



22nd DISTRICT AGRICULTURAL ASSOCIATION

Board of Directors Meeting

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, CA 92014
March 24, 2025

MINUTES

The following minutes are a summary of the Board action and proceedings. For a full transcript please click on the link below or visit the delmarfairgrounds.com website:

<https://www.delmarfairgrounds.com/p/public-information1>

OFFICERS PRESENT

Frederick Schenk, President
Michael Gelfand, 1st Vice President
G. Joyce Rowland, 2nd Vice President

DIRECTORS PRESENT

Lisa Barkett
Phil Blair
Don Mosier

OTHERS PRESENT

Carlene Moore, Chief Executive Officer
Donna O'Leary, Office Manager

DIRECTORS ABSENT

Mark Arabo, Kathlyn Mead, and Sam Nejabat

CALL TO ORDER

President Schenk called the meeting to order at 1:36 p.m. with a quorum present.

ROLL CALL

President Schenk, Vice Presidents Gelfand and Rowland, and Directors Barkett and Mosier were present. Director Blair arrived after Roll Call at 1:37 p.m. Directors Arabo, Mead and Nejabat had excused absences.

CONSENT CALENDAR


Vice President Gelfand moved to approve Sponsorship Agreement SPO-23-002 AM1 General Motors. Vice President Rowland seconded the motion. President Schenk, Vice Presidents Gelfand and Rowland, Directors Barkett, Blair and Mosier were in favor. The motion carried 6-0.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Oscar Gonzalez, California Horse Racing Board

ADJOURNMENT

There being no further business to discuss, Vice President Gelfand moved for adjournment, Vice President Rowland seconded, and the meeting adjourned at 1:40 p.m.



Carlene Moore
Chief Executive Officer