

Plumas Sierra County Fair Board

APRIL 19, 2023 MEETING MINUTES

PLUMAS SIERRA COUNTY FAIR BOARD MEETING
HELD IN THE TULSA SCOTT PAVILION, AT 204 FAIRGROUNDS ROAD
QUINCY CALIFORNIA

1. **CALL TO ORDER:** President Griffin
2. **ROLL CALL**
Present: Vincent Delbarba, Libby Ryan, Andrea Ceresola, Michelle Blackford
James Griffin, Cindy Noble, Jenay Cogle, Cynthia Lusk
Absent: Susan Neer, Kenny Chance
3. **ADDITIONS TO OR DELETIONS FROM AGENDA**
Correction to date referring to previous meeting minutes; from May 15, 2023 to March 15, 2023
4. **APPROVAL OF MINUTES FROM MARCH 15, 2023 MEETING**
A motion was made by Director Delbarba to table approval of minutes from the March 15 meeting to the next meeting. Seconded by Director Cogle. Approved
5. **PUBLIC COMMENT**
No public comment
6. **PRESENTATION BY PLUMAS COUNTY COUNSEL**
Due to a conflict in scheduling, Deputy County Counsel James was not able to attend the meeting. Her presentation will be moved to the May meeting.
7. **MANAGER'S REPORT**

Fair Manager Steffanic gave a detailed report on the progress of the 2023 Plumas Sierra County Fair including status of contracts for judges, entertainment and fair services. He went into detail on the duties of the judges for the benefit of the new directors. He reported the Top Gun FMX motorcycle show has been booked for the Saturday grandstand act and the Sierra Nevada Zoological Society will create an attraction in the Mineral Building for the fair.

The exhibit guide has been published and each Board member received a package of guides to distribute in their communities. The exhibit guide is also available on the Fair website.
8. **OLD BUSINESS**
 - A. 2023 Fair Theme
The Fair Board was presented with a list of suggestions from the community for a theme for this year's fair. A sampling was shared on the cover of the exhibit guide. There was a large response.

Each director was asked to give their top choice from the list and some common choices were identified. Of those chosen, the top three were listed and each director ranked them in order of preference. The theme with the highest rank was; "Stars, Stripes and Summer Nights" submitted by Lisa Tanner. The selection will be announced to the public.

8. NEW BUSINESS

A. Consideration of Naming the Floriculture Building

Director Blackford made a motion to recommend that the Floriculture Building be named in honor of Fred Surber for his decades of service to the Plumas Sierra County Fair. That recommendation will be forwarded to the Plumas County Board of Supervisors for action. Director Noble seconded the motion. Approved.

7. ANNOUNCEMENTS

Next Fair Board meeting Wednesday, May 17, 2023

8. ADJOURN

Motion: Director Ceresola moved to adjourn the Fair Board meeting to Wednesday, May 17, 2023. Seconded by Director DelBarba. Approved.



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