

# **REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD**

**August 7, 2013**

## **ROLL CALL**

Chairperson Abbott calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:08 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Chance, Johnson, Joyce, Olson, and Viscarra are present. Directors Butterfield was tardy. Director Neer was absent and excused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

## **APPROVAL OF THE AGENDA**

Director Johnson made a motion to approve the agenda for August 7, 2013. Motion seconded by Director Viscarra, motion carried unanimously.

## **APPROVAL OF THE MINUTES**

July 24, 2013

Motion is made by Director Olson to approve the minutes of the July 24, 2013 meeting. Motion seconded by Director Chance. Motion carried unanimously.

## **INTRODUCTION OF THE PUBLIC**

Laura Beaton of Feather River Publishing

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

None

## **MANAGER'S REPORT**

### **Fair Tour-**

Mineral Building-

The Mineral Building will be handled by Sandra Lee and her docents. It will feature a new rock and mineral display. The theater will be showing historic videos. JDX will broadcast from in front of the building on Friday and Saturday.

Tulsa Scott Pavilion/Serpilio Hall-

We will be handing all janitorial in house this year as we have hired a women to do the bathrooms during the fair. Manager Steffanic went over the placement of the booths and vendors in the hall. Most of the vendors are asking for outside spaces. The educational animals made by American Valley 4-H will be placed down the center road.

Horse Area-

Laurel Bishop will be in charge of the horse area. Feather River College will be presenting Bulls and Broncos. They will be bringing in more bleachers for seating. They will be moving and returning to position the Horse Show announcer's booth to facilitate the extra seating.

Turn 1/School House-

Quincy High School will have their cow plop drop fundraiser on the north side of turn one. The science corner will take up most of the lawn area on turn one. Plumas District Hospital will have their First Aid station and Foundation information booth at the back of the school house.

Promenades-

Manager Steffanic highlighted the commercial vendors and the food concessions that will be on the promenades.

Non Fair Notes-

The promoters of Joshua Fest toured the facility today and are looking forward to holding their event on the grounds over Labor Day weekend 2014.

### **COMMITTEE REPORTS**

Finance Committee-

There has not been much change since the last report as we are still waiting for the county to post the budget numbers for the 2013-2014 fiscal year.

Livestock Committee-

Director Butterfield reported that the awards are arriving.

### **DIRECTOR'S REPORTS**

Fair Foundation –

The Fair Foundation has established a checking account.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**

None

### **Adjourn**

A motion to adjourn is made by Director Chance and seconded by Director Johnson. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on September 25, 2013 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:14 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE AUGUST 7, 2013 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

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Willo Vieira  
Administrative Assistant

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John Steffanic  
Fair Manager

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Dr. Robert Abbott -Chairperson  
Plumas-Sierra County Fair Board