

April 17th 2019 Meeting Minutes

This Scheduled Meeting was first called to order by Robert Moncada at 6:01pm at the Ranch House Meeting Room, Calaveras County Fairgrounds.

THOSE IN ATTENDANCE:

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

- **READING/APPROVAL OF LAST MEETING MINUTES:** Correction to Rob Miller calling order to the meeting and the Derby Car report having a successful Irish Day rather than Whiskerino. Motion to approve the minutes as corrected by R.Miller. 2nd on the motion by J.Hughes. All approved.
- **TREASURER'S REPORT:**
Raffle Account \$54,373.54 / General Fund \$236,479.50 (Bank of Stockton \$195,146.57/Rabo Bank \$41,332.93)
Working General Fund \$133,992.50
Scholarship \$9,000 / Memorial Fund \$21,217 / MT Hall Heat & Air \$40,000 / Main Entrance Sign \$2,000
Star Truck \$2,040 / Paving Entrance \$24,500 / Cattleman's Park Design \$2,500
E-Script generated \$16.03 Thanks to Angels Food & Sierra Hills Market. Deductions since last meeting to include Payouts of \$149.42 to Angels Food, \$202.48 to Angels Sheet Metal, \$1,564 to DBI Beverage, \$765.86 to Foothill Printing, \$107.79 to Gateway Press, \$5,582.60 to Gold Electric for the MT Heating Project and \$74.36 to Jerri Mills for reimbursement of paper, envelope and stamps. Invoices to be paid: \$1150 for Insurance, \$7,812 for Whiskerino food, \$1,500 for the Hunting Trips, \$800 for the band, \$145.64 for Whiskerino decorations.
- **CORRESPONDENCE:** N/A
- **COMMITTEE REPORTS:**
 - Jr. Livestock: L.Giannini reported that they had a workday on Saturday and performed many repairs. All livestock entries are up.
 - Alcohol/Events: J.Hughes reported that Whiskerino sales is \$7,186 less \$822 to be paid to BH Home Economics for desserts for a total of \$6,634 gross sales. The ProAm Fishing Tournament brought in \$1,000 of gross revenue. F.Brown reported that he has all licenses for Fair. There will be TIPS training on May 8th at 6pm at the Ranch House Meeting Room. Discussion about wrist banding at a table away from the bar during Fair and making sure that they're placed on tight. Discussion about the use of the ipads , volunteer shifts and whos going to pull money. Sarah Oskey volunteered.
 - Whiskerino: Isabel Moncada presented a working copy of the final numbers. It was clarified that Jr Livestock received 50% of all proceeds (including the bar). Approx revenue of the event was \$30k She would like final numbers from everyone to close up and present to Jr Livestock on Monday. All agreed that we would like her to continue as the Chairperson of this event for next year. Her request is that in the future all monies shall go through her so that she can keep an accurate accounting of the entire event. She would like to set the date now for either 4/4/2020, 4/18/2020, 4/25/2020. She has a verbal approval from Bank of Stockton for band sponsorship again and she plans on booking the band now.
 - Ranch House Meeting Room: L.Giannini reported that all work will be done by Fair.

