



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 October 10, 2018.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

Robert Hoffner, President
Kerry Dolphin, Vice President
Kelly Mykrantz
Chad Cabral
Craig Cannon
John Pence
Steve Limrite
Bob Sherwood
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Bill Puckett, Pittsburg
Laurie Limrite, Knightsen
Jeremy Prince, Martinez
Isabelle DeBerry, Antioch
Pat Hoffner, Brentwood
Devon Baldocchi, Knightsen
Jamie Sanchez, Knightsen

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Hoffner led The Pledge of Allegiance.

3. ROLL CALL/DIRECTORS ABSENT

All members present.

4. INTRODUCTION OF GUESTS

President Hoffner introduced Jeff Cesca from CDFA.

5. PUBLIC COMMENTS

Jeremy Prince, current promoter at Dixon Speedway, expressed his interest in being able to bid on the Speedway and discussed his concerns with the current promoter.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Hoffner asked to table the September 12, 2018 Board Meeting minutes until the November meeting as he wanted to review the recording of that meeting.
2. President Hoffner asked for a motion to approve the Interim Rental Agreements as presented. Director Cabral made a motion to approve the agreements as presented. Director Mykrantz seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

B. COMMITTEE REPORTS

1. President Hoffner of the Executive Committee asked for a motion to approve the 2018 Strategic Plan presented by Manager Brengle. Director Cabral made a motion to approve as presented. Director Pence seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
2. Vice President Dolphin and Director Mykrantz reviewed financial reports for the Budget/Finance Committee. The August 2018 financials were presented and discussed. President Hoffner asked for a motion to approve the financial reports as presented. Director Cannon made a motion to approve the August Financials as presented. Director Sherwood seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
3. Livestock Committee reported on the outcome of the Fair Wrap Up meeting.
4. Building and Grounds Committee reported on all on-going projects including bids on the Paradise Skate kitchen roof project.
5. Sponsorship/Marketing & Facility Rebranding Committee had nothing to report.

6. AG Day Committee had nothing to report.
7. Facility Development Committee had nothing to report.
8. Community Outreach Committee had nothing to report.

7. HERITAGE FOUNDATION REPORT

Heritage Treasurer Laurie Limrite reported on behalf of the Foundation and presented the Board with information regarding their upcoming Oktoberfest fundraiser, the Annual Membership Dinner, and the 2019 Heritage Foundation Scholarship opportunity.

8. CEO REPORT

Manager Brengle provided the Board with updates, meetings, maintenance projects, and past/current/upcoming events. Discussion followed.

9. ADJOURN OPEN SESSION

President Hoffner adjourned for the Board to go into Closed Session at 7:29pm.

10. CLOSED SESSION

11. RECOVENE OPEN SESSION

President Hoffner reconvened the open session at 7:42pm and advised that there was no action taken by the Board and that the Closed Session was strictly informational.

12. BOARD PRESIDENT COMMENT

President Hoffner advised that himself and Director Sherwood were conducting power testing at the Speedway. President Hoffner also advised that since the Solar Panels starting working in May, power costs have gone down. Discussion followed.

13. BOARD COMMENTS

Director Pence stated he had concerns regarding power source rates at the Speedway and suggested that going forward the Fair do meter reads and do monthly billing to promoter. Director Sherwood stated that we could possibly put a clause in new contract that states rates can adjust if power rates increase but was confident that we would be fairly compensated in utility rates in our favor going forward.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:51 p.m.

Bob Hoffner
Board President



DATE

11-14-18

Joe Brengle
CEO/Fair Manager



DATE

11-14-18

VOTING GRID ATTACHED

Jenn Burror
Recorder