

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes
Plymouth, California

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

CALL TO ORDER: President Deaver called the meeting to order at 6:03 p.m. and determined that the requirements of a quorum were met.

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

ABSENT: Manassero, Forster and Lubenko

OTHERS: Toni La Belle, Jason Wilson, Rielle Santinelli and Shannon Hindman

PUBLIC FORUM:

CONSENT CALENDAR:

- **CONSIDERATION OF MINUTES OF THE FEBRUARY MEETING**
 - It was moved by Director Halvorson seconded by Director King and carried 6-0, to approve.
- **CONSIDERATION OF FEBRUARY DISBURSEMENTS**
 - It was moved by Director Halvorson seconded by Director Clark and carried 6-0, to approve.
- **CONSIDERATION OF FEBRUARY REVENUE & EXPENDITURES REPORT**
 - It was moved by Director Halvorson seconded by Director King and carried 6-0, to approve.
- **APPROVAL OF AGREEMENTS**
 - It was moved by Director Clark seconded by Director King and carried 6-0, to approve.

NEW BUSINESS:

- **Schedule Sponsorship Committee Meeting**
 - Meeting set for March 28 at 9:00 a.m.
- **JLAC**
 - Beef Pre-Weigh scheduled for March 23.
- **Foundation Report**
 - Casino Night fundraiser netted \$40,000
 - Fair kick-off event to be Chad Bushnell concert July 19
- **Reminder Form 700 Due April 1st**

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.
 - Sump Successful at keeping water from flowing into Mercantile Building
 - 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 ABSENSES

It was moved by Director Halvorson and seconded by Director Renfree to excuse Directors Manassero, Forster and Lubenko Motion carried 6-0

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 March 3rd, 2025 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO