

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

Wednesday, August 12, 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.

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

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kathy Dunkak, Gay Wilyard, Sue Rees and others 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

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

III. APPROVE MINUTES OF JUNE 2020 REGULAR MEETING:

Bradley moved that the minutes be approved; Forni-Feathers seconded; motion carried to approve.

IV. PUBLIC FORUM

None

V. CORRESPONDENCE

Letter from a livestock exhibitor parent requesting the Fair Board take back the Auction from the current committee.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in July 2020.

Kobervig moved that the Contracts be acknowledged, Bradley seconded; motion carried to approve.

B. COVID-19, Governors Orders and the Fairgrounds. Not much has changed since last meeting.

VII. NEW BUSINESS

VIII. TREASURER'S REPORT

A. Approval of Expenditures for July, 2020.

Whitaker moved that the Expenditures for July 2020 be approved, Hunt seconded; motion carried to approve 5-0.

B. Latest Budget Projection

Gray shared we are expecting a minimal payout from the Revenue Protection Policy we purchased in January for fair; including the other revenues received to date, anticipated cash balance at the end of the year will be approximately \$220,000.

IX. MANAGER'S REPORT

- The RV Park is moving forward, with the encroachment and driveway completed. A decorative fence is being constructed in front of the shop. The RV spaces are created so that during large events such as fair, we can increase the number of RV's (giving each RV less outdoor space), otherwise spaces allow for slides and outdoor space. Trees will be planted for privacy, shade and décor purposes, decomposed granite will be spread to provide a consistent look on the ground.
- Sunday, August 16th is our next open schooling show. Participants will have their temperatures taken upon arrival as well as be required to answer COVID exposure questions. Masks will be worn when not on a horse.
- Russell Motorsports is anticipating only 2 more races this year, unless spectators are allowed.
- The board had questions regarding the letter Gray shared during the correspondence portion of the meeting regarding the actions of a member of the Jr. Livestock Auction Committee. Kobervig asked for a detailed description of the roll of the JLA, if they were a separate entity. Gray was asked if she had received other complaints about the actions of any JLA member. Board members were concerned about the percentage being charged to the kids this year, and asked Gray to obtain a thorough accounting from the committee. Denton asked if the few members that had caused issues were removed, would the problem be solved and Gray acknowledged she believed so. Hunt stated the “cancer” needs to be removed and they need to get back to the business of helping the fair.
- Encouraged the Board to submit their letters to Tom McClintock supporting H.R. 7883 and H.R. 7745, which could provide much needed funding for the nation’s fairs.
-

X. DIRECTOR’S REPORT

Bradley:

Pass

Carter:

Had questions about Fair Food this weekend.

Davis:

Working on a project to present to the board later in the fall, however shared it was a “community clock” at the fairgrounds, similar to one recently installed in Tahoe. Also recently attended a rally in Douglas County to support their sheriff.

Denton:

Pass

Forni-Feathers:

Looking forward to the Friday Market.

Hunt:

Pass

Knight:

Pass.

Kobervig:

Saw our electronic marquee message “be kind”. Said she is trying.

McGuire:

He and Carlene Moore with CCA have been meeting to work out the personnel issues troubling CCA.

Whitaker:

Sorry he will miss the Friday Market as he will be golfing in Pebble Beach that night.

Witherow:

Looking forward to attending our Friday Night Farmers Market.

XI. Adjourn 4:50 PM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date