



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 September 11, 2019.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS

PRESENT:

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

ALSO

PRESENT:

Susan Cannon, Martinez
Laurie Limrite, Knightsen
Pat Hoffner, Brentwood
Isabelle DeBerry, Antioch
Rashel Nieves, Byron
Leslie McKenney, Brentwood
Veronica Derksen, Brentwood
Angela Emmons, Oakley

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

No guests present.

5. PUBLIC COMMENTS

No public comment.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Hoffner asked for a motion to approve the August 14, 2019 minutes as presented. Director Sherwood made a motion to approve the minutes. Vice President Dolphil seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
2. No interim rental agreements for approval.

B. COMMITTEE REPORTS

1. The Executive Committee had nothing to report
2. The Budget and Finance Committee presented the July 2019 financials. Discussion followed. Director Cabral 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 advised that the Fair Wrap Up meeting was scheduled for September 18th at 7pm in the Museum Classroom.
4. Building and Grounds Committee updated the Board on their tour and research on the Food Truck Commissary Lease and suggested the Board continue with pursuing this venture after more research has been done.
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.

C. REMOVAL OF MANGINI NAME FROM EVENT PARK BUILDING & FACILITY

President Hoffner asked if there was any discussion needed before a motion be made to remove the Mangini name from the Pavilion. Director Sherwood made a

motion that former Director Louis Mangini's name be removed from the Pavilion and anything else related to the Fair. Director Dolphin seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

7. HERITAGE FOUNDATION REPORT

Heritage Director Laurie Limrite reported that the Oktoberfest had lower attendance than they had hoped for and that they would likely not host that event again and would instead invest their energy into making the annual dinner bigger and better. Director Limrite provided the Board with a Save the Date flyer and announced the event would be moving back to Building 1 to accommodate the growing attendance.

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 had no comment.

10. BOARD COMMENTS

No Board comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:28 p.m.

Bob Hoffner
Board President



DATE

10-9-2019

Joe Brengle
CEO/Fair Manager



DATE

10-9-2019

VOTING GRID ATTACHED

Jenn Burror
Recorder