

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

Wednesday, June 2, 2021, 4:00 pm

In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board provided a call-in number or Join with Zoom.

PRESENT: Whitaker, Carter, Forni-Feathers, Warden, Knight, McGuire, Hunt, Willyard, , Davis, Kobervig, Knight

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kathy Dunkak, Brian Veerkamp

I. CALL TO ORDER:

Record Verification of Legal Meeting Notice:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Gray determined that the requirements for a quorum were met.

II. APPROVE AGENDA

Witherow moved that the agenda be approved; Carter seconded; motion carried to approve.

III. APPROVE MINUTES OF MAY 2021 REGULAR MEETING:

Willyard moved that the minutes be approved; McGuire seconded; motion carried to approve.

IV. PUBLIC COMMENT

None.

V. CORRESPONDENCE

Letter from CDFA advising fairs of new rabbit disease, requesting caution with transmission.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in May 2021. Witherow moved to acknowledge; Willyard seconded; motion carried to approve.

VII. NEW BUSINESS

A. Approve 2020 Statement of Operations. Witherow moved to approve; Carter seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for May 2021. Treasurer Hunt explained the CFSA checks as they are written for customers purchasing insurance for interim events. McGuire asked about PG&E true-ups.

McGuire moved that the Expenditures for May 2021 be approved, Knight seconded; motion carried to approve.

VIII. MANAGERS REPORT

We will be going back to in-person meeting for the next board meeting at 4:30pm in the Board Room.

The Lasagna Dinner was a success, the Heritage Foundation raised about \$5,000. Raffle went well, the Heritage Foundation did the desserts and it was another great event. CCA (California Construction Authority) came and met with Jody & Eric and reviewed the potential kitchen remodel in the Mark D. Forni Building. Their engineer was interested in our wants and needs. If the project is approved, they will be sending a design to us. The showers in the concession stands may have to be abandoned as the stands are built over sewer.

The Latrobe Fund grant funds in the amount of \$6,700 were sent to the Heritage fund. It will cover the show ring and wash rack panels.

The commercial wine competition is next Friday and we have almost 400 entries.

We received grant from California Covid Emergency Fund for generators that will function the Forni, Marshall and one barn. We were the only one that applied. They will be shipped in August this year.

PG&E is retrofitting the Corker Building for ADA and adding a generator. They will rent the building for PSPS outages (with the exception of a few dates we provided such as Fair, music festivals). This is a 10 year contract and when they leave the generator will not become Fair property, the ADA upgrades stay as doe\s the connection.

2020 is the year for our audit – we have received the agreement from Robert Johnson CPA, hopeful it will be scheduled for July.

EDD audited us for the fiscal year 2020.

IX. DIRECTOR’S REPORT

Carter: Lasagna Dinner was great. Dee & Karen rocked the dessert. People are excited about the new panels.

Whitaker: Pass.

McGuire: Gate house permit was approved April 24th, thanks especially to Brian Veerkamp for helping get the fire department approval along with a fee waiver. County admin implemented a new policy for fee waiver request and we were the first to go thru the process. The CCA quarterly meeting was a week and a half ago. They hired a new program manager that is also a licensed architect. The financial position of that agency is improving.

Hunt: Looking forward to meeting in person again.

Davis: Beautiful up in South Lake Tahoe and a perfect 78 degrees.

Knight: Thanks to Mick and Brian Veerkamp for taking care of the gate house. Looking forward to in-person meetings.

Forni-Feathers: Asked if staff needed help at the Livestock Auction? Offered to staff the fair office on Friday, June 17th since staff would all be working the Livestock Shows. The Lasagna dinner was great.

Warden: Heard great things from her family about the Lasagna Dinner.

Willyard: Lasagna Dinner was wonderful. Livestock Auction plans to attend. She got a lot of work on her garden as her foot has improved. Thanks to Mick and Brian for their work on the gatehouse. Looking forward to meeting again in person.

Witherow: Entire family enjoyed the Lasagna dinner.

Kobervig: Thanks to Mick and Brian for their work on the gatehouse.

X. Meeting Adjourned at 4:41pm

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date