Home Show potential promoter has a meeting scheduled with staff for Monday, January 14.
- Gray then thanked the Board for the card and plant they gave toCarolyn Knisley in memory of her husband, Kirk. She followed by thanking Bradley for assisting with the Military Honors at her brother-in-law’s funeral.

**X. DIRECTOR’S REPORT**

**Forni-Feathers:**

Pass

**Witherow:**

Commented that the January newsletter was well done and followed by saying the Rubicon crew is working hard on Fair. Witherow said she will not be able to attend the February meeting and that Kiwanis will be attending the March meeting.

**Bradley:**

Pass

**Whitaker:**

Pass

**Hunt:**

Pass.

**Davis:**

Said he was not reelected to the South Lake Tahoe City Council. He followed by saying there are a lot of contentions around Measure T – Vacation Rental Homes which was recently voted in.

**McGuire:**

CFFA was founded in the 1980’s to the late 1990’s as a construction authority. He continued with a follow-up from his update during the Annual Meeting and a report from CFFA regarding there will be funding in 2018/2019 for California Fairgrounds projects. He recommended that we get a list together to be “shovel ready” for when the funds are available.

**Kobervig:**

Pass.

**Knight:**

Pass.

**Carter:**

Pass

**XI. ELECTION OF OFFICERS**

**A. Report of nominating committee and election of 2019 Officers.**

- Whitaker                      President
- Denton                        Vice-President
- Forni-Feathers              Treasurer

Davis moved that the officers be approved, McGuire seconded; motion carried to approve.

Gray reminded everyone the next meeting was scheduled for February 13.

**XII. Adjourn 6:20 PM.**

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Tiffany Carter, President

\_\_\_\_\_  
Date

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Jody W. Gray, CEO

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Date