

**36th District Agricultural Association
Board of Directors Annual Meeting Minutes DRAFT
655 South First Street
Dixon, CA 95620
June 12 2024**

CALL TO ORDER - The annual meeting of the 36th District Agricultural Association was held at the Administration Office Board Room; it was called to order at 7:19 p.m. by President Richard Hamilton

ROLL CALL OF DIRECTORS

DIRECTORS PRESENT: President Richard Hamilton, Director Roy Gill, Director Dana Martin, Director Lloyd McCabe and Director Greg Pryor.

DIRECTORS ABSENT:

Director Dana Martin moved, seconded by Director Lloyd McCabe that the absence of Director Jill Bors-Turner, Director Tom Raycraft and President-Elect Fermin Rubio be excused. President Richard Hamilton, Director Roy Gill, Director Dana Martin, Director Lloyd McCabe and Director Greg Pryor voted in favor of the motion. Director Jill Bors-Turner, Director Tom Raycraft and President-Elect Fermin Rubio, were absent from the vote. (Roll Call Vote)

STAFF PRESENT: Patricia Conklin, CEO and Sandra Bonesteel, Exhibits Representative I

OTHERS PRESENT: Gil Molina - Friends of Dixon May Fair & Bridgette Eldridge – Fairfield Rodriguez FFA

PUBLIC COMMENT

There was none.

Election of July 1, 2024 – June 30, 2025 Officers

President Richard Hamilton announced the nominees as presented by the nominating committee at the regular meeting they were:

- a. President – Fermin Rubio
- b. President-elect – Greg Pryor
- c. Secretary-Treasurer – Patricia Conklin

President Hamilton asked if there were any nominations from the floor, there were none. *Director Lloyd McCabe move, seconded by Director Greg Pryor that nomination be closed and the slate of officers, as presented, is elected to serve. President Richard Hamilton, Director Roy Gill, Director Dana Martin, Director Lloyd McCabe and Director Greg Pryor voted in favor of the motion. Director Jill Bors-Turner, Director Tom Raycraft and President-Elect Fermin Rubio, were absent from the vote. (Roll Call Vote)*

ADJOURNMENT

There being no further business President Richard Hamilton adjourned the meeting at 7:20 p.m.

Richard Hamilton, President

Date

Patricia Conklin, CEO

Date