

## 26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, June 9th, 2022 – 6:00 p.m.

**CALL TO ORDER:** President Halvorson 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:** Sherri Elliott, Rielle Santinelli, Staff, Jason Wilson, Fair Foundation, Toni LaBelle, Jennifer Mason, JLAC

**PUBLIC FORUM:** None

### CONSENT CALENDAR:

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

### NEW BUSINESS:

- **JLAC Report.** JLAC President Mason reported that the JLA entries for the fair will be:
  - **25 Steers**
  - **116 Swine**
  - **22 Heifers**
  - **80 Sheep**
  - **36 Goats**
- **Director's Award** after discussion, it was decided to focus the awards on the service of retiring Director Jan Howard.

### OLD BUSINESS:

- **Wine Tasting Event at Fair** I 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:** Harrah's has renewed their sponsorship at the \$25 k Level

### MANAGERS REPORT: (Informational)

- **CEO Rich Hoffman absent due to Covid 19**

**BOARD MEMBER REPORTS: (Informational)**

*Report to Board regarding Fair, Facilities, and Interim Events*

**ROLL CALL:/EXCUSE DIRECTORS ABSENCES** (if necessary)

**CORRESPONDENCE:**

**ADJOURNMENT:**

**Meeting was adjourned by President Halvorson at 7:00 p.m.**

Certified to be a true and correct copy:

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Board President – Frank Halvorson

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on May 31st, 2022 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

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Richard K. Hoffman, CEO