

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, March 10th, 2022 – 6:00 p.m.

CALL TO ORDER: President Halvorson called the meeting to order in person, and via web conference at 6:01 p.m. and determined that the requirements of a quorum were met.

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

OTHERS: Rich Hoffman, CEO, Jason Wilson Public, Fair Foundation, Tony LaBelle, Jennifer Mason, Hannah Bellows and Noele Richmond JLAC

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE FEBRUARY MEETING** It was moved by Director Boitano seconded by Director Manassero and carried 6-0, to approve the minutes of the February Board Meeting.
- **APPROVAL OF FEBRUARY DISBURSEMENTS** It was moved by Director Forster, seconded by Director Lubenko and carried 6-0, to approve February Disbursements.
- **APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT** It was moved by Director Lubenko seconded by Director Boitano and carried 6-0, to approve February Revenue & Expenditure Report.
- **APPROVAL OF AGREEMENTS** It was moved by Director Lubenko, seconded by Director King and carried 6-0 to approve Agreements.

NEW BUSINESS:

- **JLAC Report.** JLAC President Mason reported that at the last meeting the JLAC voted to not allow a walk-on Goat Show and to eliminate the sanctioned show for Dairy Goats. The board received more information on how the collection of DNA would be handled.
- **Sponsorship Committee Report:** President Halvorson reported that the Sponsorship Committee met February 24th, at 1:00 p.m., and approved the new sponsorship packet and assigned sponsors to contacts here at the Fair. He reminded all of the importance of getting these locked in soon.
- **Review Final Fair Poster** not ready to view

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**
- **Informed the Board that he is planning to place \$200k in the LAIF as a reserve.**
- **JPA Project**

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 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