

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

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, September 12th, 2024 – 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, Forster, Manassero, King, and Lubenko.

It was moved by Director Forster and seconded by Director Halvorson to allow Director Manassero to participate in the meeting remotely due to a health issue preventing him from traveling. Motion carried 5-0

### **ABSENT:**

**OTHERS:** Toni La Belle, Jacob (Motherlode Scotts), Rachael Lyman, Keith White, Jim Guidi (Fair Foundation), Shannon Hindman, Jason Wilson.

### **PUBLIC FORUM:**

**Rachael Lyman** asked the Board if they might consider reestablishing the Junior Fair Board. They asked her to contact Calaveras and other fairs who have successful programs, and report back to the Board as an agenized item

**Keith White** asked if the Board would consider naming the Fur and Feathers barn in honor of his Mother Janet White. This will be an agenda item in October.

### **CONSENT CALENDAR:**

- **APPROVAL OF MINUTES OF THE JULY MEETING**
  - It was moved by Director Forster seconded by Director King and carried 6-0, to approve.
- **APPROVAL OF JULY DISBURSEMENTS**
  - It was moved by Director Forster seconded by Director Halvorson and carried 6-0, to approve.
- **APPROVAL OF JULY REVENUE & EXPENDITURES REPORT**
  - Due to not having the August Revenue and Expenditure Report, the item was tabled until next meeting.
- **APPROVAL OF AGREEMENTS**
  - None to approve

### **NEW BUSINESS:**

- **Special Carnival Revenue Share Request**
  - It was moved by Director Lubenko, seconded by Director Forster to split 50/50 the \$18, 164.40 due the fair with Johnson Amusements. Motion caried 6-0
- **Foundation Report**
  - Foundation President Jim Guidi reported on the progress of the maintenance project at the Mercantile Building. The project to replace damaged tin siding, insulate the building, replace swamp coolers and weatherproof the roof is being completed by the Foundation at no cost to the Fairgrounds.
- **JLAC Report.**
  - JLAC President Shannon Hindman reported that a “Townhall” meeting took place to share ideas for next years Junior Livestock Show and Sale. The items will be formally

voted on at the next JLAC meeting, then presented to the Board for consideration.

- **Fair Recap**
  - Overall Great Fair, Will look at areas of improvement including establishing a committee to look at solutions to parking demands.
- **Adopt 2025 Fair Dates**
  - It was moved by Director Forster, seconded by Director Halvorson to hold the fair July 31<sup>st</sup>-August 3<sup>rd</sup>, 2025. (CEO will check with major partners on any conflicts.)

**OLD BUSINESS:**

- **Windmill Restaurant:** CEO reported that we will swap the Windmill and Concession locations. Plans are forthcoming.

**MANAGERS REPORT: (Informational)**

- Report to Board regarding Fair, Facilities and Interim Events:
  - Selection process for new Maintenance Worker moving forward.
  - October project to repair broken and uneven sidewalks moving forward.

**BOARD MEMBER REPORTS: (Informational)**

**ROLL CALL:/EXCUSE DIRECTORS ABSENCES**

**CORRESPONDENCE: See Attached**  
**ADJOURNMENT:**

**Meeting was adjourned by President Deaver at 7:11 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 August 30th, 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