



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 May 6, 2020.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

Chad Cabral, President
Kerry Dolphin
Bob Sherwood via Teleconference
Craig Cannon via Teleconference
Bob Hoffner via Teleconference
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Sarah Pell via Teleconference

1. CALL TO ORDER

President Cabral called a meeting of the Board of Directors of the 23rd District at 7:00pm.

2. ROLL CALL/DIRECTORS ABSENT

All directors present except Director Pence. No motion made to excuse his absence.

3. INTRODUCTION OF GUESTS

President Cabral introduced Sarah Pell from Fairs and Expositions.

4. PUBLIC COMMENTS

No public comment.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. President Cabral asked for a motion to approve the April 8 and April 13, 2020 minutes as presented. Director Dolphin made a motion to approve the minutes as presented. Vice President Sherwood 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 reported
 - a. March 2020 financials. Discussion followed. President Cabral asked for a motion to approve the financials. Director Cannon made a motion to approve the financials as presented. Director Dolphin seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
 - b. Manager Brengle updated the Board with information regarding the 1499 Funding. Discussion followed.
 - c. Manager Brengle advised the Board regarding the Revenue Protection Claim Update for Fairs in regards to the Fair cancellation due to COVID-19.
3. Livestock Committee had nothing to report.
4. Building and Grounds Committee gave updates on their meeting.
 - a. Antioch Speedway may hold virtual races, will keep Board updated. Documents regarding the sale of Oval Motor Sports, Inc. that were being reviewed by CDFA Legal, had come back and were now with Chad Chadwick and John Soares for signature.
 - b. Still have not met with Antioch Little League.
 - c. Manager Brengle updated Board on Food Truck Commissary
 - d. Manager Brengle updated Board on Horse Boarding & Training Facility
5. Sponsorship/Marketing/Community Outreach Committee had nothing to report.
6. PR/Media Committee had nothing to report.

6. HERITAGE FOUNDATION REPORT

Heritage Foundation President Scott Sherwood updated the Board on the Livestock Auction to take place May 17, 2020.

7. CEO REPORT

Manager Brengle provided the Board with updates, meetings, maintenance projects, and fair cancellation information. Discussion followed. Manager Brengle also presented the Board with letters to Senator Steve Glazer and Assemblymen Jim Frazier asking for their support for the Network of California Fairs while deliberating the upcoming state budget. Discussion followed. Director Hoffner made a motion to approve the letters. Vice President Sherwood seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

8. BOARD PRESIDENTS COMMENT

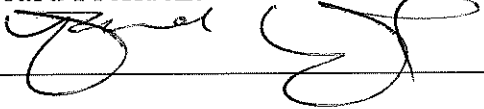
President Cabral had no comment.

9. BOARD COMMENT

No board comment.

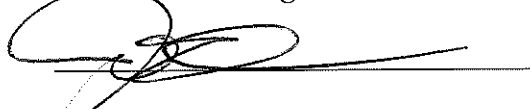
There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:29 p.m.

Chad Cabral
Board President



DATE

Joe Brengle
CEO/Fair Manager



DATE

6-10-2020

VOTING GRID ATTACHED

Jenn Morales
Recorder