**October 17th 2018 Meeting Minutes**

**This Scheduled Meeting was first called to order by Robert Moncada at 6:06pm at CAMPS Restaurant, Angels Camp, CA**

**THOSE IN ATTENDANCE:**

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| --- | --- | --- | --- | --- |
| FOF President | Robert Moncada |  | FOF Jr. Livestock Rep | Linda Olson |
| FOF Vice-President | Rob Miller |  | CEO Calaveras Fairgrounds | Laurie Giannini |
| FOF Treasurer | Jerri Mills |  | Member | Dave Mills |
| FOF Secretary | Jennifer Herndon |  | Member | Isabel Moncada |
| FOF Director | Karen Harper |  | Member |  |
| FOF Director | Raelyn Winkler |  | Member |  |
| FOF Director | Dona Queirolo |  | Member |  |
| FOF Director | Firman Brown |  | Member |  |
| FOF Director | Jeff Hughes |  |  |  |

* **READING/APPROVAL OF LAST MEETING MINUTES:**  Revised to reflect that the Star Truck is 1924. Motion to approve the minutes as corrected by J.Hughes. 2nd on the motion by R.Miller. All approved.

* **TREASURER’S REPORT:**

Raffle Account $51,780.01 / General Fund $206,779.03 (Bank of Stockton $165,581.22/Rabo Bank $41,197.81)

Working General Fund $140,272.80

Scholarship $4,000 / Memorial Fund $20,097 / Derby -$409.73 / MT Hall Heat & Air $40,000

* **CORRESPONDENCE:**  No Report
* **COMMITTEE REPORTS:**
* Jr. Livestock: L.Olson reported that Kyle Spence has joined the Jr. Livestock Board. Next week’s meeting will be to review their by-laws and elect officers. The Swine Ring Cover is progressing and now moving past Weatherby Engineering.
* Alcohol/Events: F.Brown reported that the BH Hall of Fame event grossed $1,700. He is uncertain of the whereabouts of the bar that was purchased and used on the deck at Fair. L.Giannini said she would check and see where it may be stored.
* Whiskerino: Isabel Moncada reported that the Band has been secured for $650.00She is figuring out the sub-committees. Tickets should be printed for the next meeting along with marketing material. It was discussed that we should be thinking about the arrangement with Junior Livestock this year and the possibility of them having a minimum buy-in in order to receive 50% proceeds (equals the sale of approx. 30 tables)
* Ranch House Meeting Room: R.Miller reported that there is still no shade but it is in production. He is still doing work and has remained under budget.
* Membership: D.Queirolo reported that she has approx. 2 dozen buckaroo pens. There was discussion about the need to change next year’s design and print more. J.Mills stated that very few people don’t renew (only 3 didn’t renew from last year). Much discussion about improved communication between D.Queirolo and J.Mills regarding renewed and upgrading memberships in order for Dona to maintain membership records. This item was tabled until the next meeting. L.Giannini stated that she needs more tri-fold pamphlets.
* Pot O’Gold Raffle: R.Miller reported that the tickets will be at the Fairground Office before the Holidays!
* Derby Car: J.Hughes reported that he is expecting the derby car by the end of October. The current parade dates are: Sonora-11/23, Angels Camp-11/24, Valley Springs-12/1, Murphys-12/7, Arnold is the same date as Sonora? What about Mountain Ranch? Sutter Creek?
* Audit Committee: No Report
* 1924 Star Truck – R.Miller reported that the truck won an award of Merit at Ironstone Concourse. He has not had the time to put into the truck yet for licensing or repairs. Discussion about entering it into parades with the derby car. F.Brown suggested that bushel baskets could be added to the Star Truck for approx. $100.
* Cattleman’s Park – R.Miller reported that he needs a Site Plan that will be stamped by an engineer and he hopes to have that done this week. Future work is to building a retaining wall and do grading. The stakes have been installed for the building site location. He had a couple of building options and said for everyone to keep their eyes out for additional buildings.
* CEO Laurie Giannini -
  + The Rental market is very strong (several weddings and dinners)
  + There was $10k worth of work that had to be performed for compliance issues with the Fire Marshall.
  + There will be a plaque dedicated to Laura Kitchell at the upcoming Wild West Fest event.
  + Check out the website re-design. Now acquired [www.frogjump.org](http://www.frogjump.org)
  + She is working on grant applications for two employees (communications and janitorial)
  + There have been some recent security issues at neighboring Lee’s Storage Facility.
  + The Fairgrounds received a nomination from the Calaveras County Visitors Bureau for theTourism Award.
  + There is ongoing training for staff for the Office of Emergency Services.
  + The Barrel of Monkeez Building is coming back into inventory. Will be used during Fairtime for exhibits and Ag Mechanics.
* **UNFINISHED BUSINESS** 
  + F.Brown will be getting bids for paving at the Frogtown Road Entrance.
  + F.Brown has been in touch with Gateway Press about printing a fresh new sign for the Main Entrance. The price last time was $1,400. Motion by J.Herndon not to exceed $2,000. 2nd on the motion by J.Hughes. All approved.

* **NEW BUSINESS:**
  + J.Herndon reported that in a previous closed meeting 4 (four) Board Members were re-elected. Our current nominating committee will begin the process to recommend new Officers to be voted on in the November Meetiong.
  + R.Moncada asked if it would be okay for us to install a shop in order to keep equipment (cars, trucks, trailers, etc) at the Fairgroungs? Where would be the best spot? Item tabled and to be reported at next meeting.
* **DIRECTORS COMMENTS:** None
* **NEXT SCHEDULED BOARD MEETING:** November 28th @ 6:00pm at CAMPS Restaurant, Greenhorn Creek

There being no further business, Robert Moncada adjourned the meeting at 7:19pm.

Respectfully submitted by J. Herndon.