

MINUTES OF THE REGULAR MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
MONDAY, APRIL 29, 2019, 10:30 AM AT  
THE MARSHALL BUILDING ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: McGuire, Denton

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Ann McMillan

I. CALL TO ORDER:

PLEGE OF ALLEGIANCE.

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; Bradley seconded; motion carried to approve.

III. APPROVE MINUTES OF APRIL 2019 REGULAR MEETING:

Davis and Bradley abstained; Kobervig moved that the minutes be approved; Witherow seconded; motion carried to approve.

IV. PUBLIC FORUM

None.

V. CORRESPONDENCE

Thank you from Junior Jams and Jellies.

Letter addressed to the Speedway requesting reasonable accommodation for a person with disabilities.

VI. OLD BUSINESS

A. Acknowledgment of Agreements entered in April 2019.

Motion was not necessary.

B. Recommendation to approve revision of County Addendum.

Witherow moved to accept Workers Compensation payment plan of \$ 23,651.00 per year for 15 years; Forni-Feathers seconded. Recommendation carried to approve.

C. Conflict of Interest Statements due for 2019 from Board and/or key staff.

Bradley turned in his statement which included his Daughter owning Pure Life and his involvement with the American Legion.

VII. NEW BUSINESS

A. Fair Assignments. No action needed.

Gray passed around schedules for the Directors to complete for Fair assignments.

B. Fair Update.

Gray went over the highlights of the current Fair schedule which included:

Humpz & Hornz Bull Riding and Mutton' Bustin' will be back on Friday night. Saturday the 75<sup>th</sup> John M. Studebaker International Wheelbarrow Races will be in the Grandstands beginning at 6pm. Sunday, beginning at 2pm, the Rubicon Jeep Jamboree Challenge will be in the Grandstands.

Gray moved on with saying Island of Black & White will play Friday at 7:30 pm and Bad Moon Rising – CCR Tribute Saturday at 8:15 pm both on the Budweiser Community Stage. Legends of El Dorado will also perform on the Budweiser Community Stage beginning at 6:30 pm. Gray ended by saying the Live Stingray Encounter will be open for VIP Night.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for April 2019.

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

IX. MANAGER'S REPORT

- Gray began by saying she received a phone call from Bill Roby, El Dorado Community Foundation, who shared he expected a \$ 50,000 windfall in 2020 which he is hoping to see it put towards upgrading the Mark D. Forni Building.
- Gray continued with saying Whitaker and she met with the racetrack promoters for their monthly meeting. The next meeting will be May 6<sup>th</sup>.
- Gray then said, Wells Fargo Bank will not sponsor the stage this year, but may sponsor VIP night. Gray said she emailed Mountain F Enterprises to see if they wanted to sponsor the stage, but has not heard back yet.
- Gray shared that she received a call from Don Ashton regarding scheduling another one on one meeting. He also discussed the County TOT funds not being available for the Fair.
- Environmental Management has postponed charging non-profits a temporary food permit fee.
- Gray closed by sharing an idea for changing the Fair's official name to El Dorado Community Fair Association, keeping El Dorado County Fair and Event Center for PR.

X. DIRECTOR'S REPORT

**Witherow:**

Pass

**Hunt:**

Pass

**Bradley:**

Pass

**Carter:**

Pass

**Forni Feathers:**

Ag dinner was really nice. Hunt did an awesome job and the speaker was good.

**Davis:**

The drive down from Tahoe was really beautiful.

**Knight:**

Pass

**Kobervig:**

Is now a new grandparent of James Kobervig Munger.

**Whitaker:**

Pass

Gray closed saying it is 6 weeks to the day before Fair begins.

XI. Adjourn 11:30 AM.

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Chris Whitaker, President

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Date

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Jody W. Gray, CEO

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Date