

MINUTES OF THE regular MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
Wednesday, AUGUST 14, 2019, 5:30 pm at
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: Davis, Knight, Kobervig

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kathy Jurgens, John Marino, Heather Watson, Joellene Vakulich

I. CALL TO ORDER:

PLEGE OF ALLEGIANCE.

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Whitaker determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE MINUTES OF JUNE 2019 REGULAR MEETING:

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

IV. PUBLIC FORUM

New Association member Joellene Vakulich introduced herself to the Board; Watson asked the Board for assistance in obtaining donations for Crab Feed raffle/silent auction and reminded some Board members what they were able to contribute last year.

V. CORRESPONDENCE

Thank you from Marshall Medical Foundation for gift basket donation for their golf tourney.

Thank you from El Dorado Hills Rotary for the donation of wine. Letter from CDFA/F & E regarding the 12 Fairs that will receive the project money from SB5 funding. Letter F2019-08 from CDFA/F & E regarding "required construction inspections" if State funding is used. Letter from CDFA/F&E regarding our 2018 STOP being reviewed and accepted.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in June & July 2019.

Witherow moved to acknowledge contracts and Denton seconded.

NEW BUSINESS

McGuire inquired as to how many golf carts the Association owned, and how many were rented for fair.

IX. TREASURER'S REPORT

A. Approval of Expenditures for June & July 2019.

McGuire moved that the Expenditures for July 2019 be approved, Denton seconded; motion carried to approve.

X. MANAGER'S REPORT

- Gray advised the Cal OSHA investigation and process was complete, the fine had been reduced significantly than originally issued. Paid and done.
- We did not receive any funding from the SB 5-Proposition 68 Bond Measure. The next round of funding will be awarded in the Spring of 2020 and maybe we will get some then.

- Reviewed some of our on-line analytics, El Dorado Hills is one of the top cities fairgoers are from; Google Reviews shared were very positive. The revenues from the 2019 Fair were up, exceeding Budget, and expenses were down. The weather once again cooperated, making 2019 fair very successful.
- CDFA approved our S.T.O.P. as submitted.
- To date we have sold 120 Crab Feed Tickets for the November event.
- Gray continues to reach out to CalPers staff for an update on the status of our proposed account, finally received a response asking her to check back end of August;
- WFA 2020 will again be held in Reno, any Director wishing to attend please RSVP by Labor Day weekend for discounted registration.
- The Board of Supervisors approved their response to the 2019 Grand Jury inquiry. Gray shared comments made by Supervisor Hidahl at the August 13 BOS meeting which seemed to be based on a lack of information, urged each appointed Director to meet with the Supervisor that appointed them so they are better informed about Fair Association business.
- Gray reminded the Board next month is our Annual Retreat and she will be sending out options and ideas for that day.

XI. DIRECTOR'S REPORT

Carter:

Loved the new Main Lawn arrangement at fair, was a very pleasant fair, great for young kids. Heritage gathering was very successful and hopes to continue. Heritage Hog was purchased by C & H Motors and the add-ons were in excess of \$16k.

Witherow:

Pass

Hunt:

Shared that he usually attends Amador County Fair, however did not this year due to excessive heat. Enjoyed our fair, while the crowds were good it was still easy to get around fair.

Forni-Feathers:

Apologized for missing Saturday & Sunday of fair, she threw her back out and was unable to move.

Denton:

Enjoyed fair – weather was great.

McGuire:

Noted that fair traffic seemed well distributed, easy to move about. Hopes for more help at the Heritage luncheon during fair next year. Feels we have one of the best run fairs in the State.

Bradley:

Has photos of Boy Scout Project and renovation of Beer Tree if staff would like them.

Whitaker:

Pass

XII. Adjourn 6:47 PM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date