

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes
Plymouth, California

Thursday, May 8th, 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, Van De Hei

PUBLIC FORUM:

CONSENT CALENDAR:

- **CONSIDERATION OF MINUTES OF THE MARCH MEETING**
 - It was moved by Director Forster seconded by Director Clark and carried 9-0, to approve.
- **CONSIDERATION OF MARCH DISBURSEMENTS**
 - It was moved by Director Halvorson seconded by Director Lubenko and carried 9-0, to approve.
- **CONSIDERATION OF MARCH REVENUE & EXPENDITURES REPORT**
 - It was moved by Director Forster seconded by Director Lubenko and carried 9-0, to approve.
- **APPROVAL OF AGREEMENTS**
 - It was moved by Director Lubenko seconded by Director Clark and carried 9-0, to approve.

NEW BUSINESS:

- **Discuss potential Blue Ribbon, Director and Hall of Fame Awards for 2025**
 - It was moved by Director Renfree Seconded by Director Halvorson and carried 9-0, to table the discussion until next month. In order to gather additional information.
- **JLAC**
 - Prepping for small animal weigh-ins
- **Foundation Report**
 - Fair kick-off event to be Chad Bushnell concert July 19
- **Junior Fair Board**
 - Scheduled Movie Night fundraiser for June 27th

OLD BUSINESS:

- **Windmill Restaurant Update**
 - 90% plans complete

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.
 - Making 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 ABSENCES

CORRESPONDENCE: none

ADJOURNMENT:

Meeting was adjourned by President Deaver at 6:40 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 April 28th, 2025 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO