

## August 15, 2018 Meeting Minutes

This scheduled Meeting was first called to order by Robert Moncada at 6:03pm at CAMPS Restaurant, Angels Camp, CA

Those in Attendance:

Robert Moncada  
Jeff Hughes  
Dona Queirolo

Linda Olson  
Karen Harper  
Bob Trincherro  
Jerri Mills  
David Mills  
Firman Brown

Absent: Jennifer Herndon; Raelyn Winkler (proxy given to Karen Harper)

### **READING/APPROVAL OF LAST MEETING MINUTES:**

Revised to reflect Rob Miller and Dave Mills helped with Margarita Booth. Motion to approve the minutes with corrections by F.Brown 2nd by J. Hughes.

**TREASURER'S REPORT:** Jerri gave the Treasurer's report Discussion of \$7,000 to be used for restroom and fix handicap ramp at Ranch House.

**CORRESPONDENCE:** Letter from Foothill Printing. He is retiring and hopes we continue to use Foothill Printing.

### **COMMITTEE REPORTS:**

**JR. LIVESTOCK- LINDA OLSON:** Linda is working on getting approval for a shade cover for the swine building. All but two Buyers have paid. All the kids were paid within 21 days. In October they will review their By-Laws and vote for Officers.

**ALCOHOL- FIRMAN BROWN** September 29, 2018 will be the Bret Harte Scholarship dinner at Frogtown.

**WHISKERINO-JERRI MILLS:** Isabelle will be the Chair. Laurie Giannini said we need to set a date before the

venue is booked.

**MEMBERSHIP-DONA QUEIROLO:** Dona has all members on a Flashdrive. There are between 144-150 paid members.

**AUDIT COMMITTEE:** Dona reports that the committee has had trouble scheduling everyone for the internal audit. 2016/2017. Jerri wants to use the Meeting Room at the Ranch House and not her office.

**RANCH HOUSE: ROB MILLER:** The locks are hard to turn. They just got done with the overhang.

**POT O'GOLD: ROB MILLER:** Rob reports we might need tickets ordered before Christmas. May have 50-100 left. Would like them available during the parades.

**DERBY CAR: JEFF HUGHES:** Moondog should have the car ready in November. Would like more signs for the car and parades.

**CEO: LAURIE GIANNINI:** Laurie reports that it has been a busy summer. Heart of Solstice was a 3-day Mid-Evil Re-Enactment. They have had a fire camp and animal evacuation three times. They are currently keeping 3 horses for Animal Control. They Fire Marshal is making another visit next month. The Fair has been put on notice about new Codes that will impact the vendors. All Food Court vendors must be 20 feet from all structures. Temporary buildings and permanent buildings. No exception for concrete or metal buildings. They will be doing their budget in September.

**UNFINISHED BUSINESS: ROB MILLER** 1924 Truck has been insured but not licensed. Need License plate if we want to drive it in the parades. It is entered in Ironstone's Concours d'Elegance on September 22, 2018. Rob has spoken to the previous owner about speaking at the event. Needs safety glass and he needs a quote from the glass guy.

**NEW BUSINESS: JERRI MILLS:** Cattleman's Park improvements. 20/20 Vision joint venture with Fair. discussed concrete slab and pole barn with kitchen and BBQ. \$20,000 in Memorial Fund to use. Discussed slab should be 40x40 or 40x60. Brad Sutton will help with slab. F. Brown made a motion to start Project. J. Hughes seconded. Rob and Jerri will committee project and keep in contact with Laurie. Discussed the Heating and Air Conditioning for the Mark Twain Hall. Jerri so has it at \$31,793. R. Miller made a motion and F. Brown seconded not to exceed \$40,000 for the Heating and Air Conditioning. It was discussed there will be paving that needs to be done on Frog Town Road.

Meeting was adjourned at 7:14 pm.