

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

Tuesday, April 30, 2024

PRESENT: Warden, Forni-Feathers, Whitaker, Carter, Bloxsom, Jones, Davis, Kobervig, Witherow, Willyard, White

MANAGER: Kathy Dunkak

OTHERS: Robin Cleveland, Amanda Koch, Gail Butler

EXCUSED:

1. Call to Order at 10:30 am

- A. Pledge of Allegiance
- B. Roll Call
- C. Record verification of legal meeting notice. Warden authenticated the verification.
- D. Determine Quorum. Warden determined that the requirements for a quorum were met.

2. Approve Agenda Previous Minutes and Consent Items

Witherow moved that the agenda, consent items, and previous meeting minutes be approved. Willyard seconded. Motion carried and approved.

3. Public Forum

No public Forum

4. Old Business

No old business discussed

5. New Business

- A. Adopt-a-Spot Xeriscape garden spot, directly to the left as you enter the Armory Gate has been given up. Dunkak wants to get board input on what they might want to see put in that space. Perhaps a RC Car track, or an Ag of El Dorado County Educational Display. Nothing will be done before the Fair.
- B. Director's Volunteer sign up for fair and preview night. Reach out to friends to help at the bars. Judging and bar sign-ups in June. Form handed out to request passes for Fair, either season passes or VIP Pins. Need back by June 1st.

6. Manager's Report

- A. Met with new director Kevin Jones to review board member information and to have him fill out his Conflict of Interest form.
- B. Fair Advertising. Digital signs at the Palladio in Folsom and next to Naturewood Furniture in Rancho Cordova (both on Hwy 50) flashing 2 weeks before Fair. Fair printed signs going up in May. Four Vendor spaces left. Hiring for Guest Services and Parking, etc. still going on. Dunkak spoke with Director Warden regarding the early meetings each day of the Fair. Dunkak proposed to discontinue meetings unless we need one. We will have Admission totals at the end of each night for reporting to the Board and recapping anything that happened. Director Bloxsom will give a daily report to Dunkak by the end of the night so that we will know and not rumors.
- C. Bill AB 4053 which would have allowed people to change their minds regarding terminal livestock entries up until the processing group takes them away did not get passed.
- D. Homemade Wine Competition results to be posted at the beginning of May.
- E. No community funding for fireworks this year. We are going back to our original contractor for a show that will be 19 – 20 minutes long.
- F. Sheep panels came in last week.
- G. Suggestions by parents for the Livestock Camping (we reduced spaces this year) – parent volunteers to patrol for underage drinking, etc.
- H. MORE Comedy Night didn't use our sound system. They have had issues with their equipment connecting to ours. We need to help her see the benefits.

7. Treasurers Report

Tiki Bar got a new refrigerator, Sheep panels came in and were paid for. HF will issue a reimbursement check to the Fair once they receive the Hog Show money. All other AP looks normal.

Kobervig moved that the Treasurer's Report be accepted. Forni-Feathers seconded. Motion carried and approved.

8. Ad Hoc Committee Chair Reports

- A. Adopt-a-Spot committee did their judging and everything looks great. We have eliminated 3 spots due to no water or bad area. Amanda will email all Adopt-a-Spot owners to let them know Fair judging is different from the rest of the year.
- B. Solar: Eric was going to meet with a Solar company – waiting for information.
- C. Grounds hasn't met again since the beginning of April.

9. **Director's To/From**

Tom: Weather in Tahoe is beautiful! He will judge during the fair.

Witherow: Loves the new signage on the office and boardroom

Forni-Feathers: The Speedway is starting on the retaining wall. Hoping it will be done in the next couple of weeks. Preview Night signups are needed. Supervisor Thomas will read one paragraph from the County Proclamation about what we have going on at the Fair this year. It will be on the Board of Supervisor's agenda next week.

Warden: The Board of Director's group photo is set for June 12 at 5:00 pm in front of Johnny's Gatehouse. Preview night is 6 – 9 pm. The Opening Ceremony will be short and sweet beginning at 11:50. The Explorers are coming in to do the anthem, and a presentation on the flag raising and lowering (they should be there at 11:30 to do the flag raising at 11:55). Livestock: Explorers raise flag during load in and take down on Sunday night. After opening, meet at the boardroom to take a ride in Vicini's fire truck. Roses will do the ribbon cutting. Miss Teen El Dorado and the Board members will attend. We would like the Board of Directors to attend the Rose Pageant, at 7:00 pm on Thursday as we sponsor the pageant. The June meeting is very important to make.

White: Has more volunteers for the Bars but has to check their schedules.

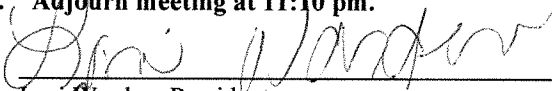
Dunkak: No more lunch after the opening ceremony. We will use the boardroom the two weeks before Fair for volunteer lunches. It will be difficult to stock the boardroom.

Whitaker signed up to stock the boardroom. The Board room is for Board Members only (and their guests). What is not used Preview Night will be moved to the boardroom.

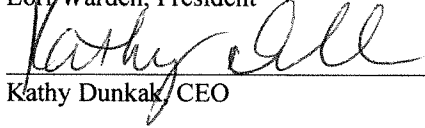
Adjourn to Closed Session.

Nothing to report from the Closed Session.


10. **Adjourn meeting at 11:10 pm.**



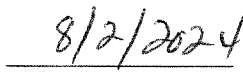
Lori Warden, President



Kathy Dunkak, CEO



Date



Date