

**MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
Wednesday, May 5, 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, Warden, Knight, McGuire, Hunt, Willyard, , Davis, Kobervig, Knight

EXCUSED: Forni-Feathers

ABSENT:

MANAGER: Jody W. Gray

OTHERS:

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; Willyard seconded; motion carried to approve.

III. APPROVE MINUTES OF APRIL 2021 REGULAR MEETING:

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

IV. PUBLIC COMMENT

None.

V. CORRESPONDENCE

None.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in April 2021. Kobervig moved to acknowledge;

Witherow seconded.

B. 2021 Fair updates:

VII. NEW BUSINESS

A. Recommend to move October 6 meeting to October 12, 2021. Hunt moved; Knight seconded; motion passed.

B. Fourth of July Blast discussion

VIII. TREASURER'S REPORT

A. Approval of Expenditures for April 2021.

Warden moved that the Expenditures for April 2021 be approved, Willyard seconded; motion carried to approve.

VIII. MANAGERS REPORT

We have applied for forgiveness on our first PPP Loan, and received the 2nd PPP Loan in the amount of \$104,000.

CCA-CDFA reviewed our plans/request for expansion of the Forni kitchen and showers.

Still no word from City on who our liaison for communications may be.

Lasagna drive thru fundraiser for livestock panels is this Friday, we have some good raffle prizes – buy tickets!

To date we have a little over 200 entries for the commercial wine competition.

The Jr. Livestock Live Auction will be held in Barn C. We will be adding additional bleachers so people can space themselves out.

Working on obtaining sponsors for new Swine and Show ring panels. Have asked Jr. Livestock Auction Committee for funds.

Online livestock registration program is working as planned so far, the deadline for entries is next Monday, May 10th.

There is a possibility of funding from the Federal Gov't to distribute to local businesses for direct revenue loss during the COVID Pandemic. The County requested our lost revenue figures.

Acknowledge receipt of Gay Willyard's Conflict of Interest form

IX. DIRECTOR'S REPORT

Carter: Pass

Whitaker: Asked if American Legion is on board to serve beer at the Live Auction. Is working on a sponsor to build the Armory Road Gate if Mountain F isn't interested.

McGuire: Update on plans for Placerville Drive gatehouse – plans done mid-April, submitted to planning late April. The county waived the fees, needs approval from Fire Department. Fire Department requests \$430 to look at plans. A fee waiver was requested. Hopes to have something in the next few days. Asked how livestock entry numbers were.

Hunt: Pass

Davis: Nevada opens up (re: Pandemic) June 1st with no restrictions, Burning Man has been cancelled. Golf Tour will happen. Dave Solaro passed away last week; he was a great guy. Restaurants have done well with take out, this may be the future business plans for many restaurants.

Knight: Pass

Forni-Feathers: Excused

Warden: Pass

Willyard: Looking forward to Lasagna Dinner. Is the gatehouse tied to Gay's Garden? Had twisted her ankle, but back to gardening.

Witherow: Looking forward to Lasagna Dinner.

Kobervig: What time should she be at the Lasagna Dinner.

X. Meeting Adjourned at 4:45pm

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date