



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 April 10, 2019.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

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

**ALSO
PRESENT:**

Susan Cannon, Martinez
Kaitlin Foutz, Knightsen
Kassie Stoffan, Oakley
Laurie Limrite, Knightsen
Theresa Sherwood, Oakley
Cheryl Sherwood, Oakley
Angela Emmons, Oakley
Summer Boyce, Brentwood
Isabel DeBerry, Antioch
Jamie Sanchez, Byron
Felica Cursi, Concord
Kyle Cursi, Concord
Devon Baldocchi, Knightsen

Cecilia Guerrero, Oakley
Candy Hogan, Oakley
Michelle Parenti, Brentwood
Sherrie Bryany, Oakley
Bill Puckett, Pittsburg

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

President Hoffner stated that Director Mykrantz was absent, and asked for a motion to excuse Director Mykrantz. Director Cannon, asked if Director Mykrantz had given a reason for her absence, President Hoffner states she had just stated she was not available. No Motion was made to excuse Director Mykrantz absence.

4. INTRODUCTION OF GUESTS

President Hoffner introduced Jeff Cesca, for CDFFA

5. PUBLIC COMMENTS

Michelle Parenti, representing Brentwood 4H, stated she would like to speak regarding the March 13, Board Meeting, even though she was not in attendance at the March 13, Board Meeting she wanted to give her support of Director Mykrantz, stating she has done a lot for the Fair, and for the Horse Show.

Candy Hogan, representing Oakley 4H, stated that she was also not at the March 13 Board Meeting, but wanted to echo Michelle Parenti's statement, and give support of Director Mykrantz.

Kassie Stoffan, from Knightsen 4H, stated she was at the March 13, Board Meeting and wanted everyone to know that she and her family were verbally attacked during the Board Meeting by Director Mykrantz.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Hoffner asked for a motion to approve the minutes of the March 13, 2019 Board Meeting. Director Limrite, stated that the minutes were missing information in regards to what took place at the March, 13 Board Meeting and request the minutes be adjusted, Director Dolphin, stated that as the Vice President that ran the March 12 Board Meeting that the minutes need to be adjusted to accurately reflect what took place at the March Board Meeting.

President Hoffner stated that the minutes would be adjusted, and brought back at the May Board Meeting for approval.

2. President Hoffner asked for a motion to approve the Standard Agreement. Director Cannon made a motion to approve the Standard Agreements as presented. Director Sherwood seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
3. President Hoffner asked for a motion to approve the Judges Contracts presented. Director Cabral made a motion to approve the Judging Contracts as present. Director Dolphin seconded the motion. Motion affirmatively voted on by all members present. Motion carried.

B. COMMITTEE REPORTS

1. The Executive Committee – No report
2. The Budget and Finance Committee reviewed the February 2019 financials. Director Sherwood 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 announced work days for April 20, and April 27. It was also stated that CEO Brengle had emailed all the Board Members the 2018 Staff, Board, and Volunteer schedule and asked all the Board to get back to him with changes.
4. Building and Grounds Committee – No report, CEO Brengle did state that he would be scheduling a meeting in the next few weeks.
5. Sponsorship/Marketing & Facility Rebranding Committee, CEO Brengle let the Board know that PG&E had confirmed their sponsorship.
6. AG Day Committee, stated that they have been trying to schedule a meeting.
7. Community Outreach Committee had nothing to report.
8. PR/Media Committee stated they were on track for the 2019 Fair.

7. HERITAGE FOUNDATION REPORT

Heritage Director Laurie Limrite and Felica Cursi reported on the improvements they were working to make to the Heritage Grove. They also stated that they had purchased two riding lawnmowers for the fair, and were still working on purchasing a truck for the fair. They announced that Heritage membership packets would be available for pick up starting May 11.

8. CEO REPORT

CEO Brengle provided the Board with updates, meetings, maintenance projects, and past/current/upcoming events. CEO Brengle also provided copies of the Fair Media, Kit and Auction Buyer Booklet. Brengle also stated that he had only received one Directors Choice Nomination, and referred to Director Limrite to speak regarding the nomination. There was some discussion and the Board was in agreement to accept the nomination as presented.

9. BOARD PRESIDENT COMMENT

President Hoffner thanked the Board and the guests for their professionalism during the Board Meeting.

10. BOARD COMMENTS

No Board Comment

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:32 p.m.

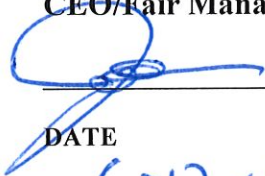
Bob Hoffner
Board President



DATE

6-12-2019

Joe Brengle
CEO/Fair Manager



DATE

6-12-19

VOTING GRID ATTACHED

Joe Brengle
Recorder