

**MINUTES OF THE regular MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
Wednesday, November 4, 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, Carter, Denton, Knight, Witherow, McGuire, Hunt
EXCUSED: Kobervig, Bradley, Knight, Forni-Feathers
ABSENT:
MANAGER: Jody W. Gray
OTHERS: Gay Wilyard, Emma Owens, Kathy Dunkak

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; Denton seconded; motion carried to approve.

III. APPROVE MINUTES OF OCTOBER 2020 REGULAR MEETING:

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

IV. PUBLIC FORUM

None

V. CORRESPONDENCE

Letter from state – we did not receive any bond monies from Cycle 2. There is one more cycle in the future that we can apply for.

Letter from CPA outlining upcoming financial audit of 2019.

VI. OLD BUSINESS

A. Acknowledgment of Contracts entered in October 2020.

Denton moved that the Contracts be acknowledged, Hunt 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 MOU Amendments to change distribution of a portion of TOT funds from RV park to replacing Speedway light poles. Denton moved, Witherow seconded; motion carried to approve.

B. Appoint finance Committee to approve 2021 Budget. The finance committee consists of Whitaker, Carter, Hunt and Forni-Feathers.

VIII. TREASURER’S REPORT

A. Approval of Expenditures for October, 2020.

Whitaker moved that the Expenditures for October 2020 be approved, McGuire seconded; motion carried to approve.

B. Latest Budget Projection for 2020

IX. MANAGER'S REPORT

- Mike Denton is retiring after serving 20 years on the fair board. The December meeting will be his last.
- RV park has been paved, we are adding gravel in the actual sites that the RV's will park on. Also adding a "credit card" operated laundry facility, dog park, solar lights with RING cameras, and the fencing is going up, hiding the Carpenters Shop that is next to park.
- Mountain F have been holding training classes here during the week.
- 240 tickets to our crab feed have been sold to date, Jody's sister, Carolynne Knisely sold about 34 tickets to people in Cool and is picking up for them. So far we have about 20 items for silent auction.

X. DIRECTOR'S REPORT

Carter:

Asked what WFA was saying about the probability of fairs in the spring? Thanked Mike Denton for 20 years of his service.

Denton:

Mike and Tom both agree they are missing having In n Out and having Chris W pay for dinner.

Whitaker:

Enjoyed working with Mike. Had the opportunity to view the RV park and was pleasantly surprised. Was grateful to Jody and staff for their vision, money well spent.

Witherow:

Asked how many meals did we target to sell for Crab Feed? Thanked Mike for all of his years of service.

McGuire:

Updated board on status of CCA Staff. Shared that one of the things CCA does for fairs on a statewide basis is providing services to Cal Fire.

Hunt:

Pass

Davis: Thanked Mike for 20 years of service. Advised board that Echo Summit is fully opened after major road construction.

XI. Adjourn 4:39 PM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date