

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

Wednesday, April 13, 2022 4:30 pm

PRESENT: Forni-Feathers, Hunt, Whitaker, Carter, McGuire, Davis, Kobervig, Willyard, White
MANAGER: Kathy Dunkak
OTHERS: Robin Cleveland, Amanda Koch, Scott Russell, Kami Arnold
EXCUSED: Witherow & Warden

PLEDGE of ALLEGIANCE

1. Call to Order

- A. Roll Call
- B. Record verification of legal meeting notice: Dunkak authenticated the verification.
- C. Determine Quorum: Dunkak determined that the requirements for a quorum were met.

2. Approve Agenda

Whitaker moved that the Agenda be Approved. Hunt seconded. Motion carried to approve.

3. Approve Minutes of Previous Meetings

Kobervig moved that the minutes be approved. Carter seconded. Motion carried to approve. Davis abstained as he was not present at previous meeting.

4. Public Forum

- A. Public comment: Scott Russell and Kami Arnold

4. Correspondence- Review correspondence received during previous month.

Thank you card from Jody Gray.

5. New Business

A. Cannabis sponsor

A local cannabis dispensary has shown interest in becoming a sponsor for Fair. The board felt this wouldn't be a good message to send to kids and community. Willyard moved to decline their offer. Davis seconded. Motion carried to approve with 9 votes for yes and 1 no.

B. Underground Culvert Repair

Dunkak requested authorization to enter into emergency contract with company to install a liner inside 48" culvert as collapse is imminent. The contract amount is \$377,000. The County has approved use of ARPA funding for this project. Davis moved to approve use of funding for Culvert Repair. Hunt seconded. Motion carried to approve with 9 yes votes.

6. Old Business

A. Acknowledgement of Agreements

a. Acknowledge and accept Contracts from March 2022

Whitaker moved to acknowledge and accept contracts. Davis seconded. Motion carried to approve.

B. Fair Update

Vendor sign ups slowed down (about 60% complete). When signs go up it will pick up again.

Rubicon Challenge – trying to get insurance. Possibility to go with speedway's insurance (Real Media Racing Insurance) and or work with them to cover this event. Entertainment is all booked. Working on SSA's and Judges' contracts.

Online Ticketing will be up and running by Monday, April 25th. Reporting is clear and efficient. We have contracted with Jody Gray as the commercial Wine Competition Manager. No Rodeo due to no bull riders or Muttin' Bustin' due to no sheep. Peewee Rodeo is Friday, Wheelbarrow Races are Saturday and Rubicon Challenge is Sunday.

7. Treasurer's Report

A. Approval of Expenditures March 2022. No comments.

Davis moved to approve expenditures. Willyard seconded. Motion carried to approve.

8. Manager's Report

We have contracted with Jody to run commercial wine competition. We have offered a discount to EDC wines to increase the local wines entered from EDC. We have been getting a good response.

The homemade wine competition just opened.

The evening of March 26th we had a race as well as the Reggae Campout. The Reggae Campout was much bigger than it had been presented to us. It was also a "bigger" race than a typical points race. We saved all of the tiers for the Speedway parking. The back lawn was for the Speedway and the campout. We ran out of parking at about 5:00 pm. The result was people parking everywhere, including blocking Raleys' loading dock. We discounted the Speedway's rent for that race to adjust for refunds that they had to give people that couldn't find parking. Never happen again.

Dunkak met with Mary Cory about Museums hours and events during fair. We also discussed the organ. Dunkak requested Cory move forward with the organ, either find the grant funds to re-store and make it operable, or move it. Cory is interested in putting it in the museum. We will also share out calendar with her on a monthly basis to inform her of what is going on.

Our financial review is scheduled for next week.

2X2 meeting with Ashton, Emma, Parlin, Turnboo, Todd White, Tiffany C and Chris W regarding Burke's Junction train donation. Manager's concerns are storage, giving up

space, scheduling, will it pull up a hill?, liability, maintenance and staffing. Tracks would be installed under asphalt. They are sending a train specialist out to look at our topography to see if it is doable.

9. Directors' Report

Carter: None
Kobervig: None
Hunt: None
Whitaker: get rid of organ. Building would need to be restructured to make it work. Climate isn't good for good for the wood.
Davis: South Shore is going again on big events.
White: None
McGuire: rethinking... Organ could be a source of income. We could gain one and half acres if we extend the culvert repair to property line.
Train may not be permanent. If it goes away the tracks will still be there.
Willyard: None
Feathers: May meeting will be our luncheon.

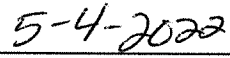
10. Closed Session

- A. Pending Litigation. No action taken
- B. Personnel issue. Resolved

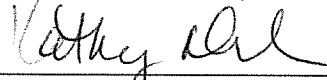
11. Adjourn



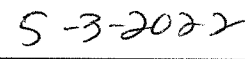
Karen Forni-Feathers, President



Date



Kathy Dunkak, CEO



Date