



**MINUTES**  
**52<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**SACRAMENTO COUNTY FAIR**  
**BOARD OF DIRECTORS MEETING**  
**May 18, 2010**  
**Cal Expo Board Room**

The regular meeting of the Directors of the 52<sup>nd</sup> District Agricultural Association was called to order at 4:15 PM on May 18, 2010 in the Board Room of Cal Expo by Chair, Jim Vietheer.

**ROLL CALL AND DIRECTORS ABSENT**

Board members present were Jim Vietheer, Artavia Taylor, Laurie Kaspar and Carolina Gore. Case Van Steyn and Mary Paasch were absent and excused. A quorum was not present.

**INTRODUCTION OF STAFF AND GUESTS**

T.J. Plew, CEO

**PUBLIC INPUT**

None

**APPROVAL OF BOARD MINUTES**

Board minutes were not approved as a quorum of the board was not present.

**FINANCIAL REPORT**

A Financial report was not approved as a quorum was not present.

**CEO REPORT**

CEO Plew secured volunteer assistance from board members for fair load-in and load-out. CEO Plew provided additional details pertaining to fair events, advertising, sponsorships and hours of operation.

**COMMITTEE & STAFF REPORTS**

- A. Staff Reports
  - i. Commercial & Food – No report
  - ii. Indoor Exhibits – No report
  - iii. Livestock Exhibits – No report.
- B. Junior Livestock Auction Committee – Director Vietheer solicited assistance with the judging of the scholarship applications for the Junior Livestock Committee.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Director Taylor moved to adjourn the meeting and the motion was seconded by Director Kaspar. Meeting adjourned at 5:00 PM

Submitted,

\_\_\_\_\_  
T.J. Plew

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jim Vietheer, Chair

\_\_\_\_\_  
Date