

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

Amador County Fair Regular Board Meeting Minutes  
Plymouth, California

Thursday, July 10th, 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, Rielle Santinelli, Ashlyn Van De Hei, Rachel Lyman, Morgan Chase, Brooke Wunschel, Karson White, Richard Gamboa, Charlie Simmons and Veda Dean.

**PUBLIC FORUM:**

**CONSENT CALENDAR:**

- **CONSIDERATION OF MINUTES OF THE JUNE MEETING**
  - It was moved by Director Clark seconded by Director Lubenko and carried 9-0, to approve.
- **APPROVAL OF AGREEMENTS**
  - It was moved by Director Halvorson seconded by Director Lubenko and carried 9-0, to approve.

**NEW BUSINESS:**

- **JLAC**
  - Report on successful pre-weigh.
  - Everything on track for Fair
- **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**
  - State Fire Marshal has approved plans, moving toward bid package development.

**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.

**BOARD MEMBER REPORTS: (none)**

Meeting was continued by President Deaver until July 31<sup>st</sup>, at 11:00 a.m.

Thursday, July 31, 2025 President Deaver called to order @ 11am – Amador Co Fair Office

- ☐ **CONSIDER JUNE DISPERSEMENTS**
  - It was moved by Director Halvorson, Seconded by Director Manassero to approve. Carried 9-0
- ☐ **CONSIDER JUNE REVENUE & EXPENDITURE REPORT**
  - It was moved by Director Lubenko, seconded by Director Clark to approve. Carried 9-0

Friday, August 1, 2025 President Deaver called to order @ 9am – Amador Co Fair Office

- Thursday attendance and concession numbers up.

Saturday, August 2, 2025 President Deaver called to order @ 9am – Amador Co Fair Office

- Friday attendance and concession numbers up.

Sunday, August 3, 2025 President Deaver called to order @9am – Amador Co Fair Office

- Letter of complaint from Rodeo Contestant Coach shared with Board. Contestant has accepted results and does not wish to protest.
- Saturday attendance and concession numbers up.

**Meeting Agenda**

**CONSENT CALENDAR:**

**PUBLIC COMMENT:**

**REPORTS AND INFORMATION:**

**OLD BUSINESS:**

**NEW BUSINESS:** *(Discussion/Action by Board)*

- a. Livestock Health Ruling & Vet Check Issue
- b. Exhibitor Code of Conduct Violation
- c. Livestock Medication Withdrawal period notice by exhibitor
- d. Violation of Alcohol Policy
- e. Disqualification of Exhibit and/or exhibitor due to rule violation
- f. Violation of Livestock Department Rule
- g. Violation of Policy/Rule by Fair Vendor
- h. Special Exemption of Exhibitor due to Health Issue
- i. Public Health & Safety Policy
- j. Consider and Possibly Grant Blue Ribbon and Director Awards.

**No action required on items a-j at any of the special fair-time meetings**

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 July 1st, 2024 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