

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
Amador County Fair Regular Board Meeting Minutes  
Plymouth, California  
Thursday, June 12th, 2025 – 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, Halvorson, King, Manassero, Lubenko, Forster, Clark, Hoiska, and Renfree.

**ABSENT:**

**OTHERS:** Toni La Belle, Jason Wilson, Rielle Santinelli, Ashlyn Van De Hei, Natalie Muschetto, Holly and Heather Withrow, Rachel Lyman, Morgan Chase, Mike Spinetta, Julia Kalika, Christie and Cooper Cheatum.

**PUBLIC FORUM:**

**CONSENT CALENDAR:**

- **CONSIDERATION OF MINUTES OF THE MAY MEETING**
  - It was moved by Director Halvorson seconded by Director Forster and carried 8-0, to approve.
- **CONSIDERATION OF MAY DISBURSEMENTS**
  - It was moved by Director Lubenko seconded by Director Clark and carried 8-0, to approve.
- **CONSIDERATION OF MAY REVENUE & EXPENDITURES REPORT**
  - It was moved by Director Forster seconded by Director Halvorson and carried 8-0, to approve.
- **APPROVAL OF AGREEMENTS**
  - It was moved by Director Halvorson seconded by Director Lubenko and carried 8-0, to approve.

**NEW BUSINESS:**

- **Introduction to 2025 Rodeo Queen Contestants**
  - All present selected “Miss Photogenic”
- **Discuss potential Blue Ribbon, Director and Hall of Fame Awards for 2025**
  - It was moved by Director Forster Seconded by Director Lubenko and carried 8-0, to bestow the “Directors Award” to Phil and Wendy Bovero, Delvin Walker and Peter Gunter.
  - It was moved by Director Lubenko Seconded by Director Hoiska and carried 8-0, to bestow the “Blue Ribbon Award” to Patrick Crew.
  - It was moved by Director Forster Seconded by Director Lubenko and carried 8-0, to bestow the title “Director Emeritus” to Michael Boitano.
- **JLAC**
  - Report on successful pre-weigh.
  - Everything on track

- **Foundation Report**
  - Fair kick-off event to be Chad Bushnell concert July 19
- **Junior Fair Board**
  - Scheduled Movie Night fundraiser for June 27<sup>th</sup>

#### **OLD BUSINESS:**

- **Mercantile Building**
  - Advised California Construction Authority that we would be installing Mini Split HVAC units, and temporarily powering them for fairtime.
- **Windmill Restaurant Update**
  - Plans with State Fire Marshal

#### **MANAGERS REPORT: (Informational)**

- Report to Board regarding Fair, Facilities and Interim Events:
  - Selection process for new Maintenance Worker moving forward.
  - Mercantile Building HVAC under review by California Construction Authority.
  - Completed repairs to Spur Building Roof.
  - AB 258 -New Funding for fairgrounds
  - SB 493 – Board Establishes CEO Compensation

#### **BOARD MEMBER REPORTS: (Informational)**

#### **ROLL CALL:/EXCUSE DIRECTORS ABSENSES**

- It was moved by Director Halvorson Seconded by Director Lubenko and carried 8-0, to excuse Director Manassero.

#### **CORRESPONDENCE: none**

#### **ADJOURNMENT:**

**Meeting was adjourned by President Deaver at 8:10 p.m.**

Certified to be a true and correct copy:

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Board President – Jeanne Deaver

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on June 2nd, 2025 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