

**49TH DISTRICT AGRICULTURAL ASSOCIATION
401 MARTIN STREET, PO BOX 70
LAKEPORT, CALIFORNIA 95453**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
December 10, 2018**

The meeting was held in the Administration Office of the 49th District Agricultural Association.

Local media including radio, newspaper and television were notified of this meeting and were sent copies of the agenda.

President McDowell called the meeting to order at 4:07 PM.

DIRECTORS PRESENT AT ROLL CALL: Directors Bogner, Hansen, McDowell, Rosenthal, and Turner.

DIRECTORS ABSENT: Directors Chauvin and McQueen.

AGENDA APPROVAL: Director Hansen moved to approve, Director Bogner seconded. The motion carried unanimously.

DATE OF FUTURE MEETINGS:

The next regular Board meetings will be January 28, 2019, 4:00 PM.

OTHERS PRESENT: Bill Himenes representing NCRA/Lakeport Speedway and Dave Furia representing Furia Motorsports.

Dave Furia discussed preparation for a fundraiser. He will meet with CEO Conkle before the next board meeting to set a date for the fundraiser.

CEO REPORT: Year-end review.

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MEETING ADJOURNED: 5:57

Items voted on were unanimous.

DIRECTOR	Bogner	Chauvin	Hansen	McDowell	McQueen	Rosenthal	Turner
VOTE	Yes	Absent Excused	Yes	Yes	Absent Excused	Yes	Yes
Abstain							

Respectfully Submitted,

 Courtney Conkle, CEO

 Date

 Kat McDowell, President

 Date