



## 23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION

### BOARD OF DIRECTORS

### MEETING MINUTES

**TIME & PLACE:** A regular meeting of the Board of Directors of the 23<sup>RD</sup> District Agricultural Association was held at the Contra Costa County Fairgrounds, 1201 West 10<sup>th</sup> Street, California, on Wednesday January 9, 2019.

#### 23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS

**PRESENT:**

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

**ALSO**

**PRESENT:**

Bill Puckett, Pittsburg  
Dave Johnson, Clayton  
Amber McAlister, Antioch  
Ty Duggins, Antioch  
Mike Slaney, Martinez  
Chuck Solis, Antioch  
Isabelle DeBerry, Antioch  
Jeremy Prince, Martinez  
Shelaine, Prince, Martinez  
Felicia Cursi, Concord  
Barry Pries, Discovery Bay

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

President Hoffner led The Pledge of Allegiance.

**3. ROLL CALL/DIRECTORS ABSENT**

All Directors present.

**4. INTRODUCTION OF GUESTS**

President Hoffner introduced Jeff Cesca from CDFA.

**5. PUBLIC COMMENTS**

No public comment.

**6. ACTION ITEMS**

**A. CONSENT CALENDAR**

1. President Hoffner asked for a motion to approve the minutes of the December 12, 2018 meeting. Director Cabral made a motion to approve the minutes as presented. Director Mykrantz seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
2. President Hoffner asked for a motion to approve the Interim Rental Agreements. Director Limrite made a motion to approve the Interim Rentals as presented. Director Cabral seconded the motion. Motion affirmatively voted upon by all members present. Motion approved.
3. President Hoffner asked for a motion to approve the Oasis Camel Dairy Entertainment Contract. Director Cabral made a motion to approve the Standard Agreements as presented. Director Cannon seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

**B. COMMITTEE REPORTS**

1. The Executive Committee had nothing to report.
2. The Budget and Finance Committee reviewed the November 2018 financials. Vice President Dolphin made a motion to approve the financials as presented. Director Cabral seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
3. Livestock Committee had nothing to report.
4. Building and Grounds Committee had nothing to report.
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.

9. PR/Media Committee had nothing to report.
10. Speedway Evaluation & Selection Committee advised with Manager Brengle that the protest is still in the hands of DGS and no update has been provided. Manager Brengle stated that he didn't anticipate getting any kind of response until the end January.

### **C. COUNTY BOARD OF SUPERVISORS LETTER**

President Hoffner presented the Board with a letter from the Contra Costa County Board of Supervisors regarding request the ban of firearm possession and sales on the Contra Costa County Fairgrounds Property. Vice President Dolphin stated that she felt that since the Board of Supervisors failed to approach the Board or Manager Brengle prior to having public meetings and going to the media on the subject, their failure to attempt Gun Shows held at the Fairgrounds, or even attend the Fair that they are invited to annually, their request was unwarranted. Director Limrite reiterated that as long as a promoter of any nature is abiding by our contracts and their show is legal, they should be permitted at the Fairgrounds. Discussion followed. Vice President Dolphin made a motion to continue Gun Shows at the Fairgrounds and that we amend our Policy and Procedure Manual regarding the booking of such shows. Director Cannon seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

### **7. HERITAGE FOUNDATION REPORT**

Heritage President Felicia Cursi reported on the upcoming Annual Membership Dinner.

### **8. CEO REPORT**

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

### **9. BOARD PRESIDENT COMMENT**

President Hoffner stated that he was glad to see that the Gun Show and the Spiritual Ritual both held on the same day were able to both have successful events.

### **A. 2019 BOARD OFFICER NOMINATIONS**

President Hoffner opened up nominations, there was discussion regarding terms of officers. Director Pence nominated President Hoffner for another term. Vice President Dolphin nominated Director Cabral for President. President Hoffner called for a vote, Directors Pence, Mykrantz, Cannon, and Hoffner voted for President Hoffner. Vice President Dolphin and Directors Limrite, Sherwood, and Cabral voted for Director Cabral. President Hoffner called for another vote due to a 4-4 tie. Second vote remained the same, tied at 4-4. President Hoffner made the ruling to keep current officers in place for the 2019 term.

**10. BOARD COMMENTS**

No Board of Director comment.

There being no further business to come before the 23<sup>rd</sup> District Agricultural Association the meeting was adjourned at 7:50 p.m.

**Bob Hoffner**  
**Board President**



**DATE**

2-13-19

**Joe Brengle**  
**CEO/Fair Manager**



**DATE**

2-13-19

**VOTING GRID ATTACHED**

Jenn Burror  
Recorder