

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

**Wednesday - September 5, 2007 at 10:00 am
SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1901 AIRPORT ROAD, SOUTH LAKE TAHOE, CA**

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

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Denton determined that the requirements for a quorum were met.

II. APPROVE AGENDA:

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

III. APPROVE MINUTES OF PREVIOUS MEETING:

McGuire moved that the agenda be approved with corrections, Mulligan seconded; motion carried to approve.

IV. PUBLIC FORUM:

None.

XI. CORRESPONDENCE:

None.

VI. OLD BUSINESS:

- **Approval of contracts entered into in August 2007.**

Mackay moved, Davis seconded, motion carried to approve.

- **Festival of Trees.**

Gray recently sent letters to the Non-profits asking if they would like to participate and has not heard back from them. The Fair will host a crab feed on November 9th.

Owen and Forni-Feathers volunteered to bar tend along with their spouses.

- **Finance Committee.**

Gray reminded the Finance Committee of the Budget Meeting October 1, 2007.

- **El Dorado County Office of Education Cross Country Finals.**

Gray reminded the Board to enter through Yellow gate for the Board Meeting on October 3rd due to the increased on grounds activity and traffic from the Cross Country Finals.

- **Acoustic Ceiling.**

The Acoustic Ceiling in the Mark D. Forni Building has been completed and came in \$ 80.00 under budget. Because of the work done in the building the floor in the building needs to be stripped, however the contractor is responsible for the repair costs. One can still see the cross beams and the room seems brighter. The sound is muffled.

VII. NEW BUSINESS:

Ag Meeting.

Meeting was set for September 11, 2008 in the Corker Building. Attendees will be asked to sign in with name and contact information if they would like to speak. Each speaker will be allowed 3 minutes to speak.

VIII. TREASURER'S REPORT - Approval of Expenditures of August 2007.

Approval of Expenditures was tabled until the October meeting.

IX. MANAGER'S REPORT:

- **4H/FFA Horse Show at the California State Fair:** El Dorado County is the 4th largest ribbon winners out of 50 Counties with 31 ribbon holders. This is a direct reflection on the wonderful job Kim Thompson does.
- **Solar:** Have received two electric bills since panels have been installed both showing savings.

X. DIRECTORS' REPORT:

- **Mackay:**

Grant is available through California Intergraded Waste Management Board for ground recycled tires for use in horse arenas to improve footing. If Association is eligible for the grant, the donation of trucks to haul material from Sacramento to the Fairgrounds will be needed. In addition sand will be needed to mix with the recycled tire material.

4' X 4' stall pads, which could be used in the barns during Fair, are also available through the grant.

Skate Park Advisory Committee met Tuesday evening. Sweeney directed Postlewait to implement Alternative Plan B (which is listed on the County website). Placerville Police Department is proactive in upholding rules/laws.

- **Kirk:**

Pass

- **Mulligan:**

The Powwow will be on grounds September 15 & 16. All are encouraged to stop by the Foothill Oaks Casino booth.

- **McGuire:**

Oregon State Fair has formed some interesting agreements with a flour mill for sponsorship of their cake contest, a sugar producer for the entry exhibit cards, Lego for an adult and a children's Lego building contest.

- **Owen:**

Ogden County and Davis County Fair were both built with T.O.T. funds.

Would like an Executive Session scheduled for the next Board of Directors Meeting.

- **Davis:**

Pass.

- **Denton:**

A thank you was received from Hangtown Kennel Club for scheduling their Dog Training Classes in 2008.

- **Forni-Feathers:**

Pass.

Gray added Bingo is now scheduled for most Monday and Friday nights beginning in October. Visited Paso Robles Fair who created areas for Food and Beverages with seating, misters and bars. This created a cool place for patrons to relax during the heat of the day. A good idea for the next El Dorado County Fair.

Suggested retreat item: Where will funds come from for future deferred maintenance and capital improvements.

ADJOURNMENT TO RETREAT: Adjourned at 11:30 am

CERTIFIED TO BE A TRUE AND CORRECT COPY.

MIKE DENTON, PRESIDENT

DATE

JODY GRAY, CEO

DATE