

**MINUTES OF THE MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
MONDAY, DECEMBER 4, 2019 AT 5:30 PM  
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

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**PRESENT:** Whitaker, Carter, Denton, Forni-Feathers, McGuire, Davis, Kobervig, Witherow, Hunt, Knight

**EXCUSED:** Bradley

**ABSENT:**

**MANAGER:** Jody W. Gray

**OTHERS:** Kathy Jurgens, Ann McMillan

**CALL TO ORDER:**

**RECORD VERIFICATION OF LEGAL MEETING NOTICE:**

Gray authenticated the verification.

**QUORUM REQUIREMENTS MET:**

Whitaker determined that the requirements for a quorum were met.

**PLEGE OF ALLEGIANCE**

Led by Denton.

**I. APPROVE AGENDA**

Davis moved that the agenda be approved; Denton seconded; motion carried to approve.

**II. APPROVE MINUTES OF OCTOBER 2019 REGULAR MEETING:**

Witherow moved that the minutes be approved; Hunt seconded; motion carried to approve.

**III. PUBLIC FORUM:**

None.

**IV. CORRESPONDENCE:**

Thank you from John D. D'Agostini, Sheriff and THRIVE thanking for the donation of the use of the Mark D. Forni Building for a reception in honor of Deputy Brian Ishmael.

Thank you from Folsom Lake Symphony for the wine donated for their Gala Event.

Letter from Alexandra Franzi, Latrobe Outlanders 4H, requesting the dairy goat show be sanctioned.

**V. OLD BUSINESS**

**A. Acknowledgement of Contracts entered into October and November 2019.**

Denton moved that the contracts be acknowledged, Forni-Feathers seconded; motion carried to approve.

**B. Crab Feed report.**

Gray went over Crab Feed revenue and expense, noting that 2018 & 2019 were fairly even.

**VI. NEW BUSINESS**

**A. Finance Committee: Recommendation to approve 2020 Budget:**

Forni-Feathers presented an overview of 2020 Budget and then asked for questions.

McGuire moved the budget be approved, Witherow seconded; motion carried to approve.

**B. Recommendation to approve of 2020 Board Meeting Dates.**

- January 8 | Board Room      Annual Meeting 5:00 pm  
   Regular Meeting 5:30 pm
- February 5 | Board Room      5:30 pm
- March 4 | Board Room          5:30 pm
- March 9 Board Room          9:00 – 11:00 am with County BOS for Bi-Annual Meeting
- April 1 | Board Room          5:30 pm

- May 19 | Tues | Marshall Bldg. 10:30 am followed by lunch with the County of El Dorado & City of Placerville & SLT
- June 18 | Board Room 10:30 am – Opening Day of Fair
- July No meeting
- August 12 | Board Room 5:30 pm
- Sept 9 | Board Room 3:00 – 5:00 pm with County BOS for Bi-Annual 5:30 pm Regular Meeting
- October 7 | Board Room 5:30 pm
- November No Meeting: Crab Feed
- Dec 2 | Board Room 5:30 pm– Budget Meeting

Witherow moved the dates be approved; Davis seconded; motion carried to approve.

- C. Appoint Nominating Committee for 2018 Executive Director Positions (President, VP & Treasurer). Carter (Chair), Davis & Kobervig were appointed. Motion was not required.
- D. Recommendation to approve CDFA Standard Agreement STD 213 for \$40,609 training allocations and Operational allocations 2019/2020. Denton moved for approval of CDFA Standard Agreement STD 213; Witherow seconded; motion carried to approve.
- E. Recommendation to approve Discrimination, Harassment and Drug Free Workplace Policies. Tabled until the January meeting.
- F. Recommendation to approve three County Contracts regarding TOT Capital Funds, total \$226,600. Tabled until the January meeting.

## VII. TREASURERS REPORT

- A. Approval of Expenditures for October & November, 2019. Denton moved for approval of Expenditures for October & November 2019; Hunt seconded; motion carried to approve.

## VIII. MANAGER'S REPORT

Gray began by saying the County approved TOT funding allocation to the Association. Three projects will be benefited:

- Removal of FS 8 (building teardown began today).
- Adding encroachment from Ray Lawyer into Fairside RV area improving RV area.
- Replace light poles at the racetrack.

She followed with sharing the two by two meeting between the County BOS and Fair Board have gone well. Lori Parlin, Brian Veerkamp and Don Ashton represent the County; McGuire, Carter and Gray represent the Association. During the meeting an agreement was made for the County Supervisors and the Fair Board have bi-annual meetings to keep apprised with Fairgrounds.

The Heritage Foundation is sponsoring a pasta dinner fundraiser on Friday, February 7 in the Marshall Building. The dinner will offer people the choice of sitting down to dine or driving through to pick up dinner. Proceeds will benefit redoing the swine wash rack and build a beef wash rack.

Gray spoke about the 2020 Fair theme and passed the 2020 art around.

Gray then followed up on Board Development by saying she would have a self-evaluation survey for the Board at the January meeting.

Gray discussed the letter requesting the dairy goat show be sanctioned. After much discussion, it was determined that the County Fair is not the place for a sanctioned show.

IX. DIRECTOR'S REPORTS

**Carter:**

Per Mick, the Heritage Foundation will receive the plans for the Gate House by the January meeting.

**Witherow:**

Requested for next year's Crab Feed, not to be given as many one-dollar bills for change.

**Hunt:**

Henningsen Arena gate on the Avenue side needs to be replaced. Panels on the west end also need to be replaced.

**Denton:**

Arizona was wet and cool. Snow.

**McGuire:**

We should look into PG&E transfer switches to solar for use during power outages.

**Davis:**

We should look into cost for generators for buildings and make it a priority.

**Forni-Feathers:**

Really like the electronic marquee.

**Kobervig:**

Thank you for the Christmas treats.

**Knight:**

Merry Christmas and Happy New Year.

**Whitaker:**

Merry Christmas and Happy New Year.

7:00 PM – Adjourn

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Chris Whitaker, President

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Date

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Jody W. Gray, CEO

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Date