

MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
Wednesday, December 11, 2009 – Noon
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: Davis

ABSENT:

MANAGER: Jody W. Gray

OTHERS:

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Owen determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE MINUTES OF OCTOBER AND NOVEMBER, 2009 MEETINGS:

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

IV. PUBLIC FORUM:

None

V. CORRESPONDENCE – Review correspondence received during the previous month:

- Bruce Lim, California Department of Food and Agriculture – Congratulating Gray on the Fair's 2009 Composite Performance "A" Rating Score.
- Gonzalo Chavez Cabrera – Letter of apology, forwarded from El Dorado County Probation Department, for breaking windows on the Fairgrounds.
- Jim Coate, County Sports League Commissioner – Thanking Gray and Staff for being supportive of the Cross County Finals held on the Fairgrounds.

VI. OLD BUSINESS

A. Approval of Contracts entered in October and November 2009.

Avery moved, Denton seconded; motion carried to approve.

B. Photovoltaic System.

Mackay:

There was a CCA strategic plan meeting on November 17th. McGuire and Mackay will attend.

According to Tom Baker, CREB Financing is no longer available.

Gray:

F & E has offered a 5% loan, but is meeting in December to see if they can offer the 2.5% loan Gray had previously applied for.

McGuire:

Feels F & E should help Fairs out with the financing problem.

Mackay:

Feels F & E will do everything possible to help.

Approval not necessary.

VII. NEW BUSINESS

A Approval of Fair Association members Chris Avery and Allen Feathers for 2010.
Denton moved, Kirk seconded; motion carried to approve.

B Approval of 2010 Board Meeting dates.

- January 13 Annual Meeting 5:00 pm
Regular Meeting 6:00 pm
- February 9 11:00 am with the County of El Dorado
- March 3 5:30 pm
- April 7 5:30 pm
- May 5 11:00 am with the City of Placerville
- June 17 10:30 am – Opening Day of Fair
- July 7 5:30 pm
- August 4 5:30 pm
- September 8 Noon with Staff
- October 13 5:30 pm – Budget Meeting
- November 13 Crab Feed
- December 1 5:30 pm

Stek moved, O'Halloran seconded; motion carried to approve.

C Approval for CEO to sign checks for pre-approved monthly reoccurring CCA loan payments.

O'Halloran moved, Stek seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for October and November 2009.

Denton moved, Stek seconded; motion carried to approve.

B. Balance Sheet and Statement of Operations Review

Mackay asked about our current long term debt on the balance sheet.

Gray responded that she would double check the numbers and then respond back to the Board.

No action necessary.

IX. MANAGER'S REPORT

Beef Barn - Heath Construction is the low bidder. Completion date is March 1, 2010 with a potential \$ 500.00 per day penalty for not adhering to completion date.

Marshall Building – Replenishment Fund is a Rev Gen; the Proforma is done. Gray suggested renaming the building “Marshall Ballroom”. Some discussion followed; no action taken.

Reminder - the Fairgrounds will be closed the last two weeks of December.

Jeff Janowiak's company, Carollo Engineers, donated the following items to the Fairgrounds:

- 9 Chairs
- 4 small file cabinets
- 8 large black file cabinets
- 1 locking file cabinet 3' X 20'
- 1 small book shelf
- 17 large book shelves
- 10 desks
- 10 floor mats
- 4 folding tables

X. DIRECTOR'S REPORT

McGuire:

There is a change in relationship between CCA & F&E, CCA is no longer providing outside services.

O'Halloran:

Pass

Stek:

Pass

Mackay:

El Dorado County has adopted a progressive use change for the Skate Park. BMX will be phased out over the next month. Bill Roby, El Dorado Community Foundation, is looking at property on Missouri Flat road for a possible site for the BMX users.

Mike Tracey stated that County Fair projects \$ 5,000 and over must use prevailing wage when using public funds. He recommended Fairs should check with their counsel regarding this policy. Gray responded she would request a statement from Lou Green.

McGuire:

Feels we need Lou Green or Ed Knapp's opinion on prevailing wage. Gray responded she would request a statement from Lou Green.

Kirk:

Kirk stated her grandson Jeremy Apodaca received a 95% for his presentation on not for profits and has asked if he would present to the Board.

Forni-Feathers:

Pass

Denton:

Pass

Avery:

Crab Feed was Fantastic! Stated he and his wife Kris had a great time making clam chowder for the event.

Owen:

Appointed the following Board Members for the nominating committee at the January meeting:

- Avery
- Denton
- O'Halloran

XI. Adjourn 1:30 pm.

Tom Davis, President

Date

Jody W. Gray, CEO

Date