

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, July 14th, 2022 – 5:00 p.m.

CALL TO ORDER: President Halvorson called the meeting to order at 5:00 p.m. and determined that the requirements of a quorum were met.

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

OTHERS: Brooke Wunschel, Rielle Santinelli, Staff, Jason Wilson, Fair Foundation, Toni LaBelle, Jennifer Mason, JLAC, Mickendra Piatnic, Sutter Creek FFA Exhibitor, Kristen & Frankie VanKemper, 4H exhibitor, Cloe and Grace Overman, 4H Exhibitor.

PUBLIC FORUM: None

CONSENT CALENDAR:

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

NEW BUSINESS:

- **JLAC Report.**
 - **Mickendra Piatnic requested variance allowing late arrival to the JLA due to Regional FFA responsibilities. Director Forster moved, and Director King seconded, and the motion to approve was carried 7-0**
 - **Overman inadvertently failed to enter her sheep for fair. Requesting a variance to allow entry. It was moved by Director Manassero, and seconded by Director King to allow. Carried 6-1, with Director Forster voting NO.**

OLD BUSINESS:

- **Sponsorship Committee Report:** Community Partnership thank you dinner moved to August 18th due to Electra Fire Camp.

MANAGERS REPORT: (Informational)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE:

ADJOURNMENT:

Meeting was continued to July 28th, 2022, 11:00 a.m. by President Halvorson at 6:14 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 May 31st, 2022 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO