



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 February 13, 2019.

**23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:**

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

**ALSO
PRESENT:**

Dave Johnson, Clayton
Amber McAlister, Antioch
Ty Duggins, Antioch
Mike Slaney, Martinez
Isabelle DeBerry, Antioch
Jeremy Prince, Martinez
Shelaine, Prince, Martinez
Felicia Cursi, Concord
Laurie Limrite, Knightsen
Kaitlin Foutzm Knightsen
Kassie Stoffan, Oakley
Jamie Sanchez, Byron

Devon Baldocchi, Knightsen
Rick Panfile, Antioch
Diana Panfile, Antioch
Rick Foster
Danny Kittleson, Antioch
Nate Garret, Bay Point
Danny Wagner, Martinez
Mark Garret, Antioch
Erik Pitschner, Antioch
Kinio Omito, Vacaville
Nicholas Garner, Antioch
Chris Bennet, Antioch
Shawn DeForest
Wallace Doolittle, Hayward
Chuck Gordon, Pittsburg
David Pace, Brentwood

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 Directors present.

4. INTRODUCTION OF GUESTS

President Hoffner introduced Jeff Cesca from CDFA.

5. PUBLIC COMMENTS

No public comment.

6. ACTION ITEM MOVED

President Hoffner moved Item 10 Speedway Evaluation & Selection Committee under Committee Reports to the top of the agenda due to the large number of members from the public in attendance for that item.

1. President Hoffner asked Jeff Cesca from CDFA to update the Board on the results of the Protests Results. Mr. Cesca explained in details the results of the Board Protest as reviewed and decided upon by the Department of General Services. It was determined that one of four protest items was upheld and the bid package submitted by Dixon Speedway should not have been scored and deemed unresponsive by the Selection Committee. Mr. Cesca advised the Board that they have 2 legal options which include awarding the contract to the rightful winning bidder, Oval Motorsports or put the contract back out to bid. Discussion followed with Board Members. The Board

opened discussion to the public where supporters of the Dixon Speedway becoming the promoter as well as supporters of Oval Motorsports remaining the promoter were present and heard. The Board granted each speaker 3 minutes to express their concerns and/or opinions.

2. After a lengthy discussion, Director Limrite made a motion to award the contract to Oval Motorsports. Director Sherwood seconded the motion. Vice President Dolphin, Director Pence, Director Cabral, Director Limrite, and Director Sherwood voted to award the contract to Oval Motorsports. Director Mykrantz and Director Cannon voted against the motion. Motion carried.

A. CONSENT CALENDAR

1. President Hoffner asked for a motion to approve the minutes of the January 2019 meeting. Director Sherwood made a motion to approve the minutes as presented. Director Dolphin 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 Cabral made a motion to approve the Interim Rentals as presented. Director Cannon seconded the motion. Motion affirmatively voted upon by all members present. Motion approved.
3. President Hoffner asked for a motion to approve the Contra Costa County Sheriff contract and Standard Agreements. Director Cabral made a motion to approve the contract and agreement as presented. Director Limrite 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 December 2018 financials. Vice President Dolphin made a motion to approve the financials as presented. Director Sherwood 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 met to go over the slideshow presentation Manager Brengle created and discussed businesses, groups, and organizations that they could present it to for sponsorship opportunities and to continue rebranding the Fair. .
9. PR/Media Committee advised that they were working on the 2019 PR/Media advertising plan.
10. Speedway Evaluation & Selection Committee item was moved to the top of agenda items.

7. HERITAGE FOUNDATION REPORT

Heritage Director Laurie Limrite reported on the Annual Dinner which was a huge success and made more money than any of the previous dinners and that memberships from that night was up as well. Director Limrite also thanked the members of the Board who joined as members, provided desserts for the cake auction, and those who participated in all the fundraising.

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 wanted to discuss the results of the January officer elections to see if the Board was comfortable with the results or if they wanted to do the elections again. Discussion followed and it was determined that the results would remain the same so no new election was needed. Director Sherwood stated that he believes the Board President should only do one year terms as there are many members sitting on the Board who were capable of being President. Director Sherwood stated that consecutive terms should occur be if no other officers were interested in that position at the time of nominations. Vice President Dolphin stated that she believed that when committee selections take place that the Executive Committee should be the President and Vice President.

10. BOARD COMMENTS

No Board of Director comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 8:48 p.m.

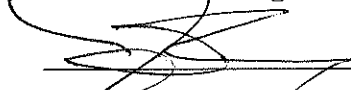
Bob Hoffner
Board President



DATE

3-14-

Joe Brengle
CEO/Fair Manager



DATE

3-13-19

VOTING GRID ATTACHED

Jenn Burror
Recorder