

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, March 11th, 2020 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order **Via Web Conference** at 6:03 p.m. and determined that the requirements of a quorum were met.

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

OTHERS LOGGED IN: Rich Hoffman, CEO, Kathy Simmons, Brooke Wunschell Staff, Sarah Pelle F&E, Susie Clark

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE FEBRUARY MEETING** It was moved by Director Halvorson, seconded by Director Manassero and carried 7-0, to approve the minutes of the February Board Meeting.
- **APPROVAL OF FEBRUARY DISBURSEMENTS** It was moved by Director Manassero, seconded by Director Forster and carried 7-0, to approve February Disbursements
- **APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT** It was moved by Director Deaver seconded by Director Manassero and carried 7-0, to approve.
- **APPROVAL OF AGREEMENTS** It was moved by Director Forster, seconded by Director Manassero and carried 7-0

NEW BUSINESS:

- **JLAC Report:** JLAC President Kristi Baldenegro reported on the recent JLAC meeting including weigh-in dates and the potential next year for a Supreme Champion Drive.
- **Budget Committee Report:** no changes in budget at this time, but direction given to CEO to plan contingencies for the potential of restricted attendance due to the Covid-19 Virus.
- **Color Pallet for the Fairgrounds:** President Lubenko provided a suggested pallet of complementary colors which could be used for painting structures at the fairgrounds. Ultimately it was decided that the CEO would exorcise their discretion, communicating plans for various projects to the board and seeking feedback.

OLD BUSINESS:

- **Colburn Field-** CEO to continue dialog with the city

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **Foundation Love-a-fair Auction raised \$40 for Pokerville Hall Facade**
- **Fire Line Project with CDFA and Prop 68 Bond funds.**
- **Jackpot Show**
- **Shade Structure at Biagi Stage.**
- **Painting projects**

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 Halvorson, and carried 7-0 to excuse Directors Howard, and Hoopes.

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned by President Lubenko at 7:36 p.m.

Certified to be a true and correct copy:

Board President – Janet Lubenko

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on February 8th, 2021 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO