

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

Wednesday, June 1, 2022 4:30 pm

PRESENT: Forni-Feathers, Hunt, Carter, McGuire, Davis, Kobervig, Witherow, Willyard, Warden, White

MANAGER: Kathy Dunkak

OTHERS: Robin Cleveland, Amanda Koch, Eric Freiberg, Kami and Scott Russell

EXCUSED: Whitaker

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

Davis moved that the Agenda be approved. Warden seconded. Motion carried to approve.

3. Approve Minutes of Previous Meetings

Motion moved to approve. Motion carried to approve.

4. Public Forum

Russell's (Speedway) update on retaining wall. Discussion on their concession plans.

5. Correspondence - None

6. Manager's Report

Discussion of feasibility of the "Burke's Junction Train". Board and staff agree there is no room to store the train, liability is an issue, as is maintenance and consistent operation of the train. Board and staff grateful for the opportunity but will have to pass. Board directed staff to advise Supervisor Turnboo of decision.

Wine competition. Entries down from 500+ to 300, mostly due to so many wineries bottling late. There was a bottle and cork shortage, supply-chain backup. Also, there are so many competitions popping up. Ours is still unique as we have the "back room" blind tasting.

Speedway meeting with Board members Feathers, Carter, Whitaker and staff Dunkak went well. Next one scheduled for June 27th.

Hiring Fair – 7 people showed up. Spread the word we need staff for fair.

John Sanders sponsoring and catering opening day lunch.

Explorers cooking and serving VIP Dinner

Big race June 11.

Phone lines up have been down, staff has been working on reinstating service. Issue was caused by County department accessing our main line.

7. New Business

Supervisor Turnboo and CAO Ashton want meeting with Dunkak (regarding train) – after fair. 2X2 meeting – Turnboo and volunteers were to walk grounds to check topography. Does the Board want to Pursue? (See manager's report)

Armory Road apartments – low income. Four stories. Doesn't need impact study (as this project has been ordered by governor as an emergency). 30-day window for Notice of Intent to adopt from May 11

to June 10. Dunkak wrote letter to State and developer to be heard. Dunkak encouraged board members to write letters as to why this project is a bad choice.

Gatehouse update: walkway poured, walls taped and textured. A/C unit in. Plumbing and finished electrical done. Not painted.

Culvert update: project is complete, Dunkak shared a sample piece of liner shown – made from felt with resin.

8. Old Business

A. Acknowledgement of Agreements.

None

B. Gatehouse update: walkway poured, walls taped and textured. A/C unit in. Plumbing and finished electrical done. Not painted.

C. Fair Update: Some vendor space till open, ticketing system live, a few hiccups.

9. Treasurer's Report

New used gas-powered golf cart purchased.

Davis moved to approve expenditures. Willyard seconded. Motion carried to approve.

10. Directors' Report

Carter: Will be allocating her funds to Heritage Hog rather than the Board's purchase of a hog.

Witherow: Nothing – excited for fair

Hunt: Pass

Warden: Pass

Davis: Requested help to purchase pig at auction – Hunt to help.

McGuire: Vern Gerwer wife passed. Before COVID the Board Room had decent blinds and décor, now the acoustics are bad.

White: Be kind.

Willyard: pass

Forni-Feathers: VIP Night, reminder to sign up for fair, parking names week before up by maintenance.

Swine purchase at auction: Davis, Witherow, Warden, McGuire, Hunt. Send reminder to all. Ground pork and sausage

Closed Session – Emergency Closed Session

Dunkak advised board of pending litigation. No action taken.

Adjourn 5:39 PM




Karen Forni-Feathers, President



Date



Kathy Dunkak, CEO



Date