

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes
Plymouth, California

Thursday, October 9th, 2025 – 6:00 p.m.

CALL TO ORDER: President Deaver called the meeting to order at 6:02 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

PUBLIC FORUM:

CONSENT CALENDAR:

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

NEW BUSINESS:

- **JLAC**
 - No Report
- **Fair Foundation**
 - No Report
- **Junior Fair Board**
 - No Report
- **Budget Committee**
 - Will meet November 17th, at 9:00 a.m.
- **2026 Fair Theme**
 - "More Cowbell"

OLD BUSINESS:

- **Mercantile Building**
 - Working on phasing HVAC project, with first phase Mini Splits
- **Windmill Restaurant Update**
 - Bid awarded, moving forward. On time for 2026 fair.

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 Lubenko and carried 8-0, to excuse Director Renfree.

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 29th, 2025 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO