

**MINUTES OF THE regular MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
Wednesday, October 7, 2020, 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.**

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

EXCUSED: Davis

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Guests unknown, Gay Wilyard, Barbara Seely via Zoom

**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**

Kobervig moved that the agenda be approved; Forni-Feathers seconded; motion carried to approve.

**III. APPROVE MINUTES OF SEPTEMBER 2020 REGULAR MEETING:**

Bradley moved that the minutes be approved; Denton seconded; motion carried to approve.

**IV. PUBLIC FORUM**

None

**V. CORRESPONDENCE**

Letter from Congressman McClintock, Declining supporting Federal Fair Funding Bill H.R. 7883 during the Covid-19 Devastation to the Fair Industry.

Letter from El Dorado Hills Chamber comping our 2021 Membership Dues.

Letter from CDFA announcing \$12 Million in funding from General Fund and AB 1499 (New Fair Funds). Our allocations will be General Fund 20/21 \$40,020, New Fair Funds, 19/20 \$25,698 and partial for 20/21 \$40,712, total \$106,430.

Letter from EID, warning of non-acceptable connection for race track water truck.

**VI. OLD BUSINESS**

A. Acknowledgment of Contracts entered in September 2020.

Denton moved that the Contracts be acknowledged, Witherow seconded; motion carried to approve.

B. COVID-19, Governors Orders and the Fairgrounds. No change, just need to only allow activity that has a "Industry Guidance" from the State.

**VII. NEW BUSINESS**

A. Recommend to approve CDFA Grant Agreement 20-0563-000-SG for \$40,020. Witherow moved that the Contract be approved; Bradley seconded; motion carried to approve.

B. Recommend to approve SB 1499 Agreement with CDFA. Tabled to November meeting, the Agreement has not arrived to date.

## VIII. TREASURER'S REPORT

### A. Approval of Expenditures for September, 2020.

Denton moved that the Expenditures for July 2020 be approved, Witherow seconded; motion carried to approve.

### B. Latest Budget Projection

Gray shared projections through the end of the year, we will be doing well to go in to 2021. Gray also did a budget prediction, if we cannot have 2021 Fair and can only do as we are doing now and we will make it through 2021. CDFFA has asked us to turn in 2 budgets, one with Fair and one without.

## IX. MANAGER'S REPORT

- The Placerville Rotary coordinated a work day at the Fairgrounds with local Service Clubs, Georgetown and Placerville Rotary, Kiwanis, El Dorado Key Club, SIRS, Lions, Soroptimists, Boy Scouts, Girl Scouts and Brownies, all came here on the 19<sup>th</sup> of September and worked all day doing landscaping, painting, etc. It was amazing how much they did, the Fairgrounds looks great.
- We received a \$30,000 Grant, through the Cares Act, The County asked the Community Foundation to manage the distribution.
- We have a problem with our Non-Profit Status listed incorrectly on the IRS Website, they have us listed as a 509, which is a "supporting Non-Profit. Gray has talked with them and they agree that we should be listed as a 501c3, Gray sent copies of original application, original correspondence and letter of status to them, asking them to correct it. As it is affecting the Latrobe Grant that we were awarded.
- Crab Feed tickets have begun to sell, we have a few great donations for our online auction so far, a 4 day, 3 night home in Incline Village, a case of Bookshelf Wine, a fresh cut Christmas Tree, a 4H 17# turkey, 4H lamb meat and a restaurant gift certificate. We are looking for more, if anyone has connections.
- We had another donation to the Fairgrounds by Ramona Davis through our Pay Pal online. Total donations to date are \$5175, Drive Through Fair Food Events and Friday Dinners total revenue has been \$11,120 and Farmers Market brought in \$1227. People are very thoughtful and generous to the Fairgrounds.
- Gray received a call from Supervisor elect Wendy Thomas, asking about what concerns we have and top priorities. It was very nice to have that conversation with a Supervisor Elect prior to them taking office.

## X. DIRECTOR'S REPORT

### **Carter:**

Pass

### **Bradley:**

Pass

### **Denton:**

Pass

### **Knight:**

Will donate a wine basket.

### **Whitaker:**

Pass

### **Witherow:**

Asked about the Crab Feed Auction items needed.

### **Forni-Feathers:**

Pass

### **McGuire:**

Pass

### **Kobervig:**

Pass  
**Hunt:**  
Pass

**XI. Adjourn 4:39 PM.**

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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