

**MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
Wednesday, April 29, 2025**

PRESENT: Forni-Feathers, Bloxsom, Whitaker, Carter, Williams, Jones, Witherow, Willyard, and White

MANAGER: Kathy Dunkak

OTHERS: Robin Cleveland and Amanda Koch

EXCUSED: Warden, Kobervig

ABSENT:

1. Call to Order at 10:30 am

A. Pledge of Allegiance

B. Roll Call

C. Record verification of legal meeting notice. Dunkak authenticated the verification.

D. Determine Quorum. Forni-Feathers determined that the requirements for a quorum were met.

2. Approve Agenda, Previous Minutes, and Consent Items

Witherow moved that the meeting minutes, correspondence, and an acknowledgment of agreements from April 9th meeting be approved. Williams seconded the motion. The motion carried to approval.

3. Public Forum: None

4. Old Business: None

5. New Business:

Director's sign-ups for Fair. The Board of Directors gets the first chance to sign up. Dunkak will open up to others after that. Look for the Board of Directors' Fair Duties for other opportunities to sign up for. Whitaker will be responsible for keeping the boardroom stocked with snacks and drinks. Whitaker will float between bars to check if they need stocking. We have a prospective Tiki Bar Manager with experience.

6. Manager's Report

At the last board meeting, we discussed a bid from JR Sharp to fix the twisted light poles in the Speedway. We designed the scope of work so there is no warranty. Scott Russell will move the lights in lieu of rent for one race. Asphalt resealing in the RV and speedway concessions has been completed. We will be closing the lower grounds for three days to reseal them sometime in the fall.

Steer panels arrived on April 23. Carter Kelly is working on enlarging the wash racks at Barn D.

We are having camel rides again at the fair this year.

During the 2023 and 2024 fairs, several individuals repeatedly caused serious issues (fights) with law enforcement. In an effort to get the word out that the Fair and EDSO have zero tolerance for bad behavior at the fair, six individuals, Ronald Merrill, Angel Merrill, Jesse Morgan, Joshua Thrift, Justin Luebbers, and Kevin Gallagher, were served "no trespass" orders for the fairgrounds, lasting 5 years.

Last year, PPD traveled the perimeters of the fairgrounds.

VIP Pens: Please keep the purpose in mind. They are for associates and those who might consider sponsoring the Fair.

7. Treasurer's Report

No unusual entries. True-up for the year is high. Dunkak stated that we do get a monthly statement. We may start paying on a monthly basis so as not to have such a high payment at the end of the year. Jones was concerned about losing the interest income on those funds if we paid monthly.

Weed eaters purchased are expensive as they are commercial grade.

Whitaker moved that the Treasurer's report be approved. Witherow seconded. Motion carried for approval.

8. Ad Hoc Committee Chair Reports

A. **Solar:** Dunkak reported for Kobervig. Kobervig is still working on gathering information. If we unplug the solar panel and revert to monthly payments, they would be higher, but more manageable monthly.

B. **Adopt-a-Spot:** We did judging, but it still needs to be turned into Amanda.

C. **Buildings & Grounds:** Walk about April 29 after luncheon to create a punch list. Cheri, Charlie (not present), Willyard, and Dunkak.

D. **Fair-time Parking:** Met after the April 9 Board Meeting. They will meet with Dunkak and Eric to do a layout before the June meeting. They have law enforcement figured out. Need to work on livestock. Will get a count on small versus large vehicles.

E. Opening Ceremony: Forni-Feathers met with Warden. Bloxsom has Explorers. The Boys & Girls Club may have a couple of kids who would be doing the National Anthem. Heather is coordinating the Roses. Maybe get Miss ED involved.

A. Board Pic: Meet at 11:15 at the Steer Barn (D) on Opening Day.

B. Bar work needed: Clean out bars, sand the bar top smooth, and power wash the Beer Tree Bar.

C. Board of Directors' Fair Duties Binder: Preview Night Document, Bar Volunteer sign-ups, Judging documents on Google Docs, and in the Board of Directors' Fair Duties Binder.

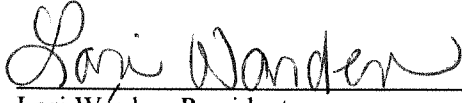
D. Board Room during Fair: Whitaker to stock the board room. Have one Director per day to monitor and straighten. Need phone numbers for ice man, security.

9. Director's To/From

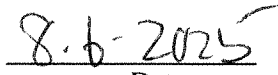
Williams: spoke with K-Tahoe Radio. New owner will be going live next week, and Williams asked if they wanted us to do something live (remotely) – Yes. Interview with DJ live on the opening day of the Fair. Dunkak will send press releases earlier to include the presale prices.

Whitaker: Have we discussed electric car charging on the fairgrounds? **Dunkak:** The only place that would be logical would be the parking tiers; Whitaker thinks they install it for free. Supercharge costs about \$20. Table until after we get solar.

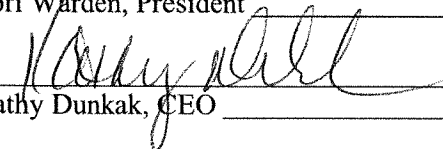
Adjourn the meeting at 11:16 pm.




Lori Warden, President



Date



Kathy Dunkak, CEO



Date