



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A regular meeting of the Board of Directors of the 23RD District Agricultural Association was held at the Contra Costa County Fairgrounds, 1201 West 10th Street, California, on Wednesday May 10, 2017

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS

PRESENT:

Kelly Mykrantz (President)
Craig Cannon (1st Vice President)
Robert Hoffner
Kerry Dolphin
Louis Mangini
Chad Cabral
Joe Brengle, CEO/Fair Manager

ALSO

PRESENT:

Laurie Limrite, Heritage Foundation
Felicia Cursi, Heritage Foundation
Isabelle DeBerry
Darren DeBerry
Susan Cannon
Bill Puckett
Candy Hogan
Devon Baldocchi
Scott Herrick

1. CALL TO ORDER

President Mykrantz called a meeting of the Board of Directors of the 23rd District at 7:00pm

2. PLEDGE OF ALLEGIANCE

President Mykrantz led The Pledge of Allegiance

3. ROLL CALL/DIRECTORS ABSENT

All directors present.

4. INTRODUCTION OF GUESTS

No guests for introduction.

5. PUBLIC COMMENTS

Devon Baldocchi asked for clarification on whether Livestock meeting on Saturday May 13th was mandatory for all parents and leaders. Manager Brengle advised that it was mandatory that either a leader or parent be in attendance from each club to receive their clubs packet with all necessary fair information.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Mykrantz asked if there were any additions or changes to the April 12, 2017 minutes. Director Magnini requested that the April minutes be corrected to reflect that he had called in to the meeting and would like his absence excused. Director Hoffner made a motion to excuse his absence and have the minutes corrected. Director Dolphin seconded the motion. Motion affirmatively voted upon by all members present. Motion carried
2. No updates to Interim or Standard contracts. Manager Brengle presented to Board with the 2017 Livestock Judges contracts. Discussion followed. Director Limrite made a motion to approve the Judging agreements as presented. Director Hoffner seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

B. COMMITTEE REPORTS

1. Executive Committee
 - a. The Executive Committee gave an update regarding the Fair Kick Off Party. Discussion followed.
2. Budget and Finance Committee
 - a. Director Dolphin and Director Hoffner presented the Board with the March Financials. Discussion followed. CEO Brengle stated that the Board also needed to approve the request for 2016/2017 Allocation of \$38,190. Director Cabral made a motion to approve the financials as presented and approve the request for 2016/2017 Allocation of \$38.190. Director Cannon seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
3. Livestock Committee
 - a. President Mykrantz advised that the Horseshow was a success and that the event went off well at the new facility.

4. Buildings and Grounds

- a. Director Hoffner gave an update on the ongoing and completed projects going on at the Fair. Director Cannon stated that he was still concerned regarding the appearance of the racetrack visible to the public on the exterior side of L Street. Discussion followed.

7. HERITAGE FOUNDATION REPORT

Heritage President Felicia Cursi gave the monthly report from the Heritage Foundation. Heritage President Cursi gave updates on projects, memberships, and Fair Heritage Grove. Discussion followed.

8. CEO REPORT

Manager Brengle reported on the various meeting and events he had attended over the last month, current maintenance projects, fair updates, upcoming interim events. Discussion followed.

9. BOARD PRESIDENTS COMMENT

President Mykrantz shared her experience with being sworn in when she received her re-appointment with the Governor's office and encouraged all Board members who get re-appointed to go through the process of taking their oath.

10. BOARD COMMENT

No additional Board comment.

11. ADJOURNMENT

There being no further business to come before the 23rd District Agricultural Association, the meeting was adjourned at 7:28 p.m.

Kelly Mykrantz
Board President

Joe Brengle
CEO/Fair Manager

DATE

DATE

VOTING GRID ATTACHED

Jenn Burror
Recorder

