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

Wednesday, August 3, 2022

PRESENT: Forni-Feathers, Hunt, Whitaker, Carter, McGuire, Davis, Kobervig, Witherow, Willyard, Warden, 
MANAGER: Kathy Dunkak 
OTHERS: Robin Cleveland and Amanda Koch 
EXCUSED: White

PLEDGE of ALLEGIANCE

1. Call to Order
   a. Roll Call
   b. Record verification of legal meeting notice: Dunkak authenticated the verification.
   c. Determine Quorum: Dunkak determined that the requirements for a quorum were met.

2. Approve Agenda
   Witherow moved that the Agenda be approved. Willyard seconded. Motion carried to approve.

3. Approve Minutes of Previous Meetings
   Willyard moved that the previous Minutes be approved with changes: Carter’s Report on June 1, 2022: Planning on allocating her money to the Heritage Hog and not the Board of Director’s Hog. Davis seconded. Motion carried to approve.

4. Public Forum
   None

5. Correspondence
   a. Letter from CDFA about AB 1499 that they wanted shared with the Board of Directors.
   b. Thank you letter from Sarah Cummings for our contribution made to the CFA.
   c. Letter to the Board of Supervisors from Dunkak regarding comments made by Supervisors during “To/From” regarding the need for upgrades in the Forni Building - reminding them that they had approved ARPA funding for that purpose and it was our next project. Letter outlined the list of things to be completed at the fairgrounds. Thomas and Turnboo were only supervisors that responded to her letter, at this point.

6. New Business
   a. Financial Review completed in May. One major change: Government has changed the way nonprofits report income. Now it is reported in the same way we report income on our tax return, as opposed to “Generally Accepted Accounting Principles”. Dunkak to email out information to board.
   b. Binders need to be turned into the office for an update to be handed back at September’s Retreat. Feathers’ binder was completed in June. Warden, Whitaker and Willyard turned in binders. Witherow and Hunt need a binder. Carter, McGuire, Kobervig to turn into office. Will print off updates for Davis to be ready for the September 7 meeting. White’s is new and should be up-to-date.
   c. Change time of October meeting to 4:00 PM – CPCS having a Board Recruitment night at 5:30. Warden made a motion to move meeting time to 4:00. Willyard seconded. Motion carried to approve.

7. Old Business
   a. Acknowledgement of Agreements. All in favor of Acknowledgement.
new events.

I. Directors' Report

9. Treasurer's Report

Ron Jones: I moved one end of July, They had previously donated a dance party. We will be looking for

the concept on the end of July. They had previously donated a dance party. We will be looking for

e. Bayside Sunrise:

f. Bayside Sunrise:

c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:


1. New Program:

1. New Program:

9. Treasurer's Report

9. Treasurer's Report


c. New Program:

New Program:

Moving forward but haven't gotten a piece of crap yet.

d. Curb Reap:

Willyard asked if there is a way to have the pageant on the Budweiser Stage. Feathers stated it got too hot and that is why it was moved.

**Kobervig:** No report.

**Warden:** She was only one in VIP room (sad and lonely). Great time working the bar. Impressed at how well everything flowed.

**Withrow:** Great fair. Cap Bar and Tiki Bar comparison. Learning how to use the tap was an experience. Figured it out. Works best with one person pouring. Going between bars – too many options isn’t that great. Bars should be more consistent with less choices.

**Carter:** Peewee Rodeo was a huge success. In Henningsen. Created 70 back numbers and had to write the last 30 or more by hand. Need to revamp to accommodate that many. Boot race needs to be changed as lots of kids show up in crocs and flip flops. Need to bring back Mutton Bustin’.

Added Peewee Showmanship to Livestock Show, it was very popular.

All liked kids’ activities on the main lawn so they didn’t just have the carnival as a go-to for fun. Heritage Hog after addons made $70,500. Buyers paid about $50,000 with addons coming to about $70,000. Last live auction Heritage Hog made about $30,000. Just finished several days at the State Fair.

**Hunt:** Fresno State Students doing the Master Showmanship were great. Amador Fair did not seem well attended this year, probably due to Hot weather.

**Davis:** Purchasing the Board of Directors’ Hog. Frustrating that all 11 members did not participate. Need everyone to participate or it costs the members that are participating too much. Hunt’s input – we could buy one and resell. Whitaker – it should be the board members responsibility to participate. It’s about representing the Board of the Fair and supporting the kids. Carter – brought this to the table years ago and was equally frustrated that not all were participating. She was the only Board Member that participated in Heritage – maybe more members should participate with that.

Anyone can participate in the Heritage Hog addons. Wait until the hog is purchased by the buyers and then go see the clerk about adding any amount you can afford and want to pay to up the price.

Maybe we should have the Board support the Heritage Hog. McGuire – maybe some can’t afford to go in on buying a hog verses adding on to the Heritage Hog. Whitaker – more concerned with representing the Board of Directors of the Fair and not the Heritage Foundation. Can’t do both if not everyone participates. Resale hog or donate to nonprofit. Board will discuss/resolve before next year’s fair.

**McGuire:** Commented on the numbers of attendance at fair. Someone spoke to him about an entertainer at Fair that they really liked. He told them to email the Fair office so they get invited back. Asked for clarification regarding RV park during the Fair for Vendors – they are paying $45 and not $55.

**Whitaker:** Gilmore Heating and Air are going to donate all installation costs of mini-split for Board Room remodel.

**Feathers-Forni:** Friday night Music at the Fair? How are we handling staffing? Need a few volunteers for Beer Tree Bar.

---

Adjourn 6:02 PM

Karen Forni-Feathers, President

Kathy Dunkak, CEO

Date 9-7-22

Date 9-7-2022