

## 26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, January 13th, 2022 – 6:00 p.m.

**CALL TO ORDER:** President Lubenko called the meeting to order in person, and via web conference at 6:12 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS IN ATTENDANCE:** Boitano, Halvorson, Forster, Lubenko, Manassero and Deaver  
Absent: Howard, King and Hoopes.

**OTHERS:** Rich Hoffman, CEO, Jason Wilson Public, Fair Foundation

**PUBLIC FORUM:** None

### CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE DECEMBER MEETING** It was moved by Director Halvorson seconded by Director Forster and carried 6-0, to approve the minutes of the December Board Meeting.
- **APPROVAL OF DECEMBER DISBURSEMENTS** It was moved by Director Deaver, seconded by Director Forster and carried 6-0, to approve December Disbursements.
- **APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT** It was moved by Director Boitano seconded by Director Deaver and carried 6-0, to approve Revenue & Expenditure Report.
- **APPROVAL OF AGREEMENTS** It was moved by Director Halvorson, seconded by Director Forster and carried 6-0 to approve Agreements.

### NEW BUSINESS:

- **Election Of Board Officers For 2022** Director Halvorson was nominated for President, Director Deaver Vice President, Motion carried 6-0. Gavel was handed to President Halvorson, who presided over the balance of the meeting. Outgoing President Lubenko was recognized for her contributions to the fair during her term.
- **JLAC Report.** No Report
- **Delegation of Authority to CEO to sign checks and agreements:** It was moved by Director Forster, seconded by Director Boitano to enter an agreements up to \$20,000 and sign check up to \$5,000 without further authorization from the Board. Motion carried 6-0
- **Approval of Workers Compensation Resolution:** It was moved by Director Manassero, and seconded by Director Forster to adopt the resolution. Motion carried 6-0
- **WFA Convention, out-of-state travel:** It was moved by Director Boitano, seconded by Director Deaver, to approve the CEO's Travel to the WFA Convention in Reno, NV, January 16<sup>th</sup>-19<sup>th</sup>. Motion Carried 6-0
- **Selection of 2022 Fair Theme:** after much consideration It was moved by Director Boitano and seconded by Director Lubenko to adopt the theme "Around The World In Four Days" for the 2022 Amador County Fair. Motion carried 6-0.

### OLD BUSINESS:

- None

**MANAGERS REPORT: (Informational)**

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **JPA Working Group:** Moving forward
- **Fire Line Project with CDFA and Prop 68 Bond funds:**
- **Caldor Fire Evacuation at the Fairgrounds reimbursement:** pending
- **Forrestry Fire Camp reimbursement:** Pending
- **Christmas Event coming to Fairgrounds:** December 18th

**BOARD MEMBER REPORTS: (Informational)**

*Report to Board regarding Fair, Facilities, and Interim Events*

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES** (if necessary)

It was moved by Director Boitano, and seconded by Director Lubenko, and carried 6-0 to excuse Directors King, Howard and Hoopes

**CORRESPONDENCE:**

**ADJOURNMENT:**

**Meeting was adjourned by President Halvorson at 7:13 p.m.**

Certified to be a true and correct copy:

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Board President – Frank Halvorson

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on January 3<sup>rd</sup>, 2022 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

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Richard K. Hoffman, CEO