

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

**Thursday – June 18, 2009 10:30 am
THE CORKER BUILDING ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

PRESENT: Davis, O'Halloran, McGuire, Mackay, Kirk, Avery, Denton, Owen, Forni-Feathers, Stek.
EXCUSED:
ABSENT:
MANAGER: Jody W. Gray
OTHERS:

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Davis determined that the requirements for a quorum were met.

II. APPROVE AGENDA:

Owen moved that the agenda be approved, Mackay seconded; motion carried to approve.

III. APPROVE MINUTES OF PREVIOUS MEETING:

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

IV. PUBLIC FORUM:

V. CORRESPONDENCE:

- **Ed Borba, Borba's Ponies** – letter requesting the Association hire Borba's Ponies for the 2010 Fair. No Action Taken
- **Mike Treacy, CDFG** – Annual Fair Disbursement Report.

VI. OLD BUSINESS

Approval of Contracts entered in May, 2009.

Owen moved, Mackay seconded, motion carried to approve.

2004 Ball Field Grant.

Mike Gray applied for the grant in 2003 which was approved in 2004. After some discussion,

O'Halloran moved to abandon the Association's interest in the MOU, Owen seconded; motion carried to approve.

Historic Oak Tree.

The cable on the tree failed and metal posts deflected. Paid \$ 3,000.00 to trim the tree to keep it safe.

Purple Gate Oak will cost \$ 3,500.00 to trim, also a safety concern.

O'Halloran suggested having the design engineer review the posts and cables on the Historic Oak Tree.

Gray stated she would talk with CCA to find out who the design engineer was.

Photovoltaic.

PG&E is contacting 16 Fairs to place meters to read the photovoltaic output. The meters will have the readings on a website which will update every 15 minutes, 24 hours a day. This is a free service.

Photovoltaic Funding – Becky Bailey Finley stated Bank of America is interested and is slowly moving forward.

VII. NEW BUSINESS

Refund Request.

Jackie Nelson – Requested refund of \$ 30.00 for Fair entries due to her veterinarian's recommendation that her goats be quarantined.

Avery moved, Kirk seconded, motion carried to approve.

VIII. TREASURER'S REPORT – Approve expenditures for May, 2009.

Kirk moved, McGuire seconded, motion carried to approve.

Balance Sheet and Statement of Operations Review.

No action necessary.

IX. MANAGER’S REPORT:

VIP Night – Gray thanked the Board for bartending and relayed that it was a good event.

South Lake Tahoe – During Fair, El Dorado Transit will have three shuttles a day from South Lake Tahoe to the Fairgrounds.

Gray asked for volunteers for the following:

- Two judges for the best Feature Booth (Davis & Owen volunteered)
- Two judges for the best Commercial Exhibit (Davis & Owen volunteered)
- Three judges for the best Still Exhibit (Mackay, Steck & Forni-Feathers volunteered)
- Three judges for the best Livestock Exhibit (Avery, Mackay & Denton volunteered)

Fair opening ceremonies – Proclamations will be read by Supervisor Briggs, Mayor Borelli and Fair Board President Davis.

Father Child Look a Like Contest – will be held Sunday, June 21st at 3:00 pm. Judges will be Forni-Feathers and Davis.

X. DIRECTORS’ REPORT:

• **Kirk:**

New Adopt a Spot looks wonderful.

• **Avery:**

Pass.

• **McGuire:**

Pass.

• **Mackay:**

In the interest of saving time, because of Fair, Mackay sent an email to the Board and CEO lining out the Business Case of the Photovoltaic System demonstrating the costs for the system with an estimated “Best Case & Worst Case” payback scenario as well as an email sent to Finley relaying a discussion between Mackay and John Driscoll, Placerville Attorney and City Manager.

Denton:

Is anyone interested in morning Board meetings? Gray, possibly at 11:00 am. No action was taken.

• **Davis:**

Pass.

• **O’Halloran:**

Pass.

• **Owen:**

Pass.

• **Forni-Feathers:**

Pass

• **Stek:**

Pass.

XI. Adjourn 11:45 am.

CERTIFIED TO BE A TRUE AND CORRECT COPY.

TOM DAVIS, PRESIDENT

DATE

JODY GRAY, CEO

DATE