

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair SPECIAL Fairtime Board Meetings Minutes

Plymouth, California

Thursday, July 28th, 2022 – 11:00 a.m.

Friday, July 29th, 2022– 9:00 a.m.

Saturday, July 30th, 2022– 9:00 a.m.

Sunday, July 31st, 2022– 9:00 a.m.

CALL TO ORDER: President Halvorson called the meetings to order and determined that the requirements of a quorum were met each of the days.

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

OTHERS: Rich Hoffman, CEO.

PUBLIC FORUM: None

CONSENT CALENDAR: None

NEW BUSINESS:

- **July 28th:** Boombox Parade arrived at Fairgrounds on time, led by Grand Marshal, Kenny Jonson. Ribbon was cut, and Fair was open for business. No issues requiring action from the Board.
 - **Calaveras Fair CEO Laurie Gianinni presented Sherri Elliott the Blue Ribbon Award for her contributions to the Calaveras County Fair.**
- **July 29th:** Mutton Bustin' featured 100 riders, was well attended and professionally conducted by Steve and Amy White . No issues requiring action from the Board.
- **July 30th:** No issues requiring action from the Board.
 - **CDFA Deputy Secretary Mike Flores attended the meeting, then stayed to Judge special food categories.**
 - **Truck and Tractor Pulls 400 (10%) short of a sell-out**
- **July 31st:** No issues requiring action from the Board.
 - **Rodeo and Demolition Derby Sold Out**

OLD BUSINESS: None

ADJOURNMENT:

Meetings were continued each day to the following day by President Halvorson.

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 July 18th, 2022 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO