

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, May 12th, 2022 – 6:00 p.m.

CALL TO ORDER: Vice President Deaver called the meeting to order at 6:00 p.m. and determined that the requirements of a quorum were met.

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

OTHERS: Rich Hoffman, CEO, Rielle Santinelli, Brooke Wunschel, Staff, Jason Wilson, Fair Foundation, Toni LaBelle, Jennifer Mason, JLAC

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE APRIL MEETING** It was moved by Director Forster seconded by Director Lubenko and carried 5-0, to approve the minutes of the April Board Meeting.
- **APPROVAL OF APRIL DISBURSEMENTS** It was moved by Director Lubenko, seconded by Director Forster and carried 5-0, to approve April Disbursements.
- **APPROVAL OF APRIL REVENUE & EXPENDITURES REPORT** It was moved by Director King seconded by Director Forster and carried 5-0, to approve the April Revenue & Expenditure Report.
- **APPROVAL OF AGREEMENTS** It was moved by Director Manassero, seconded by Director Lubenko and carried 5-0 to approve Agreements.

NEW BUSINESS:

- **JLAC Report.** JLAC President Mason reported that there was not a quorum for this month's meeting
- **Wine Tasting Event at Fair** It was discussed that the fair will continue to take the responsibility of putting the event on. Stephanie Gish will be contracted to manage the event.
- **Sponsorship Committee Report:** Rich Hoffman Reported that Jackson Rancheria has renewed their major sponsorship, at \$35k.
- **Review Final Fair Poster** Board approved.

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
- **JPA Project**

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 Manassero, and seconded by Director Lubenko, and carried 5-0 to excuse Directors Boitano, Halvorson and Hoopes

CORRESPONDENCE:

ADJOURNMENT:

Meeting was adjourned by Vice President Deaver at 6:57 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