

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

Tuesday – February 12, 2008 at 11:00 am
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.

PRESENT: O'Halloran, Denton, Owen, Avery, Mackay, McGuire, Forni-Feathers, Kirk.

EXCUSED: Davis, Pope

ABSENT:

MANAGER: Jody W. Gray

OTHERS: John Marino

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

O'Halloran determined that the requirements for a quorum were met.

II. APPROVE AGENDA:

Denton moved that the agenda be approved, Avery seconded; motion carried to approve.

III. APPROVE MINUTES OF PREVIOUS MEETING:

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

IV. PUBLIC FORUM:

None

XI. CORRESPONDENCE:

Ann Schmidt, Marshall Medical – Thank you to staff for helping to make their annual Christmas Party a success.

Susie Davies, M.O.R.E Workshop – Recognition for Staff's cooperative and positive communication and collaboration to prepare the Forni Building for their fundraiser.

Lori Rianda, Folsom Lake College – Thank you for the contribution of two season passes to the El Dorado County Fair for the annual Folsom Lake College Golf Tournament.

Joe Brengle, WFA Blue Ribbon Foundation Auction– Thank you for the contribution to the WFA Auction.

Jim Kildow, El Dorado County Fair Maintenance – Letter of Resignation.

Waldith Graham – Letter applying for the consideration of position on the El Dorado County Board of Directors.

Carol Osborne – Letter to inform of her desire to fill the vacancy on the Board of Directors.

Joan Stek – Letter to be requesting consideration for the opportunity to serve on the Board of Directors.

Doyle L. Patrick –Letter requesting being considered to fill the vacancy on the Board of Directors.

Dedrian Kobervig – Letter of interest for being considered to fill the vacancy on the Board of Directors.

Maryann Argyres, President Apple Hill Growers – letter of support for Dedrian Kobervig to be considered to fill the vacancy on the Board of Directors.

VI. OLD BUSINESS:

- **Approval of contracts entered into in January 2008.**
Avery moved, Owen seconded, motion carried to approve.

VII. NEW BUSINESS:

Approval of new Association Members.

- Doyle Patrick
Owen moved, Denton seconded, motion carried to approve

VIII. TREASURER'S REPORT - Approval of Expenditures of January 2008.

Denton moved, Owen seconded, motion carried to approve.

IX. MANAGER'S REPORT:

- **Jim Kildow** has resigned after 25 years with the Association.
- **Fair Theme:** Gray suggested Paws in Placerville as the 2008 Fair Theme. After a brief discussion, the Board's consensus was unanimous.
- **Insurance:** There is a \$ 25,000 deductible on our insurance. F&E will contribute \$ 12,500. John Marino to speak with Larry Costello, EDC Risk Management, regarding replacing the Theater Roof instead of repairing it.
- **Horse Arena:** Footing needs to be upgraded. Gordon Vicini offered his services with building a solid base, trucking sand, as well as tractor work at a reduced rate. McGuire suggested putting a French drain around the perimeter of the Arena. Mackay suggested looking into palmers for dust control.

X. DIRECTORS' REPORT:

- **Denton:**

A flagpole for the Racetrack will be donated by the VFW.

Status of the Skate Park: According to George Sanders, Supervision to begin by the end of February to the Beginning of March. Signage is to be placed by the end of February. Facility improvements (replace air conditioner, chain link fencing, bathroom sink, door locks, dry wall, broken glass, miscellaneous concrete repairs, etc) will be addressed in February.

- **Owen:**

Pass

- **McGuire:**

Pass.

- **Mackay:** Reibes Auto to begin holding all meetings on the Fairgrounds. In conversation with Mackay noted, they were impressed with staff.

- **Avery:**

Noted during the Chocolate Affaire acoustics were much improved in the Forni Building

- **Forni:**

Pass.

- **O'Halloran:**

Pass.

- **Kirk:**

Pass

XI. Adjourn to Board of Supervisors Luncheon – Noon.

XII. Adjourn back to Closed Session of Regular Meeting

XIII. Adjourn out of Closed Session: No action was taken

XIV. New Business (cont.)

Appointment of New Board Member – Postponed to March Meeting, will interview 5 Board applicants prior to our next meeting.

XV. Policy Manual Update

The Policy Manual was reviewed for clarifications and/or change recommendations.

XVI. Approval of Policy Manual Changes: Postponed to March Meeting.

O'Halloran, in closing the meeting, reminded the Board of the next meeting and encouraged all to attend.

Adjourn 5:00 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O'HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE