

## 2<sup>nd</sup> District Agricultural Association

San Joaquin County Fairgrounds  
1658 S. Airport Way, Stockton, Ca

### Board Meeting Minutes

June 26, 2019 – 8:00 a.m.  
Board of Directors Room

#### Board of Directors

Joe Bacchetti (President), Nikki Linnerman (Vice President), Joe Amen, Brie Witt, Junette Lopez, Judy Rodriguez, Emma Fete, Jeff Wagner

Board President Bacchetti called the meeting to order at 8:02 AM. Roll call was taken and Pledge of Allegiance was read aloud.

#### Roll Call

##### *Directors Present*

Joe Bacchetti, Jeff Wagner, Junette Lopez, Brienne Wit, Judy Rodriguez, Joseph Amen

##### *Directors Absent*

Nikki Linnerman, Emma Fete

##### *Others in Attendance*

Steve Colangelo, Jazmine Hernandez, Alejandra Reynaga, Daisy Bossi, Diana Miller, Chris Gatschet, Tony Noceti, Jeff Cesca, Lena De La Torre, Frank Lopez, Morgan Stremmel, Josh Stremmel

#### Consent Calendar:

Director Witt made the motion to approve the Consent Calendar and Director Rodriguez seconded.

- A. Minutes May 2019
- B. Interim Agreements
- C. Bills Paid: May 2019

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt	X	
Jeff Wagner	X	
Joseph Amen (Made Motion to approve)	X	
Joe Bacchetti	X	
Judy Rodriguez	X	
Junette Lopez (Seconded Motion to approve)	X	

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### **Old Business:** *(Discussion/Action by Board)*

### **New Business:** *(Discussion/Action by Board)*

#### A. Fair Preliminary Recap

- CEO Colangelo, gave a recap on the 2019 Fair, he did mention that by no means is it the final report
- Fairgrounds staff will have more of a finalized report by next board meeting
- Stockton Police Department was paid in advance
- 2019 Fair had a 20% increase in attendance compared to last year's numbers
- Sponsorships amount was over doubled
- 51% increase for commercial booths compared to last year's numbers
- EMT, police, security, entertainment, stage, sound and lightning had a huge savings for this year's fair
- Jeff Cesca with CDFA would like to request and recommend for the next report to provide as much detail especially in the revenue side.
- Diana Miller is appreciative for having food booths open while fair was not open
- Director Witt would like a Profit & Loss being specific to the fair

### **Standing Committee Reports:**

A. Finance & Executive Reports, Meetings were cancelled

B. Review and Approve Financials

- Director Witt recommended to send financials to Julys meeting for review due to meeting being canceled
- President Bacchetti would like to keep adding the 119 employee hours report into the financials

### **President's Report**

President Bacchetti mentioned two things he would like to get done. One is to get signs for Diana Miller and a memorial wall for people who have given their life to this place.

### **CEO's Report**

CEO Colangelo brought up to everyone attention to a quilt hanging on the board room wall that he purchased from a 4-H exhibitor. He wanted to show everyone the quality of hard work that was done and put into many exhibits. He also would like to thank the Board for the opportunity to being here at the San Joaquin County Fairgrounds. He did mention he tried his hardest to produce a good fair for everyone. He also expressed his thank you to all the volunteers who participated at the 2019 Fair and mentioned that he will be having a dinner for the volunteer coordinators and he will also be paying out of his own pocket.

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### Correspondence

#### Public Comment

Chris Gatschet President of AgFest would like to thank the Board of Directors, several partners within this fair and to the office Staff. He did mention that working with Mr. Colangelo has been a complete turnaround compared to what he had to work with in the past. He gave thanks to the Fair Board of Directors for having Steve as CEO. "We are going the right way. Our accounts payable is going down, revenue is coming up and this place is changing. We hope to continue that upward climb." He also mentioned that the office staff was very hardworking and professional.

Tony Noceti with Noceti Farms would like to let the Board of Directors know that this has been the best orchestrated event he has seen in 4/5 years. Fairgrounds were clean, organized and felt like a fair. He also congratulated the Board by having great staff and mentioned that we should all be proud.

Josh Stremmel with Top Notch Concessions mentioned that from a vendors stand point this has been by far the best. Steve for his first year did an outstanding job and you couldn't have had anyone better to do this job. Sales wise we were up every day compared to last year's numbers by 50%.

Judy Rodriguez mentioned she and her husband could notice the difference at this year's fair compared to last year. She did mention that her husband and her could even feel and see the difference and she thought it went very well compared to the other years she has been here. Fagundes Meats spoke with the Rodriguez son and they mentioned to him that they doubled their orders on a daily basis during this year's fair.

#### **Matters of Information** *(No Discussion/Action by Board)*

- A. Director Comments
- B. Next Board Meeting Information
  - a. Date: July 24, 2019
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

#### **Adjournment**

Director Wagner made the motion to adjourn and Director Witt seconded. The meeting was adjourned at 08:46 AM.

Respectfully submitted by,  
Jazmine Hernandez

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