

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

**Wednesday - January 23, 2008 at 6:00 pm
THE BOARD ROOM OF THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CALIFORNIA.**

PRESENT: Denton, Owen, O'Halloran, Avery, Mackay, Kirk, McGuire, Davis, Forni-Feathers, Pope.

EXCUSED:

ABSENT:

MANAGER: Jody W. Gray

OTHERS: Carol Osborne, Donna O'Halloran, John Palmer, Duane Wallace, Dedrian Kobervig.

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:

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

III. APPROVE MINUTES OF PREVIOUS MEETING:

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

IV. PUBLIC FORUM:

None

XI. CORRESPONDENCE:

Email from Laura - Nice job on the website remake. Especially enjoyed the History page.

VI. OLD BUSINESS:

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

Avery moved, Davis seconded, motion carried to approve.

VII. NEW BUSINESS:

Delegate annual authority for CEO to execute agreements up to \$ 15,000.00 and checks up to \$ 2,500.00 and all payroll and utility checks.

McGuire moved, O'Halloran seconded, motion carried to approve.

Approval of new Association Members.

- Carol Osborne & George Osborne (renewed from 2003)
- Al and Teddy Wolterbeek
- Joan Stek

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

After a discussion on the loan for the Solar Panels, Kirk moved, Forni - Feathers seconded, motion carried to approve.

IX. MANAGER'S REPORT:

- **F & E has approved our 2008 budget.**

Emblem Club: has a meeting in the beginning of February. Forni-Feathers will report at the next Association Board Meeting regarding their intentions for the 2008 Fair.

- **Reminder:** Gray's wedding is April 26th. Please save the date!
- **Fair Theme:** Looking at "Who Let the Dogs Out" or some other dog related theme.
- **WFA Convention:** Good convention, although the Trade Show was small. Seminars were good.
- **Storm Damage:**
 - Fairside 3 Building** - Roof damaged by wind and rain with water damage inside the building.
 - Imagination Theater Building** - Roof damaged by wind and rain with water damage inside the building.
 - Pit Restrooms** - Siding ripped off by wind. Unknown if there is any water damage.
 - Large oak tree by Barn D** - Large limbs broken, hanging and split down the center as a safety hazard. May need to remove entire tree.
- **OES:** Requested the use of the Corker Building as a Heating Station the week after the windstorm.

X. DIRECTORS' REPORT:

- **O'Halloran:**

Good Conference. Round Table conducted by Mackay was a very good session. Another session attended was "How to Conduct a Meeting" which zeroed in on short meetings, limit discussion time, notifying attendees of time limit prior to the meeting, and eliminating double and triple discussions on the same item. Opening ceremonies were impressive.
- **Owen:**

Pass
- **Avery:**

Noticed a water problem in the Plaza Area. Gray responded a water pipe broke and has since been repaired.
Great time at the conference.
- **Davis:**

Pass
- **Pope:**

Very much enjoyed Izzy's BBQ Trailer at the Conference.
- **McGuire:**

Noticed Conference attendance and Trade Show vendors were not as high as prior years. Announcements on Round Tables were not clear.
- **Mackay:**

Skate Park: Postlewait met with EDC BOS to report on the Management Plan. There was no progress made. Damage needs to be assessed and repaired before Park can be managed. Attended a Grants class during convention which impressed projects must be delineated before Grant applications are made.
Funding for Fairs: Area meeting with Bruce Lim noted that funding is drying up. Sandy Woods (Grass Valley) and Mackay to work on a project "How are Fairs going to be funded?". Round Table "How to be a Supportive Board Member" which Mackay presided over was a great experience. Attendee's responses were good.
- **Kirk:**

Rotary's original idea for the Skate Park was for Rotary to build it and then the City or the County to take over the maintenance and supervision.

- **Forni-Feathers:**

Search and Rescue Crab Feed served very good chowder instead of pasta. They had three bars, two for hard liquor, and one for wine which made for less of a wait. Sold tickets for bar items instead of bar tenders having to deal with cash.

- **Denton:**

Convention good. Agreed that attendance and vendors were down. Noticed the article in the Mountain Democrat regarding Fair sponsorship. Great article!

XI. ELECTION OF OFFICERS:

A. Report of nominating committee and election of 2007 officers.

The Nominating Committee met and recommended the following:

President:	Pat O'Halloran
Vice President:	Tom Davis
Treasurer:	Bob Pope

McGuire moved, Kirk seconded, motion carried to approve.

O'Halloran, in closing the meeting, reminded the Board of the next meeting and encouraged all to attend.

Adjourn 7:30 pm

CERTIFIED TO BE A TRUE AND CORRECT COPY.

PAT O'HALLORAN, PRESIDENT

DATE

JODY GRAY, CEO

DATE