

Calaveras County Fair

39th District Agricultural Association

Board Minutes May 17, 2024

The meeting was called to order by Gay Callan at 11:03 p.m.

Roll Call:

Board Members: Gay Callan, Talibah Al Rafiq, Kathy Campbell and MaryBeth Ospital.

Also present were Laurie Giannini, CEO, Tim Folendorf, Board Liaison and Jennifer Herdon.

Not present were Darrin Mills and Gloria Grimes.

A quorum of the board of directors was not present. President Callan closed the board meeting and opened the Delegated Authority for the purpose of doing business.

A motion was made to approve the agenda.

Gay Callan – Aye

Talibah Al Rafiq – Moved

Kathy Campbell – Second

MaryBeth Ospital – Aye

There was no public comment.

New Business

Giannini reviewed the opening day numbers of the 2024 Calaveras County Fair & Jumping Frog Jubilee.

Jen Herndon approached the board seeking a reduction in fees for the 2024 Bret Harte High School senior social. After much discussion it was decided to bring the issue of school discounts to the full board in June.

A motion was made to reduce the 2024 Bret Hart Senior Social rent to \$400.

Gay Callan – Aye

Talibah Al Rafiq – Nay

Kathy Campbell – Second

MaryBeth Ospital – Moved

Fair Related Items

Kathy Campbell reported that the vendors are impressed with Christine Thom and enjoy working with her. Very concerned about the vendors selling water for more than \$2. She would like clearer exit signs for strollers, wagons, and fairgoers.

Talibah Al Rafiq reported that the fair had a nice feel to it. Likes pirate's cove in the shade garden.

Tim Folendorf said that he received complaints about the music in the hog arena. He also reported that the heifer show went well.

Giannini reported on the power outage, parking issues and thanked MaryBeth for assisting with the media.

Meeting adjourned by Gay Callan.