

**MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
THURSDAY, JUNE 17, 2011 AT 10:30 AM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.**

PRESENT: Avery, Denton, O'Halloran, Davis, Forni-Feathers, Owen, McGuire, Kobervig

EXCUSED: Knight-Fujii, Arnold

ABSENT:

MANAGER: Jody W. Gray

OTHERS:

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Avery determined that the requirements for a quorum were met.

II. APPROVE AGENDA

O'Halloran moved that the agenda be approved, Denton seconded; motion carried to approve.

III. APPROVE MINUTES OF MAY 2011 REGULAR MEETING:

Postponed to August Meeting.

IV. PUBLIC FORUM:

None

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

Interim Rental & RV rental (Dempsey) Thank You to staff, Rebecca Desmond from F & E- Good Luck for Fair & for great Huell Howser Show. Rebecca Desmond - Letter regarding CCA/CCFA & CFSA Restructuring. Becky Bailey-Findley (Interim CCA) – Recent Correspondence from PNC Bank.

VI. OLD BUSINESS

A. Approval of Contracts entered in May 2011.

Owen moved, Davis seconded; motion carried to approve.

B. Photovoltaic System.

Consider approval of Loan Agreement with F & E. O'Halloran moved, Davis seconded; motion carried to approve.

VII. NEW BUSINESS

A. Refund Request. Request for Kaley Madsen, Horse Show entry, to be refunded because of the date change due to the Equine Herpes Virus Outbreak. Kobervig moved, Denton seconded; motion carried to approve.

VIII. TREASURER'S REPORT

A. Approval of Expenditures for May 2011.

Item postponed to August Meeting.

IX. MANAGER'S REPORT

The Pageant: We only had seven girls enter. Because of the article in the Mountain Democrat announcing the pageant being canceled, Fox News did a story with Brittany McKenzie trying to get more entries. We will promote through Fair and hope to get more girls to compete in July. If this does not work, we will try something different for next year. We do not want to cancel the pageant completely. Past royalty will be helping at Fair this year, under Misty diVittorios' guidance.

X. DIRECTOR'S REPORT

Forni-Feathers:

Pass

O'Halloran:

Pass

Denton:

Pass

Avery:

Pass

Davis:

Pass

McGuire:

McGuire mentioned his concern regarding CCA being under the CFSA umbrella. He feels that they do not have the construction background needed. However, they are experienced in finances.

Kobervig:

Pass

Owen:

Pass

XI. 11:30 AM – Adjourn to Opening Ceremonies.

Rod Avery, President

Date

Jody W. Gray, CEO

Date