



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 June 12, 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, by phone
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Susan Cannon, Martinez
Kaitlin Foutz, Knightsen
Kassie Stoffan, Oakley
Laurie Limrite, Knightsen
Pat Hoffner, Brentwood
Jamie Sanchez, Byron
Scott Sanchez, Byron
Jenn Derkson, Knightsen
Shaun Derkson, Knightsen
Leslie McKenny, Knightsen
Veronica Derkson, Knightsen
Rashel Nieves Carpenter, Byron
Kyle Rosentiel, Knightsen
Mike Parsons, Bethel Island
Todd Lewis, Bethel Island

Bill Puckett, Pittsburg
Michelle Parenti, Brentwood
Isabelle DeBerry, Reno
Amanda Winn, Knightsen
Karley Fuller, 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

President Hoffner asked for a motion to excuse Director Mykrantz. Director Cannon . asked if a reason was given for the absence. Manager Brengle stated that no one had been notified and no reason given. Director Limrite made a motion to not excuse the absence since no reason or notification was given. Director Cabral seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

4. INTRODUCTION OF GUESTS

President Hoffner welcomed Jeff Seska from CDFa to the meeting.

5. PUBLIC COMMENTS

No public comment.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Hoffner asked for a motion to approve the March 13, 2019, April 10, 2019, and May 8, 2019 minutes as presented. Vice President Dolphin made a motion to approve all minutes. Director Cabral 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 as presented. Director Cabral made a motion to approve the interim rental agreements. 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. a). The Budget and Finance Committee reviewed March 2019 and April 2019 Financials. President Hoffner asked for a motion to approve the financials as presented. Vice President Dolphin made a motion to approve the financials. Director Limrite seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

- b) Manager Brengle presented the Board with the Final Draft of the 2017 Financial Review.
3. Livestock Committee advised that there would be a wrap up meeting in September.
 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 advised that they had done some on site filming during the Fair that got airtime on local stations.

7. HERITAGE FOUNDATION REPORT

Heritage Director Laurie Limrite reported that the Heritage Foundation had their best fair to date with membership numbers increasing significantly and the Heritage Hog sold for over \$13,000.00 in the auction. Heritage Director Limrite also announced their Oktoberfest event which will be in September.

8. CEO REPORT

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

9. BOARD PRESIDENT COMMENT

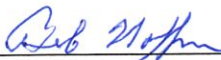
President Hoffner thanked the Board and the 4H/FFA community for their work in the Livestock area the week of Fair.

10. BOARD COMMENTS

No Board comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:27 p.m.

Bob Hoffner
Board President



DATE

7-10-2019

Joe Brengle
CEO/Fair Manager



DATE

7-10-19

VOTING GRID ATTACHED

Jenn Burror
Recorder