

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
Amador County Fair Regular Board Meeting Minutes  
Plymouth, California  
Thursday February 11, 2010 - 6:00 PM

**CALL TO ORDER:** President Manassero called the meeting to order at 6:12 PM and determined that the requirements of a quorum were met.

**DIRECTORS PRESENT:** Manassero, Boitano, Deaver, Forster, Howard, Hoopes, Simmons and Toma.

**OTHERS PRESENT:** Troy Bowers, CEO; Fraser West.

**PUBLIC FORUM:**

Fraser West addressed the Board and thanked them for the honor of being selected to the Amador County Fair Hall of Fame. He praised the Board for their efforts keeping Agricultural roots in the Amador County Fair and emphasized the importance agriculture is to Amador County.

**APPROVAL OF MINUTES:**

It was moved by Director Howard, seconded by Director Deaver and carried to approve the minutes of the Regular January Meeting.

**APPROVAL OF DISBURSEMENTS:**

It was moved by Director Simmons, seconded by Director Toma and carried to approve the January disbursements in the amount of \$23,277.06.

**REVENUE AND EXPENDITURE REPORTS:** It was moved by Director Forster, seconded by Director Boitano and carried to approve the Revenue and Expenditure Report as of January 31, 2010.

**APPROVAL OF AGREEMENTS:**

It was moved by Director Forster, seconded by Director Boitano and carried to approve standard agreements 10-43 through 10-45.

**NEW BUSINESS:**

Review and Approve Poster Concepts. The Board studied and discussed the poster concepts presented by artist Rand Hugget. They agreed on elements from four designs and the idea of eliminating the arena and attraction information on the poster and emphasizing the Fair's website for information.

Set Committee structure and schedule meetings: After discussion the following committees were proposed and the CEO was directed to review the Amador County Fair Policy manual for committee structure & guidelines:

Budget Committee: Deaver, Halvorson, Manassero, Toma, Hoopes

Auction/Livestock/Horse Show Committee: Boitano, Howard, Simmons, Forster

Public Relations/Sponsor Committee: Halvorson, Hoopes, Manassero, Simmons, Forster

Buildings and Grounds committee: Simmons, Boitano, Deaver, Hoopes,  
Manassero,  
Personnel Committee: Immediate Past President, President and Vice-President

**OLD BUSINESS:**

None

**MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events

- Troy, Robert and Sherri continue to take as many furlough days as is possible and maintain acceptable production and customer service standards.
- Working on Statement of Operations (STOP) closing out books will be ready by the March 1 Fairs & Expositions (F&E) deadline.
- Cowboy Poetry and Music Roundup moving forward with Maria Scofield handling the booking. This event will be a paid event (\$10 for adults and \$5 for kids) and will be the featured Thursday night arena event.
- Exhibit Department Sponsor & Concession revenue coming in.
- Arena View Stand Project moving forward.

**BOARD MEMBER REPORTS:**

None

**CORRESPONDENCE:**

None

**EXCUSE DIRECTORS ABSENCES (IF NECESSARY):**

It was moved by Director Forster, seconded by Director Toma and carried to excuse Director Halvorson.

**EXECUTIVE SESSION: CEO Compensation**

President Manassero reported that the Board approved a 3.5% pay increase to CEO Bowers effective March 1, 2010

**ADJOURNMENT:** The meeting was adjourned at 6:45

Certified to be a true and correct copy:

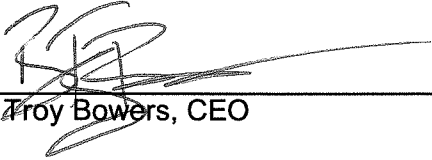


Board President – Robert Manassero



CEO – B. Troy Bowers

I, B. Troy Bowers, CEO hereby certify that the notice of this meeting was posted on January 4, 2010 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California



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B. Troy Bowers, CEO