

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes
Plymouth, California

Thursday, September 11th, 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 (remotely), Lubenko, Forster, Clark, and Hoiska, .

ABSENT: Renfree

OTHERS: Toni La Belle, Rielle Santinelli, Brooke Wunschel

PUBLIC FORUM:

CONSENT CALENDAR:

- **CONSIDERATION OF MINUTES OF THE JULY MEETING**
 - It was moved by Director Forster seconded by Director Halvorson and carried 8-0, to approve.
- **CONSIDERATION OF JULY AND AUGUST DISPERSMENTS**
 - It was moved by Director Lubenko, seconded by Director Clark and carried 8-0 to approve.
- **CONSIDERATION OF JULY AND AUGUST REVENUE AND EXPENDITURE REPORT**
 - It was moved by Director Halvorson, seconded by Director Forster and carried 8-0 to approve.
- **APPROVAL OF AGREEMENTS**
 - It was moved by Director Halvorson seconded by Director Lubenko and carried 9-0, to approve.

NEW BUSINESS:

- **2025 Fair Recap**
 - 2025 fair revenue up 2.25% overall. Best year in fair history in terms of revenue
 - Carnival revenue up 33%. Best in fair history in terms of revenue.
 - Concession revenue up 12%. Best in fair history in terms of revenue.
- **JLAC**
 - Total gross revenue for auction: \$873,056

OLD BUSINESS:

- **Mercantile Building**
 - Working on phasing HVAC project, with first phase Mini Splits
- **Windmill Restaurant Update**
 - State Fire Marshal has approved plans, moving toward bid

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities and Interim Events:
 - Selection process for new Maintenance Worker moving forward.

BOARD MEMBER REPORTS: (none)

EXCUSE ABSENT DIRECTORS:

- It was moved by Director Halvorson seconded by Director Hoisca and carried 8-0, to excuse

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 September 1st, 2025 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO