

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
WEDNESDAY, JULY 27, 2011
Mark Porter, Jim Keag, Karan Schlegel, Ray Edds, Rich Holston, Mike Winrod**

DIRECTORS PRESENT: Porter, Schlegel, Edds, Holston, Keag, Winrod

DIRECTORS ABSENT: None

OTHERS PRESENT: CEO Carlene Moore

VISITORS: Helen Archerd, Jennifer Barkley, Rose Beck, Nancy Blakely, Carol Bush, Mary Cardoza, Bonnie Craig, Barbara Davies, Virigina Dooley, Esther Doty, Edie Englehard, Dick Englehard, Marge Fechter, Donna Gordon, Cathy Keag, Eleanore Krausse, Ruben Lopez, Marian Lopez, Judy Merlini, Mike Mogensen, Linda Voudy, David Miller, Aaron Moore, Elaine Montaine-Watson, George Watson, Joan Nichols, Scott Rodolph, Jorge Rodriguez, Jarrad Saunders, Ron Schlegel, Katie Sereni, Shelby Valentine, Cindy Yant, Jim Yant, Megan Yant, Bob Skupny, Kate Skupny, Bev Bobst, Glenn Bobst, members of the Calistoga Garden Club

1. CALL TO ORDER

A special meeting of the Board of Directors of the Napa County Fair Association was held Wednesday, July 27, 2011 in the Tucker Room at the fairgrounds. The meeting was called to order at 7:00 PM by President Mark Porter.

2. PUBLIC COMMENT

None to report.

3. 2011 NAPA COUNTY FAIR

President Porter thanked all of the volunteers who helped make the 2011 Napa County Fair a success and asked for their comments and feedback.

Elaine Montaine-Watson complimented CEO Moore for reaching out to so many non-profits to get involved, noting that she was here representing both the St. Helena Chamber and the St. Helena Kiwanis. Barbara Davies criticized CEO Moore for not having stopped to introduce herself while Ms. Davies and others were volunteering during receiving. Dave Miller commented on how much fun he and his wife had and is looking forward to next year. Eleanor Krause loved the butterfly exhibit and asked that sheep dog trials be considered for next year. Cathy Keag enjoyed the Soroptimist event being held during the Fair, noting that the Tubbs Building setup was beautiful! Rose Beck thanked the Board and CEO Moore for the dinner and opportunity for the community to get back involved in the fair, noting how amazed she was at the great response of the community. Shelby Valentine explained the challenges she and CEO Moore faced with the pianos that were found in storage and asked that everyone be on the lookout for the pedals to the baby grand. Jorge Rodriguez suggested that we continue to make the fair appealing to high school students, both to volunteer and get their hours done as well as entertainment offerings. Cindy Yant noted that more signs were needed with times and locations of event and entertainment happenings, that the in and out at the North Oak Street gates needs to be separated to avoid congestion. ?? complimented the Tubbs Building layout and suggested signs to identify where handicap parking was located. Mike Mogensen enjoyed the Calistoga Classic Bull Riding event and was glad to see rodeo at the Fair. Kelly Winrod complimented CEO Moore on already working on improvements for next year, including Kelly's willingness to serve as the Volunteer Coordinator during the fair, hosting volunteers when they arrive, providing them with pertinent information for their shift assignment, and making sure they got to their assigned location. Michael Hardison noted that the back ticket booths need re-design, as the windows are low and the plexi-glass

