

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

Tuesday, November 16, 2021, 5:00 pm In-Person

PRESENT: Hunt, Carter, Knight, Forni-Feathers, Witherow, Whitaker, Willyard, Kobervig, Warden, McGuire, Davis

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Robin Cleveland, Kathy Dunkak

PLEDGE of ALLEGIANCE

1. Call to Order

A. Roll Call

B. Record verification of legal meeting notice: Gray authenticated the verification.

C. Determine Quorum: Whitaker determined that the requirements for a quorum were met.

2. Approve Agenda

Willyard moved that the agenda be approved. Knight seconded. Witherow seconded. Motion carried to approve.

3. Approve Minutes of Previous Meetings

Willyard moved that the October 13, 2021 minutes be approved. Witherow seconded. Motion carried to approve.

4. Public Forum

A. Kathy Dunkak made an announcement about Jody Gray's participation in the World Finals Cutting Horse Competition in November and beginning of December.

4. Correspondence- Review correspondence received during previous month.

Letter from CDFA announcing the \$295,00 for the EDC Fair

5. Old Business

A. Acknowledgement of Agreements

1. Acknowledge and accept Contracts – Acknowledged.

6. Treasurer's Report


A. Approval of Expenditures October 2021

Kobervig moved to approve the October 2021 Treasurer's Report. Knight seconded. Motion carried to approve.

7. New Business

A. Update 5-year Plan.

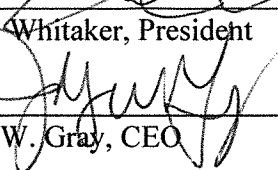
8. Adjourn.



Chris Whitaker, President

12/8/21

Date



Jody W. Gray, CEO

12/8/21

Date