

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

September 23, 2015

ROLL CALL

Chairperson Chance called the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:05 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Chance, Neer, Olson, and Viscarra were present. Director Johnson was absent and unexcused. Fair Manager John Steffanic is absent. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Abbott made a motion to approve the agenda for September 23, 2015. Motion seconded by Director Olson, motion carried unanimously.

APPROVAL OF THE MINUTES

July 22, 2015

Motion is made by Director Butterfield to approve the minutes of the July 22, 2015 meeting. Motion seconded by Director Abbott. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Marie Anderson, Feather River College Foundation and Horse Show Superintendent.

PUBLIC COMMENT

Ms. Anderson reported that Feather River College Rodeo Team helped put on the ranch rodeo and ranch horse versatility. The F.R.C. Rodeo also supplied all the stock and a dedicated man to assist with the horse show. The F.R.C. Rodeo program lost \$5,000.00 on the Bull rides which was of great concern to the Feather River College Foundation. The ranch rodeo broke even. Feather River College Foundation is looking for ideas to defer the cost of the rough stock event. Some of the ideas fielded in general discussion included the moving a set of the permanent bleachers from the grandstand area to the horse arena, beer concessions money, and waiving of the rental fee for the college rodeo in the fall. Better security for the gates was discussed and several Board members were going to look into other source of bleachers.

CORRESPONDENCE

Thank You note

MANAGER'S REPORT

None.

COMMITTEE REPORTS

Finance Committee-

Director Butterfield went over the 2015-16 budget noting that actual food concession revenues were down slightly and that attendance revenues were up. Expenditures and revenues lines were reviewed in the budget.

Livestock Awards Committee-

Director Butterfield and Director Neer reported that the certificates with checks went really well. The total program cost including buckles and clean stall award was \$3625.00. Director Viscarra suggested that the list of sponsors be stapled to each program to give them more recognition.

DIRECTOR'S REPORTS

Fair Foundation –

No report given

Fair Wrap up-

Director Neer –

Director Neer expressed concern over the lack of cohesiveness on Wednesday. Some of the concessions and buildings were open and some were closed. Carnival personnel were sitting around with nothing to do and the lights were turned on late, if at all on Wednesday leading to safety concerns. The rest of the fair seemed to go smoothly. It may be time to reconsider a four day Fair.

Director Abbott-

Director Abbott reported that one Code Adam was issued for the entire run of the Fair. The Fair made around \$500.00 on ice but ran out at the end and had to resort to buying ice.

Director Butterfield-

Director Butterfield loved the Chipper Express but noted that the people mover would have been nice for the night of the college rodeo.

The Board would like to make it a goal for 2016 to have the people mover functional for the Fair.

Director Viscarra-

Director Viscarra liked the livestock judges noting that they were knowledgeable, kind to the kids, and very professional.

Directors Butterfield, Viscarra and Neer would like to see a person in the front office from June 1 through the third week in August.

OLD BUSINESS

None

NEW BUSINESS

- A. Approval of the 2016 budget for Fairs and Expositions and request of funds

As the 2016 budget had already been discussed in the Financial Report, Director Olson made a motion to accept the 2015-16 State Budget and the Request of Funds #15-0184. Director Abbott seconded the motion and the motion carried.

- B. Approval of Expression Policy

After a brief discussion, Director Abbott made a motion to accept the Plumas-Sierra county Fair Expression Policy. Motion seconded by Director Viscarra and the motion was passed unanimously.

- C. Discussion of Awards

Tabled

- D. Choose 2016 Fair Theme

Tabled

ANNOUNCEMENTS

None

Adjourn

A motion to adjourn is made by Director Abbott and seconded by Director Olson. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on February 24, 2016 at 4:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:41 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE SEPTEMBER 23, 2015 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Kenny Chance – Chairperson
Plumas-Sierra County Fair Board