

## **26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**

Amador County Fair Regular Board Meeting Minutes  
Plymouth, California

Thursday, February 13th, 2025 – 6:00 p.m.

**CALL TO ORDER:** President Deaver called the meeting to order at 6:25 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS IN ATTENDANCE:** Deaver, Halvorson, Forster, King, Clark, Hoiska, Renfree and Lubenko.

**ABSENT:** Manassero

**OTHERS:** Toni La Belle, Jason Wilson, Brooke Wunschel, Rachel Lyman, Julie Lyman, Ashlyn Van De Hei, Charlie Simmons and Morgan Chase.

**PUBLIC FORUM:**

**CONSENT CALENDAR:**

- **CONSIDERATION OF MINUTES OF THE JANUARY MEETING**
  - It was moved by Director Forster seconded by Director Halvorson and carried 8-0, to approve.
- **CONSIDERATION OF JANUARY DISBURSEMENTS**
  - It was moved by Director Halvorson seconded by Director Lubenko and carried 8-0, to approve.
- **CONSIDERATION OF DECEMBER REVENUE & EXPENDITURES REPORT**
  - It was moved by Director Forster seconded by Director Lubenko and carried 8-0, to approve.
- **APPROVAL OF AGREEMENTS**
  - (None)

**NEW BUSINESS:**

- **Consider Fair Poster Art**
  - The Board liked option #2 but would like to see it with a derby car rather than a horse.
- **JLAC**
  - The next livestock event will be the weigh-ins for cattle. CDFA has also provided further guidance on the prohibition of poultry exhibits at fairs due to the proliferation of the 'Bird Flu'.
- **Foundation Report**
  - Moving forward with California Construction Authority of finishing the HVAC improvements to the Mercantile Building.
  - Casino Night Tickets still available

- **Junior Fair Board**

- The founding members of the new Junior Fair Board have been selected:
  - Veda Dean
  - Ashlyn Van De Hei
  - Charlie Simmons
  - Gianna Toma
  - Rachel Lyman
  - Morgan Chase

- **\*Worker's Comp Resolution**

- Resolution was 2025-01-01 was moved to approve by Director Lubenko, seconded by Director Forster and carried 8-0 to approve.

**OLD BUSINESS:**

- **Windmill Restaurant:** CEO reported that project is at 30% plan stage, and tracking to start construction right after Fair

**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.
  - Digging Sump to keep water from flowing into Mercantile Building
  - Making repairs to Spur Building Roof.

**BOARD MEMBER REPORTS: (Informational)**

**ROLL CALL:/EXCUSE DIRECTORS ABSENCES**

It was moved by Director Halvorson and seconded by Director Forster to excuse Director Manassero. Motion carried 8-0

**CORRESPONDENCE: See Attached**

**ADJOURNMENT:**

Meeting was adjourned by President Deaver at 7:43 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 February 3rd, 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