

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

Wednesday, February 2, 2022 4:30 pm

PRESENT: Hunt, Whitaker, Carter, Davis, Kobervig, Witherow, Warden, Willyard

MANAGER: Jody W. Gray

OTHERS: Robin Cleveland, Kathy Dunkak, Donna O'Halloran, Eric Freiberg, Brian Veerkamp, Ken Payne of the Water Agency

EXCUSED: Forni-Feathers and McGuire.

PLEDGE of ALLEGIANCE

1. Call to Order

Roll Call

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

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

2. Approve Agenda

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

3. Approve Minutes of Previous Meetings

Willyard moved that the minutes be approved with changes in Kobervig's Director's report regarding putting the traffic pattern in writing ("If we want traffic to move in limited direction it needs to be in writing.") regarding the Armory Apartment Complex. Kobervig seconded. Motion carried to approve.

4. Public Forum

None

5. Correspondence- Review correspondence received during previous month.

None

6. New Business

a. El Dorado County Water Agency – Design Presentation – Ken Payne

b. Appoint El Dorado County Fair Association CEO.

Witherow moved to accept Kathy Dunkak as the new CEO. Davis seconded. Motion carried to approve.

c. Approve 2022 Board Meeting Dates.

Discussed meeting in beginning of June and not near fair dates. No July meeting.

Davis moved to approve Board Meeting Dates. Whitaker seconded. Motion carried to approve.

7. Old Business

a. Acknowledgement of Agreements

8. Acknowledge and accept Contracts from December 2021 and January 2022

a. Whitaker moved to accept. Kobervig seconded. Motion carried to approve.

b. Fair Update

9. Treasurer's Report

a. Approval of Expenditures January 2022.

Discussed profit/loss regarding RV Park space rental.

Kobervig moved to accept. Davis seconded. Motion carried to approve

10. Manager's Report

- a. Added Lori Warden and Kathy to El Dorado Savings account. And, Closed Wells Fargo.
- b. Gave Kathy the credit card and Jeep Cherokee.
- c. Small Farm Water Rate is a three-year period. We are renewing currently. Eric to locate fruit trees and irrigated pasture.
- d. IRS finally has the Fair Association listed on the website correctly as a 501 (c)3 non-profit.
- e. Need to meet with BOS to have some of the \$800,000 approved for drainage fixing.
- f. Can we get slip line done before fair? Cost of Slip lining damaged underground culverts – 60 to 70% of trench construction. Creates a pipe within a pipe.
- g. Won't do asphalt until drainage is done.
- h. Time limit for \$800,000 contract – must be complete at end of 2024.
- i. Suggest to get electrical to circle in Plaza before asphalt to enhance lighting.
- j. JG emailed all sponsors, BOS, Entertainment contacts about retirement, introducing Kathy and Robin.
- k. Fair Update: "The Magic is Back" – Fair Logo is complete. 75% of Entertainment is set in place. Robin will do the contracts in the coming weeks. Amateur night for magicians, Pee Wee Rodeo (Rich Seeley to help) – need to rent shoots (can we make our own). 50% of the vendors are set in place. Wheelbarrow Races are set for Saturday at 5:00 pm. Will work with Kiwanis and Scott Russell on setup for Rubicon Challenge. The Auction is set for 10:00 am on Saturday. The livestock schedule has changed, resulting in no Load out during fair. Raul may have mariachis that could perform at fair.

11. Special Presentation

- a. Water Agency's Ken Payne gave presentation and packet.

12. Directors' Report

Jody Night's receiving a plaque for time served

Chris Whitaker received his plaque with gavel attached for serving 2019 – 2021 as President.

Carter: Lori, Kathy and I went to convention. It was a small attendance and fewer sessions.

Proposition 12 and how it will affect Jr. Livestock was a hot topic. Should we do a public announcement about New CEO – Dunkak shared she is being interviewed next week by the Mountain Democrat.

Kobervig: Good bye Jody.

Whitaker: thanks Jody

Witherow: Noticed that our new District 4 appointee, Cheri White was on their agenda approve.

Warden: Convention was great. Lots of learning. Cash or Credit – there is a fair that has no cash used during fair. *Security issues with having lots of cash. Ag in the Classroom. Social Media posting (TikTok, Snap Chat, FB, etc)

** Maybe have an area set up where people can take selfies and post on their sm.

Willyard: Convention is very informative. Can we do something about the light outside the boardroom? Could we think about putting more grandstands at the speedway?

Hunt: Thank you Jody. Look forward to working with Kathy.

Davis: Shared that SLT has experienced it's wettest December and then driest January. Will miss Jody.

13. Adjourn – 6:01pm.

Karen Forni-Feathers
Karen Forni-Feathers, President

3/2/22
Date

Kathy Dunkak
Kathy Dunkak, CEO

3/2/2022
Date