**March 19th, 2017 Meeting Minutes**

**This Scheduled Meeting was first called to order by Robert Moncada at 6:00pm at CAMPS Restaurant, Angels Camp, CA**

* **THOSE IN ATTENDANCE:**
* FOF President Robert Moncada
* FOF Vice-President Rob Miller
* FOF Secretary Karen Harper
* Member David Metildi
* Member Jim Appleton
* Member George Stone
* CEO Calaveras Fairgrounds Laurie Giannini
* 39th DAA President Gay Callan
* 39th DAA Director Bob Trinchero
* FOF Director Jeremy Leonard
* Member Dave Mills
* FOF Treasurer Jerri Mills
* Member Jeff Hughes
* FOF Jr. Livestock Rep Linda Olson
* Guest Jennifer Herndon
* 39th DAA Director Evan Garamendi

**ABSENT: Firman Brown, Dona Querirolo, Raelyn Winkler**

* Rob Miller made a motion to suspend the portion of the bi-laws that requires the Secretary position to be an officer and motions Jennifer Herndon as the new Secretary. 2nd on the motion by Jerri Mills. All approved. Motion passed unanimously. Bob Trinchero personally gave Thanks to Karen Harper for her services and all agreed with much appreciation.
* **READING/APPROVAL OF LAST MEETING MINUTES:** Rob Miller made a correction to the minutes of the last meeting to clarify that the progress with the Ranch House project is only awaiting engineering and then the approval from the Fire Marshall. Motion to approve this correction by Jerri Mills. 2nd on the motion by Jeremy Leonard. All approved. Motion passed unanimously.

* **TREASURER’S REPORT:**

Raffle Account $34,058.95

Bank of Stockton $10,958.67 and $50,000

General Account $113,583.57

Scholarship $3,000 / Rest Rooms $11,950.01 / Plaque $1,370 / Memorial Fund $9,332 /

Frog Jump $598.15 / Derby $2,612.71

Total $84,720.70

 E-Scrip $63.01 – Thank you to Angels Food and Sierra Hills Market

* **COORESPONDENCE:**
* Thank You Cards from Laurie Giannini and Bank of Stockton.
* Email Vote on Interior Roads Project – PASSED. The Fair Board voiced much appreciation.

**6:23pm Firman Brown arrived**

* **COMMITTEE REPORTS:**
* Membership: Jerri Mills reported that we’ve received 2 Renewals and 1 New Member at the Buckaroo Level
* Jr. Livestock: Linda Olson reported an upcoming workday this Saturday to improve siding and flooring. Possibly the replacement of the faucets along the beef barn.
* Whiskerino: Jerri Mills reported that the event was a HUGE success. Roughly 650people in attendance. Roughly $36,192 gross income (Saddle Queen $4,251 / Miss Calaveras $1,395 / Jr. Miss $250 / Bar $6,500 / Live Auction $10,348 / Silent Auction $5,182) Much appreciation towards all those that helped with set up and contributed auction items. Specifically thanked Jeremy Leonard and Jeff Hughes for their efforts. The food was amazing and very hot. The girls that served the food did wonderful. Jerri suggested that we give each of the Miss Calaveras and Saddle Queen contestants a $20 gift card to Starbucks (or similar). Motion by Rob Miller to purchase them not to exceed $350. 2nd on the motion by Karen Harper. All approved. Motion passed unanimously. Jerri Mills mentioned disappointment that only two directors came to the Whiskerino event this year. Gay Callen stated that this was brought up at the recent Board Meeting and was very apologetic.
* Ranch House Restroom Project: Rob Miller reported that the windows have been ordered.
* Alcohol/Events: Firman Brown reported that Whiskerino was a success. 5 Kegs were sold. The next event is Fair (which will include the wine tasting on Wednesday this year). The following event is on June 20th for the local Mentoring Program at Bottomley’s.
* Pot O’Gold Raffle: Rob Miller reported that current sales is $3,200 with $2,700 of that having been sold at Whiskerino. Thank you to Susie & Jerri! Also Thanks to Jeremy Leonard for the side-by-side! Tickets will continue to be sold at the Fair Office and through Directors.
* Derby Car: Jeremy Leonard reported total ticket sales of 220. The Irish Day and Parade event was a success, as well as the Miwuk Bask in Tuolumne County and Whiskerino. Posters w/info and a photo of the car are currently being printed.
* CEO Laurie Gianinini: Laurie reported that Whiskerino was the biggest ever! Comparing it to what it was 7 years ago, this year was a huge success! Much construction, painting and repairs that will be going on around the fairgrounds is happening with volunteers and she has limited use of inmates this year due to them working on tree mortality. They are creating a path with solar lights to First Aid this year. Fair Entries have closed and are also increased this year. She reminded everyone of the Fair Kickoff of Wednesday 4/26, the Jr Horseshow on 4/29, the Chamber Mixer on 5/11 and the Dog Show on 5/13. She also mentioned that the Frog Jump Committee has 19 events scheduled between now and Fair.

* **UNFINISHED BUSINESS:**
	+ Rob Miller presented Name Tags identifying Friends of Fair Directors.
	+ Robert Moncada clarified with Laurie Giannini that the Ranch House will be cleared out and stated the need to repair the tarp that goes over the stage.
* **NEW BUSINESS:**
	+ Reminder from Rob Miller to sign up for Pot O’Gold ticket sales shifts during Fair. There will be two locations to be staffed.
	+ Robert Moncada mentioned the importance for TIPS training for ABC. Firman Brown agreed and will follow up on scheduling this as well as cash register training for appointed individuals.

* **Next Scheduled Board Meeting:** May 11th @ 4pm prior to the Chamber Mixer at the Ranch House.

There being no further business, Robert Moncada adjourned the meeting at 7:01pm.

Respectfully submitted by J. Herndon.