



22nd DISTRICT AGRICULTURAL ASSOCIATION

Board of Directors Meeting

Del Mar Fairgrounds

2260 Jimmy Durante Boulevard

Del Mar, CA 92014

August 12, 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

Mark Arabo

Lisa Barkett

Phil Blair (via Zoom)

Donna DeBerry

Kathlyn Mead (via Zoom)

Sam Nejabat

OTHERS PRESENT

Carlene Moore, Chief Executive Officer

Donna O'Leary, Office Manager

Joshua Caplan, Deputy Attorney General

CALL TO ORDER

President Schenk called the meeting to order at 1:35 p.m. with a quorum present.

ROLL CALL

President Schenk, Vice Presidents Gelfand and Rowland, and Directors Arabo, Barkett, Blair, DeBerry, and Nejabat were present. Director Mead joined the meeting after Roll Call at 1:40 p.m.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Carla Echols-Hayes, Martha Sullivan, Chaun Reynolds

RECESS TO CLOSED EXECUTIVE SESSION

The Board recessed to Closed Executive Session at 1:46 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 3:53 p.m. President Schenk stated that the Board of Directors considered the advice of counsel on the items listed on the Closed Session portion of the agenda and there is nothing to report.

ADJOURNMENT

There being no further business to discuss, Vice President Gelfand moved for adjournment. Vice President Rowland seconded, and the meeting adjourned at 3:53 p.m.

Carlene Moore
Chief Executive Officer