

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

Thursday, June 13, 2019 at 10:30 am
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino, Ann McMillan

I. CALL TO ORDER:

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

Witherow moved that the agenda be approved, Forni-Feathers seconded; motion carried to approve.

III. APPROVE MINUTES OF APRIL 29, 2019 REGULAR MEETING:

Bradley moved that the minutes be approved, Witherow seconded; motion carried to approve.

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE:

Letter from California Department of Food & Agriculture clarifying implementation of Assembly Bill 1499.

Letter from California Department of Food & Agriculture regarding 2019 Fairground Shelter Assessment.

Invitation letter from Jessa-Belle Hempel, Shingle Springers rabbit project, to attend the El Dorado County Junior Livestock Auction.

Invitation letter from Kailani Gerell, Shingle Springers rabbit project, to attend the El Dorado County Junior Livestock Auction.

Thank you from Gold Oak Elementary PTO for supporting their spring fundraiser.

Thank you from New Morning for donating a family pack of four fair entry tickets and carnival ride passes to the children at their shelter.

Card from Jan Soules thanking for asking her to judge quilts.

Thank you card from Marty Camp for providing a wonderfully cozy setting for the County Fair.

VI. OLD BUSINESS

A. Acknowledgement of Contracts entered in May 2019.

Denton moved that the contracts be approved, Bradley seconded; motion carried to approve.

VII. NEW BUSINESS

McGuire requested Gray budget in 2020 for new Director's shirts.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for May, 2019.

McGuire moved for approval of May 2019 expenditures; Denton seconded; motion carried to approve.

IX. MANAGER'S REPORT

During the monthly California Fairs Alliance Board Meeting Gray learned DGS will be doing property assessments for emergency needs on all fairs.

Gray learned from a CFA meeting that PG&E turned off power during a fair last weekend.

Part of the El Dorado County 2018 – 2019 Grand Jury Report focused on the El Dorado County Fair. The report had seven findings which Gray responded to and also sent her recommendations to Don Ashton, El Dorado County CAO.

The Heritage Foundation will have a reception with a light lunch and refreshments on Saturday, 11:30 am – 1:00 pm, during the Auction. Buyer registration will be available. People can drop in, take part in the refreshments and then go back to the auction.

Gray shared she sent a letter with a VIP pin to past Directors.

On July 12 Fairs and Expositions will hold a webinar regarding AB 1499 funding and on July 25 WFA yearly open house will be held at Cal Expo.

Met with Carey Williams, El Dorado County Risk Management. The take-away is a much better understanding of each other's needs.

There is a new wood sculpture in the front yard of the Fair Office which was created by Eric Hill.

VIP night was a true VIP night with sponsors & kids. It was great fun.

Darby Patterson, Fine Art Department Head, has organized a Plein Air reception following the judging. Cheese, crackers and refreshments will be offered. Gray commented that Darby is a go-getter.

Gray finalized her report by saying when judging for the best exhibit, please look at the Wool Department's 99 year old exhibitor's sweater.

X. DIRECTOR'S REPORT

Whitaker

Was married in the TIKI Stage area on VIP night.

Denton

Stated he was amazed the carnival setup yesterday. Beer Garden looks good.

Forni-Feathers

Pass

Carter

Pass

McGuire

Pass

Davis

Pass

Kobervig

Pass

Bradley

Pass

Hunt

Pass

Witherow

Pass

Knight

Pass

XII. 11:45 AM – Adjourn to Opening Ceremonies.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date