

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

Wednesday, February 5, 2025

PRESENT: Warden, Jones, Whitaker, Bloxsom, White, and Witherow

MANAGER: Kathy Dunkak

OTHERS: Robin Cleveland

EXCUSED: Forni-Feathers, Carter, and Willyard

ABSENT: Kobervig

1. Call to Order at 4:32 pm

A. Pledge of Allegiance

B. Roll Call

C. Record verification of legal meeting notice. Dunkak 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 minutes from the previous meeting with change to Item #2, November to December, correspondence, and an acknowledgment of agreements from January be approved. White seconded the motion. Motion carried to approval.

3. Public Forum

None

4. Old Business

A. Revision of director eligibility policy: this is a bylaw, not a policy. It needs to be brought to an Association meeting. Whitaker opposed the changes. Tabling to March meeting. Dunkak will bring language for the Board to review. Bloxsom: there has to be verbiage that would be good with both sides.

Jones made a motion that this be tabled to March when the Board could review language. Witherow seconded the motion. Motion carried to approval.

B. Conflict of Interest: Whitaker, Kobervig and Witherow's need to be approved.

White made a motion to accept the conflict of interests from both. Whitaker seconded the motion.

Motion carried to approval. (Kobervig absent).

5. New Business

A. Delegate Annual Authority for CEO to execute agreements up to \$25,000, checks up to \$3,500, all payroll and utility checks, and F & E approved loan payments.

Witherow made a motion to approve. Bloxsom seconded the motion. Motion carried to approval.

B. Appoint members of the 2X2 ad hoc committee meetings with the EDC BOS, Parlin, and Veerkamp. Whitaker motioned to approve Warden and Witherow or Warden and Forni-Feathers as the ad hoc committee members.

White seconded the motion. Motion carried to approval.

6. Manager's Report

A. Manager's Report

Looking for a Department Head for Baking & Sweets.

Entry Guides are printed. Take some to distribute.

Permanent paging sound system installed in pavilions. Sounds great. Can call all barns from one place. Omits the Henningsen as it has a PA system.

The first Golden Spur Horse Show took place on February 2. It turned out great. The New Horse Show manager is energetic and positive. The next show is on March 16.

Facilities have had a turnover. Tristen Brown has been hired. He has a construction background.

We will have a Live Shark Encounter at the Fair this year.

Making a bit of a change in the direction of the community stage. It will be angled toward the back corner to the north west of Barn D (goat barn). Whitaker asked about structure of stage. The new sound company can get us a stage but it would be smaller. .

Jr. Livestock Committee is working on installing a Swamp Cooler over the Show Ring in Barns A & B. The cost will be approximately \$40-50k.

The log cabin is full of dry rot and needs to be removed (Warden would rather be proactive and take care of it now before it falls).

Treasurers Report –

Witherow moved that the Treasurer's report be approved. Jones seconded. Motion carried to approval.

7. Ad Hoc Committee Chair Reports

- A. Parking committee: We will be more proactive about signage this year. Make signs for law Parking for honorable Board Members. Past Honorary Board members will be called to determine when and if they are coming to the Fair. Facilities can't park behind the maintenance building as there are too many Golf Carts parked there. Board Members will have their usual spots.
- B. Adopt-a-Spot judged for quarter
- C. Fair Binder – White and Witherow to get together to go over and make adjustments where needed.
- D. No updates from other committees

8. Director's To/From

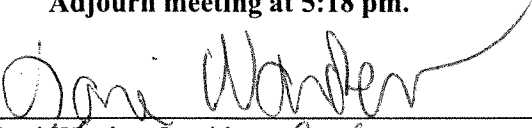
Jones: Imagination Theater came out to Lava Cap looking for wine donations, so they are working on promoting themselves. (Side note: Peter Wolfe left IT).

Warden: Peter Wolfe made a point of talking to the Warden about bad maintenance of the IT building in front of several people at a performance.

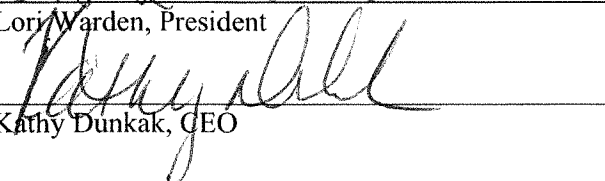
Whitaker: Should we build another structure for privacy in the baby corner after we remove the log cabin?

Witherow: I went to More Art & Wine and couldn't hear during the event. We need to make sure that people speaking know they still have to project their voice using the microphone.


Adjourn meeting at 5:18 pm.



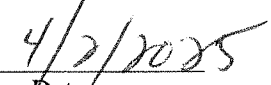
Lori Warden, President



Kathy Dunkak, CEO



Date



Date