**Minutes of Yolo County Fair Beer Booth Committee meeting of 18 March, 2019 5:30 pm at Steve’s Pizza**.

The meeting was opened at 5:40pm by Co-Chair Joe Muller (acting Chair in absence of Dean Labadie)

Eight of ten Clubs represented (member present or proxy given):

* West Sacramento: Shawn Morrow (Dean and Ken Wilson members but not present)
* W Sac Centennial: Tom Engle
* Davis Noon: Jeff Kowes (Jacque Bartholomew, Andrew Dowling members but not present)
* Davis Sunrise: not present but Bob Poppenga authorized proxy vote to Gary Wegener
* Davis Sunset: not present but Steve Boschken authorized proxy vote to Gary Wegener
* Woodland Noon: Dick Hoppin, Gary Wegener
* Woodland Sunrise: Gary Holman
* Woodland Luna Vista: Joe Muller
* Winters, (Cecil Padilla member but not present)
* Clarksburg: not present.
1. The Committee voiced thanks and congrats to Dean and all who worked on the paver project.  Instead of 'Beer  Booth' we should now refer to the area as the "Beer Emporium".  Good job!!!
2. Jacque Bartholomew had advised by email that the First Northern account has $3659. She and Dean have signature authority for the account; she and Dean have suggested it may be time to turnover this function to others.
3. Gary Wegener updated the committee on the brief given to the Area Presidents at their meeting March 11.
* It included a discussion of the website for the Beer Booth Committee (please bookmark it/check it out before our meeting  <http://www.woodlandrotary.org/BeerBooth.cfm> )
* The area Presidents expressed appreciation for all the Committee has accomplished in the past 17 years under Dean Labadie’s leadership.
* the committee will be electing officers as per the guidelines,
* The committee will likely be proposing an extension of the 5% holdback for possible future projects
* (I.e., shade structure and area lighting, both tentative, both at least several years out).
* It was agreed that annual reports to the Area Presidents group in the winter would be helpful in enhancing communication with the committee
* The Committee membership email list has grown so large, it is unclear who the members are. Gary advised we are paring it down to the two designated members per club, plus the President and PE’s as copy to addressees. (If the above list of attendees/members is incorrect, please advise). Presidents were requested to confirm who the club reps are for the upcoming year (supposed to always have at least one that is a carry over from the prior year
1. Bart Vannucci is the new Fair CEO. There was considerable discussion about the fair’s intent to assume responsibility for programming Sunday entertainment, as they do with the balance of entertainment programming at the fair. Bart agreed to hold off on finalizing that decision till we could meet with him after voting in new Chair/Co-Chairs. (Turns out that may have been a misunderstanding, as they confirmed the move before the meeting.)
2. Next up was nomination of officers (Chair, Co-Chairs, Secretary, Treasurer).  After considerable discussion, it was moved and seconded to elect Gary Wegener as Chair, Dean Labadie, Joe Muller, Al Aldrete and Jeff Kowes, Davis Rotary as Co-Chairs. The slate was approved by unanimous vote. Action was referred on the Treasurer and Secretary position, to allow consultation with the incumbents (Treasurer: Jacque Barthalomew, Davis Noon, and Secretary: Candace MacPherson, Davis Sunset).
3. Next meeting tentatively scheduled for Monday March 25th, with the main item being to have a set of guidelines that incorporate proposed changes (including specifically extending the 5% holdback), to vote on.
4. Meeting adjourned at 7:10pm.