- Membership: D.Queirolo reported that all that have paid have been sent their membership cards. J.Mills gave another stack of paid invoices at tonight's meeting. Several membership flyers were handed out at Whiskerino. One new signup at the event for Rick Whited. The website will be updated with the new membership tri-fold.
- Pot O'Gold Raffle: R.Miller reported that he has submitted a \$75 invoice for the Irish Day Booth fee. Pre-Fair ticket sales are up! \$1,875 was sold at Whiskerino. Thank you to L.Giannini for providing the rendering of Cattleman's Park.
- Derby Car: J.Hughes reported current sales of \$830 (approx. \$500 at Whiskerino). The car will be on display at a Teichert event at Mickey Grove Park. He will be allowed to sell tickets in exchange for sponsorship advertising. Jimbo Fryer has quoted us \$2,000/year for constructing future derby cars (for destruction or display only).
- Audit Committee: No Report
- 1924 Star Truck – J.Herndon reported that she met with the man that donated the truck to us and signed his tax donation paperwork. The truck is still not registered. Discussion about how we will be using the truck for Fair. R.Miller decided that he will drive it around selling tickets and using it as Friends of the Fair advertisement. He commented that he wants to get the windshield repaired before then. R.Moncada reminded everyone that there has always been money budgeted for this project and there's no reason not to use it.
- Cattleman's Park – J.Mills reported that Dylan O'Connor donated \$1,000 for this project. R.Miller suggested a push during Fair for donations for this project. He will have 2 large renderings to display at Fair. Discussion about selling bricks and/or a tip jar. L.Giannini said she will produce a Flyer that describes the project in detail.
- CEO Laurie Giannini -
 - The Board of Supervisors allocated \$1million from the Butte Fire settlement for Fairground improvements. The repairs must be started within 1year and completed within 3years.
 - All livestock entries and Ag Mechanics entries are up!
 - The Calaveras Chamber Mixer is May 9th at 5:30 @ the Ranch House
 - Maintenance crews and groundskeepers have been hard at work.
 - There is a demonstration kitchen in the Floriculture Building. Need enamelware.
 - There will be a Tribute to our First Responders on Saturday of Fair.
 - The RV Park ditch needed replacement/repair work.
 - The fence at Cattleman's Park needed repair.
 - The Flash Sale from yesterday sold 419 tickets! Thank you to the Launch Committee (Sarah Oskey)
 - The UPUD water dispute issue from 1942 is getting closer to a resolution
 - Request for \$24,232 for the following:
 - Paving at Red Barn Area – there is a current trip & fall hazard
 - Re-Oil the roadway coming down to the Ranch House
 - Oil & Sand the roadway from the Office down to the RV park and repair the ditch

Lengthy discussion about this roadwork as well as the other roadwork project at the main entrance that is currently scheduled. The County will likely include one section of the main entrance project with the Butte Fire money. J.Herndon made a motion to amend the previous project to only include Side 1 (\$13,700) and now include the 3 new projects listed (\$24,232) for a total paving project not to exceed \$37,932. F.Brown will attempt to get the price down by suggesting that the vendor (Cooper) do these projects all at once and save on trucking and equipment delivery. F.Brown suggested keeping the main entrance project the same and including both sides. 2nd on the Motion by R.Miller. Nay's from D.Queirolo and F.Brown. Motion Approved.
- Budget Committee – No Report.

• UNFINISHED BUSINESS

- Sign at Main Entrance – F.Brown reported that we were notified that in order to be consistent with the Fairground branding the sign needs to be a new type of construction and not simply an overlay. The cost will now be \$4,063.06 from Gateway. Motion by J.Hughes. 2nd on the motion by F.Brown. All approved.
- Frogtown Entrance – previously reported

- **NEW BUSINESS:**

- Refrigerator in Beer Trailer – This belongs to F.Brown. He stated that he has donated it to the Friends of the Fair and Middletons will deliver a new one before Fair.
- Trailer Parking behind Ranch House – It was clarified that the RV camping consists of 2 trailers for VFW, 3 trailers for FoF Directors and 1 trailer for the Entertainment Coordinator (Jeremy Leonard). It was discussed that we still need equipment storage during Fair. L.Giannini said she will discuss location(s) with her yard crew and come up with a plan.

- **DIRECTORS COMMENTS:** R.Miller suggested Sarah Oskey as a future Board Member. The current Nominating Committee will make this recommendation at the next scheduled meeting (June 19th)

- **NEXT SCHEDULED BOARD MEETING:** May 9th @ 5:00pm at the Ranch House prior to the Mixer. This meeting is to discuss items related only to Fair and not intended to conduct regularly scheduled business.

There being no further business, Robert Moncada adjourned the meeting at 8:04pm.

Respectfully submitted by J. Herndon.