

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, May 20th, 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, Forster, Boitano, Lubenko and Deaver.

Absent: Howard Manassero, and Hoopes.

OTHERS: Rich Hoffman, CEO, Sarah Pelle F&E, Toni La Belle, Jason Wilson Public.

PUBLIC FORUM: None

CONSENT CALENDAR:

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

NEW BUSINESS:

- **JLAC Report:** Director Boitano reported that the staff and JLAC conducted a successful and smooth pre-weigh for Swine, Sheep, Goats and poultry
- **Sponsorship Committee Report:** Director Halvorson reported that Jackson Rancheria has committed to their annual sponsorship of \$35,000, and Rich Hoffman Reported that Harrah's Northern California has committed to the sponsorship level of \$25,000. Director urged others on the committee to get their sponsorships locked in, as time is short.
- **Covid – 19 Guidelines for Fairs:** Governor Newsom announced we would be moving back to relative normal operation June 15th, We are planning to connect with Amador County's Health Official after that date for further specific guidance for fair.
- **Wine Tasting Event at Fair:** The Board appointed the CEO and President Lubenko to follow up with the Foundation on a plan for taking over the wine tasting event during the Fair.

OLD BUSINESS:

- **Tributes to Ralph Clark** were discussed including renaming in perpetuity the Junior Livestock Sale for him, and a main display window at this year's Fair highlighting his contributions.

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.**
- **Fair Entertainment schedule**

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 King, and carried 6-0 to excuse Directors Manassero, Howard, and Hoopes.

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned by President Lubenko at 7:20 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 May 10th, 2021 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO