

MINUTES OF THE REGULAR MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, MARCH 7, 2019, 5:30 PM AT
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: Denton, Bradley, Knight

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Dina Gentry, Brian Veerkamp, MaryAnn Harper, Kathy Jurgens, John Marino,
Ann McMillan, Heather Watson

I. CALL TO ORDER:

PLEGE OF ALLEGIANCE LED BY HUNT.

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Whitaker determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE MINUTES OF JANUARY 2019 REGULAR MEETING:

McGuire moved that the minutes be approved; Davis seconded; motion carried to approve.

IV. PUBLIC FORUM

MaryAnn Harper stated that she would be attending board meetings as the liaison for the El Dorado Roses. She stated there were two items on her agenda to speak about, first the El Dorado Roses would like a full sheet cake to serve after their pageant held yearly on opening day of fair. Gray responded she would order the cake for them. The second item, the El Dorado Roses would like their pictures, which used to hang on the Fair Office walls, returned. Gray responded that she would try to locate and return them.

V. CORRESPONDENCE

Thank you from New Morning for a donation to their fundraiser.

VI. PRESENTATION

Kiwanis presentation of 75th Annual Wheelbarrow Races 2019.

Supervisor Veerkamp began by saying he appreciated the relationship between the Fair and Kiwanis. Dina Gentry, from El Dorado County Office of Education, said she also was thankful for the relationship. Veerkamp and Gentry followed by playing a video of the Studebaker Wheelbarrow Competition history beginning in 1939, which had a break due to World War II. They continued the history of the races with Gentry saying there will be a cash prize for the high school with the most winners. She noted that on-line entries began in 2018 and that they were going to schools to canvas past champions to enter this years' race.

Veerkamp stated that Kiwanis was coordinating with the Fair, Russell Motorsports and the Fair's maintenance staff and followed by saying the Fair Board would be recognized at the beginning of the races.

VII. OLD BUSINESS

A. Acknowledgment of Contracts entered in February 2019.

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

B. Executive Committee Terms of Office.

After discussion of the pros and cons of 1- or 2-year terms, it was agreed to leave the decision up to the nominating committee which consists of the immediate past president and two other board members.

Motion was not necessary.

VIII. NEW BUSINESS

A. Acknowledgement of the 2018 STOP

Kobervig moved that the 2018 STOP be acknowledged, Davis seconded; motion carried to approve.

IX. TREASURER'S REPORT

A. Approval of Expenditures for February 2019.

McGuire moved that the Expenditures for February 2019 be approved, Kobervig seconded; motion carried to approve.

X. MANAGER'S REPORT

- Gray said she and Whitaker met with Don Ashton, El Dorado County CAO and Brian Veerkamp, El Dorado County Supervisor District 3, regarding storm water and TOT funds.
- Insurance payment request from the County for the period July 2018 – June 2019 for \$ 105,000 and due in August 2018, was not received until February 21, 2019 and hopefully is not accurate.
- Received an email from Placerville Police Department regarding parking for the World of Outlaws race in March. Parking at the County was approved by Don Ashton with shuttle pickup at the bus stop on Fair Lane and drop off at the Shell gas station. The email also included lighting at the Placerville Drive Gate during Fair, which the City provided due to safety concerns years 2013 – 2017. The Chief of Police and City Manager Cleve Morris denied providing the lighting for 2018 and 2019.
- Non-profit rates for temporary health permits have increased from no-charge to \$ 148.00 per year per kitchen.
- Racetrack has requested selling their own fuel, which would be stored at the Speedway. Gray stated they will need to check into the code for fuel storage, environmental impact, and if the storage needs fire department approval.
- The next Motherlode Area meeting will be at Mariposa Fair on Thursday, March 28.
Would anyone like to attend?

XI. DIRECTOR'S REPORT

Carter:

Pass

Witherow:

Pass

Hunt:

Thank you to the maintenance staff for keeping the buildings and grounds so clean it is amazing.

Forni-Feathers:

Would like the Board directors be assigned to help coordinate opening day of Fair. Whitaker, Carter and Witherow all said they are willing to help. It was agreed to reschedule opening day Board meeting to 10:00am to allow for more time prior to opening of Fair. Forni-Feathers continued saying Jurgens did an awesome job with the food for the Chamber mixer and followed with thanking Marino and his maintenance crew helping with setup for the Board of Supervisors special meeting in the Marshall Building.

Davis:

There is 20' of snow at lake level at Tahoe. Bridal Vail Falls looks like Yosemite.

McGuire:

California Fairs Financing Authority/dba CFA and is back to dba CFA and is no longer under the umbrella of California Fair Service Authority.

Kobervig:

Noted World of Outlaws Race was advertising parking at \$5 per vehicle on their website and not our current rate of \$7.

Gray announced that Heather Watson is pregnant and due in the fall.

XII. Adjourn 7:00 PM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date