

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
Amador County Fair EMERGENCY Board Meeting Minutes  
Plymouth, California  
Tuesday, May 26th, 2020 – 6:00 p.m.

**CALL TO ORDER:** President Lubenko called the meeting to order **Via Web Conference** at 6:02 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS LGGED IN:** Halvorson, King, Howard, Boitano, Forster, Deaver, Manassero, and Lubenko.

**OTHERS LOGGED IN:** Rich Hoffman, CEO; Sherri Elliott, Brooke Wunschel, Kathy Simmons, Staff; Sarah Pelle, CDFA F&E; Barry Clarke, Toni La Belle, JLAC; Public.

**PUBLIC FORUM:**

None

**NEW BUSINESS:**

- ☐ **Review and Action on recommendations from the Board Livestock Committee on an alternative to a Junior Livestock Show and Sale due to the 2020 Fair cancelation.**

It was moved by Director Halvorson and seconded by Director Forster and carried 6-2 to accept the proposal to facilitate a “Virtual Auction” for Beef, Sheep and Swine.

**Ayes:** Halvorson, Manassero, Howard, King, Boitano and Forster

**Nayes:** Lubenko, Deaver

**Absent:** Hoopes

It was then moved by Director Howard, and seconded by Director Deaver, and carried 7-1 to add Poultry and Rabbits to sale, with a two animal limit per entrant.

**Ayes:** Halvorson, Manassero, Howard, King, Lubenko, Deaver, and Boitano Forster

**Nayes:** Forster

**Absent:** Hoopes

It was then moved by Director Deaver, and seconded by Director Forster, and carried 8-0, to allow Staff and the Junior Livestock Committee to move forward in tandem With plans for both a virtual and live show, executing the best option based on the Prevailing Covid-19 mitigations.

**Ayes:** Halvorson, Manassero, Howard, Lubenko, Deaver, King, Boitano and Forster

**Nayes:**

**Absent:** Hoopes

- ☐ **Review and possible action relative to conducting a Miss Amador Scholarship Compaction in the absence of a fair.**

Direction was given to staff to meet with the current organizers and determine the feasibility of conducting the competition virtually.

**ROLL CALL:/EXCUSE DIRECTORS ABSENCES** (if necessary)

Director Howard moved and Director Boitano seconded the motion to excuse Director Hoopes.  
Carried 8-0

**ADJOURNMENT:**

**Meeting adjourned at 9:18 p.m.**

Certified to be a true and correct copy:

---

Board President – Janet Lubenko

---

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on April 3rd, 2020 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

---

Richard K. Hoffman, CEO