

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Wednesday, March 20th, 2024 – 6:00 p.m.

CALL TO ORDER: 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: Deaver, Forster, King, Halvorson, Manassero and Lubenko.

ABSENT:

It was moved by Director Forster, and seconded by Director Halvorson that Director Manassero met the guidelines related to a medical issue to join the meeting remotely. Motion carried 5-0

OTHERS: Toni La Belle, Shannon Hindman, Heidi Mayerhofer (Senator Alvarado-Gil's Rep), Jason Wilson and Rielle Santinelli

PUBLIC FORUM: Heidi Mayerhofer introduced herself as representative to Fairs for State Senator Marie Alvarado-Gil. The senator is looking forward to continuing her support of our fair.

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE FEBRUARY MEETING**
 - It was moved by Director Forster seconded by Director Lubenko and carried 6-0, to approve.
- **APPROVAL OF FEBRUARY DISBURSEMENTS**
 - It was moved by Director Halvorson seconded by Director Forster and carried 6-0, to approve.
- **APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT**
 - It was moved by Director Halvorson, seconded by Director Forster and carried 6-0 to approve.
- **APPROVAL OF AGREEMENTS**
 - was moved by Director Forster, seconded by Director Lubenko and carried 6-0 to approve

NEW BUSINESS:

- **JLAC Report.**
 - Recommendation to expand the number of voting members on the committee.
 - It was moved by Director Lubenko, seconded by Director King to allow the addition of committee representatives for Ag. Mechanics and the Junior Livestock Auction as voting members of the advisory committee. Carried 6-0
- **Appoint Sponsorship Committee**
 - Directors Deaver, Halvorson and Lubenko will meet with the CEO at 9:00 a.m., Thursday March 28th.
- **Forum 700 due April 1st.**
 - CEO advised all Directors that Form 700 were due.

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:
 - Robert Moody will be retiring April 30th.
 - Carnival wants to move fair date next year to first week of August.
 - Foundation Mercantile project moving forward.
 - Shade Structures will need to be removed to allow for drainage issue to be resolved.
 - Awarded \$1.5 Million in Resiliency Funding for Windmill and Concession Area retrofit.
 - Will most likely need to complete some electrical work in RV area before fair.

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: See Attached

ADJOURNMENT:

Meeting was adjourned by President Deaver at 7:42 p.m.

Certified to be a true and correct copy:

Board President – Jeanne Deaver

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on March 11th, 2024 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO