

MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
MONDAY, SEPTEMBER 9, 2019 AT 1:00 PM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

PRESENT: Whitaker, Carter, Denton, McGuire, Davis, Kobervig, Bradley, Witherow, Knight

EXCUSED: Forni-Feathers, Hunt

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Kathy Jurgens, Heather Watson

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.

I. APPROVE AGENDA

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

II. APPROVE MINUTES OF AUGUST 2019 REGULAR MEETING:

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

III. PUBLIC FORUM:

None

IV. CORRESPONDENCE:

None

V. NEW BUSINESS

A. Approve Association Members Dallas and Trish Sweeney.

Witherow moved that the Association Members be approved, Carter seconded; motion carried to approve.

B. Appoint two Directors to County Ad-Hoc Committee.

After much discussion, it was unanimously agreed that Carter and McGuire be approved to be on the Ad-Hoc Committee, Davis seconded; motion carried to approve.

VI. OLD BUSINESS

A. Acknowledgement of Contracts.

Davis moved that the contracts be acknowledged, Carter seconded; motion carried to approve.

VII. TREASURER'S REPORT

A. Approval of Expenditures for August, 2019.

McGuire moved for approval of August 2019, Witherow seconded; motion carried to approve.

VIII. MANAGER'S REPORT

Gray told everyone that John Marino's retirement party is set for September 17 at 5:30 in the Mark D. Forni Building.

She followed by saying that even though the Maintenance Managers position was advertised for one month, there were only two applicants. Eric Freiberg, who has similar qualities as John Marino, has been hired for the position.

Gray met with representative from Water Resource Board who walked the fairgrounds with her, advised that Resource Board may be able to insert a camera into underground water lines, and where there is a void/damage, there is machinery that simply fills the void, which eliminates need for digging/asphalt repair.

The County had requested Gray provide them with a list of projects they may be able to help Fair Association with due to 'excess' funding. Gray provided several projects with estimated costs.

IX. DIRECTOR'S REPORT

Kobervig:

Pass

Bradley:

Has called for an appointment to meet with his supervisor.

Denton:

Spoke regarding his meeting with his supervisor regarding and the Fair's annual operating budget. The Fair and Fairgrounds are necessary to fulfill all of the budget. It is County property, so the County should participate in some maintenance oversight, but does that mean control?

Davis:

Road construction is all over the County and near the Grand Tahoe. The round-a-bout is open in Meyers. Advised Board that Echo Summit will be closed for 2 weeks in October. Davis continued by saying he will meet with his supervisor next week.

McGuire:

Said he would like to collect funds for John's retirement gift.

Knight:

Mentioned the NRA Dinner in March 2020, will need a setup day on Friday to set tables and chairs. Asked if she could look into getting a new refrigerator donated for the Tiki Bar.

Witherow:

BOS meeting in the Organ Room was well attended, however the evaporative cooler in the building could not keep up with the capacity in the room.

Carter:

Pass

Whitaker:

Met with Supervisor Hidahl regarding his opinion of the Fairgrounds.

XII. 2:00 PM – Adjourn to Retreat.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date