

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, April 8th, 2021 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order in person, and via web conference at 6:04 p.m. and determined that the requirements of a quorum were met.

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

Absent: Deaver, and Hoopes.

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

PUBLIC FORUM: None

CONSENT CALENDAR:

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

NEW BUSINESS:

- **JLAC Report:** JLAC President Kristi Baldenegro reported on the recent JLAC meeting including recommendations that we make changes to the auction order and the deadline for livestock class sponsorships. The Board elected not to make either change right now.
- **Sponsorship Committee Report:** List developed and new materials and programs discussed.
- **Covid – 19 Guidelines for Fairs:** Governor Newsom announced we would be moving back to relative normal operation June 15th, as long as we keep on the same track.....
- **Pokerville Hall New Façade Review:** A plan submitted by the Fair Foundation was submitted to the board and approved 7-0
- Discussed possible ways to pay tribute to long time former fair CEO Ralph Clark who passed away recently/

OLD BUSINESS:

- **Colburn Field-** CEO Shared new plan from City Manager Rex Osborn. No action taken.

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **JPA Working Group**
- **Fire Line Project with CDFA and Prop 68 Bond funds.**
- **Chamber Mixer in June**
- **Shade Structure at Biagi Stage.**
- **Painting projects**

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 Halvorson, and seconded by Director Forster, and carried 7-0 to excuse Directors Deaver, and Hoopes.

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned by President Lubenko at 7:25 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