

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOICATION
WEDNESDAY, NOVEMBER 10, 2010
Melanie Watson, Ray Edds, Mike Winrod,
Rich Holston, Jim Keag, Mark Porter, Karan Schlegel**

DIRECTORS PRESENT: Directors Edds, Porter, Schlegel, Holston, Keag, Watson, and Winrod

DIRECTORS ABSENT: None

OTHERS PRESENT: CEO Carlene Moore

VISITORS: Pearl Nystrom

1. CALL TO ORDER

A regular meeting of the Board of Directors of the Napa County Fair Association was held Wednesday, November 10, 2010 in the Tucker Room at the fairgrounds. The meeting was called to order at 5:30 PM by President Ray Edds.

2. PUBLIC COMMENT

No public comment.

3. CONSENT CALENDAR

Director Watson moved, Director Holston seconded and motion carried to approve the Consent Calendar.

4. COMMITTEE REPORTS

- a. EXECUTIVE: No meeting to report.
- b. BUILDINGS & GROUNDS: No meeting to report.
- c. CAMPGROUND: No meeting to report.
- d. GOLF: No meeting to report.
- e. PARADE: No meeting to report.
- f. POLICY: No meeting to report.
- g. PUBLIC RELATIONS: No meeting to report.
- h. RACE: No meeting to report.

5. CORRESPONDENCE

- a. Jill Saunders: The Board reviewed Ms. Saunders complaint regarding the condition of the Butler Pavilion for her event. Director Winrod moved, Director Porter seconded and motion carried to refund Ms. Saunders an additional \$100 for the inconvenience.
- b. F&E: The Board acknowledged the letter granting a new deadline of December 31, 2010 for our 2011 budget to allow us, as a Phase II Photovoltaic Financed fair, time to review our budget and make any necessary adjustments as the result of recent events surrounding the current financing.

6. UNFINISHED BUSINESS

There was no unfinished business to report.

7. NEW BUSINESS

There was no new business to report.

