

Calaveras County Fair
39th DAA
2465 Gun Club Road, Angels Camp, CA 95222
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NOTICE OF MEETING

Meeting of the Board of Directors
To be held on November 9, 2022 @ 5:30 pm. in the Administration Office at the Calaveras County Fairgrounds
Conference Line Number 866-784-9947 Password 4699900

Meeting Information

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda, for discussion at an upcoming board meeting, at the discretion of the board. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the fairgrounds website at www.frogtown.org.

The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with Disabilities Act are requested to contact Laurie Giannini, CEO at the fair office at 2465 Gun Club Road, Angels Camp, CA 95222, or by calling 209-736-2561.

For more information concerning this meeting contact:
Calaveras County Fair at 209-736-2561 or
<https://www.frogtown.org/governance>

**Calaveras County Fair / 39th District
Agricultural Association
Board of Directors Meeting**

November 9, 2022 at the Administration Office, Calaveras County Fairgrounds at 5:30 p.m.

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three minutes.

1. CALL TO ORDER and Flag Salute – Board President

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. QUORUM CONFIRMATION (ROLL CALL)

- A. Gay Callan
- B. MaryBeth Ospital
- C. Talibah Al rafiq
- D. Darrin Mills
- E. Steve Wooster
- F. Kathy Campbell
- G. Gloria Grimes
- H. Tim Folendorf
- I. Laurie Giannini
- J. Robert Moncada
- K. Shawn Westberg

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Board Minutes
- B. Cash Flow Statement
- C. Financial Reports - Possible Action

5. PUBLIC COMMENT:

Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the Board during the public comment section, on any item that falls under the Board jurisdiction, for items not listed on the agenda. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. No debate by the Board shall be permitted on such public comments. The Board will take no action on such a comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at <https://www.frogtown.org/governance>

5. Committee Reports

- A. [Friends of the Calaveras County Fair](#)
- B. [Maintenance](#)
- C. [Junior Livestock Committee - Rule Suggestion Reporting out possible action](#)

Rules Recommendations from the for the 39th DAA Board of Directors to consider:

Adopt the State Rule regarding fitting:

“Junior Exhibitors are expected to groom and care for their animal (s) when at the Fair. They shall refrain from accepting active assistance from adults and non-exhibiting youth unless the junior exhibitor is actively engaged, and the assistance is only for instruction. Local Fair Rules will determine enforcement.

Violations will be determined by the Livestock Superintendent.

Herdsmen

The Herdsman Competition will have not entry fees or cash prizes. Ribbons and pins will be awarded. It must be pre-entered.

Market Sheep

Divide the market sheep into Black Face and White Face categories. The top 4 will compete against each other. There will still be an FFA and 4-H champion for each division.

Adopt the State Rule regarding animals that do not make weight.

“If the exhibitor has a market animal that does not meet the weight requirements and a result may not

show in an individual market class, the exhibitor may use this animal for showmanship if and only if this animal is the only animal the exhibitor has brought to the Fair.”

Change Goat Weights

As recommended by Superior Farms, minimum weight of 60lbs, no maximum weight and a pay to 100lbs.

Partner up Division

Exhibitors show in groups of three, the three can be 4-H, FFA, Independent or any combination of the same species.

Replacement Heifer Show

Replacement show and sale will be at the beginning of the Beef show. This will be a no-fit show. Reason (These animals leave right away and are usually put in a field; it is harmful to the animals if the products are not washed off)

Beef Show

Create two divisions:

County Bred and Non-County Bred

The top 4 will compete against each other. There will still be an FFA and 4-H champion for each division.

Showmanship – exhibitors have a choice to fit animals or show animals naturally. (Blow and go)

Delete Ranchers Choice Division.

Hog Show

Delete the 5/8 hair rule.

- D. [Executive Committee - No Report](#)
- E. [Frog Jump Committee- No Report](#)
- F. [Arena Committee - No Report](#)
- G. [Marketing Committee - No Report](#)

6. OLD BUSINESS

- A. Sewer Project
- B. Power Project

7. New Business

- A. Board Nominations, possible action
- B. November Events Report
- C. Theme Contest
- D. Action regarding allocation request
- E. Manager's Conference
- F. WFA Convention

8. MATTERS OF INFORMATION *(or recommendation for future agenda items):*

A. BOARD OF DIRECTOR COMMENTS

1. Gay Callan
2. MaryBeth Ospital
3. Talibah Al Rafiq
4. Steve Wooster
5. Gloria Grimes
6. Darrin Mills
7. Kathy Campbell

B. CEO Report

D. Correspondence

1. Letter from Livia Galli Rasmussen O.D.

ADJOURNMENT

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