

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, April 14th, 2022 – 6:00 p.m.

CALL TO ORDER: President Halvorson called the meeting to order in person, and via web conference at 6:00 p.m. and determined that the requirements of a quorum were met.

DIRECTORS IN ATTENDANCE: Boitano, Halvorson, Forster, Lubenko, Manassero, Deaver and King

Absent: Howard and Hoopes.

OTHERS: Rich Hoffman, CEO, Brooke Wunschel, Staff, Jason Wilson Public, Fair Foundation, Toni LaBelle, Jennifer Mason, JLAC

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE MARCH MEETING** It was moved by Director Boitano seconded by Director Lubenko and carried 7-0, to approve the minutes of the March Board Meeting.
- **APPROVAL OF MARCH DISBURSEMENTS** It was moved by Director Lubenko, seconded by Director Forster and carried 7-0, to approve March Disbursements.
- **APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT** It was moved by Director Deaver seconded by Director Manassero and carried 7-0, to approve the March Revenue & Expenditure Report.
- **APPROVAL OF AGREEMENTS** It was moved by Director Lubenko, seconded by Director Manassero and carried 7-0 to approve Agreements.

NEW BUSINESS:

- **JLAC Report.** JLAC President Mason reported that:
 - Beef Weigh-ins were conducted successfully on 3/26.
 - A buyer has come forward to purchase resale hogs and goats up to our class weight limits.
 - We are looking at power improvements in the Beef Barn.
 - JLAC is recommending we hire someone to run ShowWorks for this auction.
- **Sponsorship Committee Report:** President Halvorson reminded all of the importance of getting these locked in soon.
- **Review Final Fair Poster** photo of progress reviewed.

OLD BUSINESS:

- None

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **Working on project to repair Floriculture Building Roof.**
- **Fire Line Project with CDFA and Prop 68 Bond funds:**
- **Caldor Fire Evacuation at the Fairgrounds reimbursement: pending**
- **JPA Project**

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

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

CORRESPONDENCE:

ADJOURNMENT:

Meeting was adjourned by President Halvorson at 6:47 p.m.

Certified to be a true and correct copy:

Board President – Frank Halvorson

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on March 1st, 2022 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO