

August 21st 2019 Meeting Minutes

This Scheduled Meeting was first called to order by Robert Moncada at 5:59pm at the Ranch House Meeting Room, Calaveras County Fairgrounds.

THOSE IN ATTENDANCE:

FOF President	Robert Moncada		FOF Director	Sarah Oskey
FOF Vice-President	Rob Miller - Absent		FOF Jr. Livestock Rep	Absent
FOF Treasurer	Jerri Mills		CEO Calaveras Fairgrounds	Laurie Giannini
FOF Secretary	Jennifer Herndon		39 th DAA Member	Bob Trincherro
FOF Director	Karen Harper		Member	
FOF Director	Raelyn Winkler		Member	
FOF Director	Dona Queirolo		Member	
FOF Director	Firman Brown		Member	
FOF Director	Jeff Hughes		Member	

Rob Miller – Unexcused absence

- **READING/APPROVAL OF LAST MEETING MINUTES:** Motion to approve the minutes as read by F.Brown. 2nd on the motion by J.Hughes. All approved.
- **TREASURER'S REPORT:**
 Raffle Account \$60,252.93 / General Fund \$179,399.54 (Bank of Stockton \$123,934.01/Rabo Bank \$55,465.53)
 Working General Fund \$119,671.03
 Scholarship \$10,000 / Memorial Fund \$22,722 / Star Truck \$1,740 / Cattleman's Park Design \$1,000
 E-Script generated \$29.14 Thanks to Angels Food & Sierra Hills Market.
 Discussion about some of the expenses since our last meeting.
- **CORRESPONDENCE:** Received Thank You Cards Haggerdy Insurance for renewing our insurance and from 39th DAA L.Giannini for the last contribution. Received a letter from Rabo Bank notifying that they will be changing to Mechanics Bank.
- **COMMITTEE REPORTS:**
 - Jr. Livestock: L.Giannini reported that the Swing Barn is out to bid. Currently open for Rule Suggestions through 8/23. Rule change recommendations will go next Monday's Jr. Livestock Meeting.
 - Alcohol/Events: F.Brown reported two upcoming events: 1. BH Athletics Awards Dinner on 10/5 for approx. 300 people and 2. High School Reunion on 10/12 for approx. 400 people. Liquor licenses are being submitted for both.
 - Whiskerino: R.Moncada reported that the date for 2020 will be April 25th. Discussion about improving acoustics in the MT Hall before this event.
 - Membership: No Report
 - Pot O'Gold Raffle: No Report
 - Derby Car: J.Hughes reported that Jimbo Fryer has been paid and the car should possibly be ready for paint by the end of September.

- Cattleman's Park – J.Mills reported that Rob has been working on design and excavation ideas. There is concern about funding this project.
- Budget Committee – No Report
- CEO Laurie Giannini -
 - Currently working on budget for 2020
 - Working on a Security Plan for 2020 – will be going to bid for Security Company
 - Receiving nominations for 2020 Slogan
 - Rentals at the Fairgrounds are strong with several upcoming events.(none with FOF Alcohol)
 - Blues and Bones – September 28th and an upcoming “Ladies and Lords Society Event”.
 - Sewer Upgrade Project is reaching the Engineering Phase with Weber Ghillo. All options are currently open to include the City Sewer System. The County placed a stipulation on the Butte Fire money to be paid out as a reimbursement after receiving proof of a cancelled check. Communication with the County will be ongoing to clarify this stipulation.
 - The Weather Insurance hasn't paid out the second installment as of yet.
 - Several long term rentals in the RV spaces have proved to be lucrative.
- **UNFINISHED BUSINESS** - None
- **NEW BUSINESS:**
 - Storage Shed: F.Brown provided photos for a 30x40 Storage Shed to cost approx. \$26,227 including installation & engineering. Not to include site work, 14yrds of concrete or electrical. Discussion about the need for storage. J.Mills stated that if we spend money on this project rather than other projects, the public perception might be negative. J.Hughes suggested that we table this project until next year as a result of a dismal Fair this year. J.Mills suggested that we look into renting from one of the nearby Storage Rental Units for our storage needs.
 - Lawn Mower: J.Herndon reported that in July the 39th DAA reached out stating their commercial lawn mower was broken down and they were in need of purchasing a new lawn mower. They have since purchased the lawn mower, but asking to be reimbursed for the expense of \$9,961.38. Discussion about the life expectancy of current equipment and the importance of a maintenance schedule. J.Hughes strongly recommended the purchase of a maintenance package from A1. Motion to reimburse the amount of \$9,961.38 by J.Herndon. Second on the motion by F.Brown. Nay vote by D.Queirolo. Motion passed.
- **DIRECTORS COMMENTS:** F.Brown stated the need for storage and all were in agreement. He will look into the cost and availability of nearby rental units.
- **NEXT SCHEDULED BOARD MEETING:** September 18th @ 6:00pm at the Ranch House Meeting Room.

There being no further business, Robert Moncada adjourned the meeting at 7:05pm.

Respectfully submitted by J. Herndon.