

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

Wednesday – December 3, 2008 5:30 pm
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.

PRESENT: O'Halloran, McGuire, Denton, Kirk, Stek, Davis
EXCUSED: Owen, Pope, Forni-Feathers, Avery, Mackay
ABSENT:
MANAGER: Jody W. Gray
OTHERS: Marta Viola, Megan Viola, John Marino, Ed McMains

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. Adjourn to Closed Session (Personnel).

III. Reconvene from Closed Session. No Action taken.

IV. APPROVE AGENDA:

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

V. APPROVE MINUTES OF PREVIOUS MEETING:

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

VI. CORRESPONDENCE:

- **World Racing Group** – Letter of recommendation for Handy Racing Promotions.
- **Jim Coate, County Sports League Commissioner** – Thank you for Cross Country Finals.
- **Ashley Tedesco, Thomas Kinkade Company** – Thank you for helping to make the Thomas Kinkade 25th Anniversary Silver Jubilee a success.
- **Carol Bailey, Sam's RV Group** – Thoroughly enjoyed their stay.
- **Kim Thompson, 4-H Horse Camp** – Thank you for help to make the 4-H Horse Camp a success.
- **Marilyn Callaway** – Fairtime suggestions.
- **Jody Gray** – Response to Marilyn Callaway's email.

VII. OLD BUSINESS

Approval of Contracts entered in November 2008

Denton moved, Davis seconded, motion carried to approve.

VIII. NEW BUSINESS

Approval of Fair Association Members for 2009.

Renewals only, no action necessary.

Approval of 2009 Board Meeting Dates.

- January 14 Annual Meeting 5:00 PM
 Regular Meeting 6:00 PM
- February 10 11:00 AM – with County of El Dorado
- March 4 5:30 PM
- April 8 5:30 PM
- May 6 11:00 AM – with City of Placerville

- June 18 10:30 AM- Fair Opening
- July 8 5:30 PM
- August 5 5:30 PM
- September 9 12:00 PM with staff
- October 14 5:30 PM – Budget Meeting
- November 4 5:30 PM
- December 9 5:30 PM

Denton moved, McGuire seconded, motion carried to approve.

IX. Public Forum:
None

X. TREASURER’S REPORT - November 2008.

Davis moved, McGuire seconded, motion carried to approve.

IX. MANAGER’S REPORT:

- **Meeting with Fair CEO’s** regarding problems with CCA. Another meeting is set for next Friday with Mike Treacy regarding moving ahead with the solar project without funding in place. A historical timeline has been completed and sent to F&E.
- **WFA** has requested donations for the 2009 WFA Convention and Blue Ribbon Auction.

X. DIRECTORS’ REPORT:

- **Davis:**
Pass
- **McGuire:**
Pass
- **Denton:**
Pass
- **Kirk:**
Pass
- **Stek:**
Pass.
- **O’Halloran:**
Pass.

XI. Adjourn 7:00 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O’HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE