

MINUTES OF THE MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
WEDNESDAY, MAY 5, 2010 AT 11:00 AM
THE BOARD ROOM ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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

EXCUSED: Kirk, Knight-Fujii

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Donna O'Halloran, John Marino

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

Avery moved that the agenda be approved with the change, Davis seconded; motion carried to approve.

III. APPROVE MINUTES OF THE PREVIOUS MEETING

Avery moved that the agenda be approved with a change, Davis seconded; motion carried to approve.

IV. PUBLIC FORUM

None

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

CDFR – Proposal for the Photo Voltaic Loan Refinance Proposal was not recommended for funding. F&E and CCA are working together on a strategy to provide financing for the Phase II PV projects.

Teri Carr, El Dorado County Friends of the NRA – Thank you for helping to make their fundraiser successful.

Choices for Children – Letter commending Facility Attendant Scott Warden for the excellent level of customer service they received during Kid's Expo.

Michael Wong, El Dorado County Youth Commission – Thank you for the donation of an auction item for their fundraiser.

VI. OLD BUSINESS

Approval of Contracts entered in April 2010.

McGuire moved, Avery seconded; motion carried to approve.

Name Change.

The Board agreed to table until July or August.

Photo Voltaic System

McGuire - Mike Tracey has a plan for funding, but will have to wait until the budget is finalized before he can move forward. In addition, there is a CCA meeting next month.

Gray – We overproduced electricity by \$ 1,477, which is more than what was anticipated.

No Action Needed.

VII. NEW BUSINESS

Fair Assignments – Gray passed around a signup sheet.

Commercial Wine Competition – Gray reminded everyone to attend the Commercial Wine BBQ.

Fair Update.

Miss El Dorado will be June 11 at Union Mine High School with 3 Teen and 5 Miss contestants.

Commercial Wine Competition will be May 21.

McGuire stated he received a thank you from Boeger Winery for keeping wine entry fees at \$ 25.00. Gray stated the competition is now open to the world with no limitation on winery size.

Wells Fargo Bank purchased entry tickets this year instead of a monetary sponsorship.

Suzanne, with the Wright Design, is working with radio and media to increase exposure.

No action necessary.

VIII. TREASURER’S REPORT

A. Approval of Expenditures for March 2010.

Avery moved, Davis seconded; motion carried to approve.

B. Balance Sheet and Statement of Operations Review.

No action necessary.

IX. MANAGER’S REPORT

After the Board Meeting, the Milton Family and their friends will attend the dedication of the Milton Pavilion. Bob Edwards will be the announcer. The Mountain Democrat has been invited. A luncheon will follow.

Gray will attend the City of Placerville meeting in 2011 to help bring attention to that year’s Fair. In June or July, the annual City luncheon should be put on the agenda for discussion.

X. DIRECTOR’S REPORT

Avery:

Denton, Kobervig, O’Halloran, Gray, and Avery attended the 4H BBQ. Great event; had a good time.

Davis:

Pass

Forni-Feathers:

A list of the Board of Directors cell numbers should be available at each bar, also put up signage which says where the profits from the bars are used.

Gray should hire a manager for the Bars.

Denton:

Pass

McGuire:

Brittany McKenzie, 2007 Miss El Dorado, won the Miss California Pageant.

Kobervig:

Have started planning for the Country Store.

Stek:

Pass

O’Halloran:

Pass

XI. Adjourn: Noon

Mike Owen, President

Date

Jody W. Gray, CEO

Date