

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, January 11th, 2024 – 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: Halvorson, Forster, King, Manassero and Lubenko.

ABSENT: Deaver

OTHERS: Toni La Belle, Jennifer Mason, Jason Wilson and Rielle Santinelli

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE DECEMBER MEETING**
 - It was moved by Director King seconded by Director Forster and carried 5-0, to approve
- **APPROVAL OF DECEMBER DISBURSEMENTS**
 - it was moved by Director Lubenko seconded by Director Forster and carried 5-0, to approve.
- **APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT**
 - it was moved by Director Forster, seconded by Director King and carried 5-0 to approve.
- **APPROVAL OF AGREEMENTS**
 - was moved by Director Forster, seconded by Director Lubenko and carried 5-0 to approve

NEW BUSINESS:

- **Election of Officers 2024**
 - Incoming President: Director Deaver
 - Incoming Vice President: Director Lubenko
 - It was Moved by Director Halvorson, seconded by Director Manassero, and carried 5-0 to approve.
- **2024 Committee Assignments**
 - Budget Committee: Directors Deaver, Manassero, Halvorson and Lubenko
 - It was Moved by Director King, seconded by Director Lubenko, and carried 5-0 to approve
 - Maintenance Committee: Directors Forster, King and Deaver
 - It was Moved by Director Forster, seconded by Director Manassero, and carried 5-0 to approve
- **JLAC Report.**
 - JLAC reported that they were working on recommendations for alternative livestock processors and a solution for cattle going resale equitably competing in carcass contest.
- **Delegation of Authority to CEO to Sign Contracts and Checks Within Existing Limits**
 - It was moved by Director King and seconded by Director Forster to grant authority, Carried 5-0

- **Approval of Workers Compensation Resolution 1-24**
 - Moved by Director Manassero, seconded by Director King to approve. Carried 5-0
- **Review Fair Poster Mock-Ups**
 - The Board would like to see more of an “Olympic Theme “ incorporated into the design.

OLD BUSINESS:

- **Windmill Restaurant:** CEO reported that we are in the programming stage, awaiting first draft of plans.

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities and Interim Events:
 - Foundation Mercantile project moving forward.
 - Awarded \$1.5 Million in Resiliency Funding for Windmill and Concession Area retrofit.
 - New Sound Systems installed in Pokerville Hall and Floriculture Building.
 - CEO appointed to CDFA Secretary’s AB 1499 Allocation Committee.

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: See Attached

ADJOURNMENT:

Meeting was adjourned by President Halvorson at 7:36 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 January 2nd, 2024 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO