

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

**July 25, 2018**

## **ROLL CALL**

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:10 p.m. in the Main Office at the Plumas-Sierra County Fair Grounds. Directors Abbott, Buckhout, Chance, Griffin, Neer, Noble and Olson are present. Director Cardona was absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

## **APPROVAL OF THE AGENDA**

Director Neer makes a motion to accept the Agenda for July 25, 2018. Motion seconded by Director Abbott, motion carried unanimously.

## **APPROVAL OF THE MINUTES**

April 25, 2018

Motion is made by Director Olson to approve the minutes of the April 25, 2018 meeting. Motion seconded by Director Neer. Motion carried unanimously.

## **INTRODUCTION OF THE PUBLIC**

Erin Roth of Feather Publishing and Lori Simpson, Supervisor District 4

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

Thank You notes from the Quincy Lions Club and CFSA were acknowledged.

## **MANAGER'S REPORT**

Fair Update

Manager Steffanic opened his Fair update by announcing that it was two weeks from the opening day of the 2018 Fair. Wednesday at noon there will be a flag raising ceremony followed by the dedication of the new Front Gate. The health department will be sponsoring the Senior Luncheon at noon. Once again there will be no carnival on Wednesday. The swine show judge had double booked so we are looking for another one.

Food is holding steady with Pucker Up taking the place of the Fresh Squeezed Lemonade. Pony rides will be offered by A Grazing Grace. Fish and Wildlife will be sponsoring the Trout unlimited fishing booth. Artopolis will feature a mural tower, school murals and artists in residence. The movie "Music Man" will be playing on Thursday night in the heart of Artopolis. All of the Family Gardens are filled this year. The Serpilio Hall is at 100% capacity with commercial vendors and information booths. The Mineral Building will be home to the Innovation Station.

## Americana Update

Interest is remaining strong with 40-50 tickets sold already. Fliers have been placed at multiple venues including High Sierra Music Festival. Most of the advertising for the event is being done out of the area in order to bring fresh money into the local economy.

## **COMMITTEE REPORTS**

### Livestock Committee-

All of the buckles have been sponsored and have arrived. The Lions blankets are in house and the showmanship awards are finished.

## **DIRECTOR'S REPORTS**

### Fair Foundation-

The Fair Foundation is paying for the licensing rights for the "Music Man" for the Fair. The decorated pigs have been wildly popular and have brought in \$720. The foundation will be selling wine in Old Town. We need to find extra Fair Board members to help with the wine booth.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### A. Showmanship Awards

Manager Steffanic reported that Kari O'Reilly, 4-H Cooperative Extension, went through the award list and weeded out any of the classes that did not have members enrolled. The Livestock Awards Committee will take care of getting the buckles and the buckle sponsors. They will get back to manager Steffanic with the complete sponsor list. There were no complaints regarding last year's awards.

### B. Parking – Charge or No Charge

The current parking plan is not going well with people still parking haphazardly. The current volunteer groups are finding it drudgery to do the parking. After discussion it was recommended that the lot be chalked and that the Fair hire 2 or 3 people to man the parking. Director Olson made a motion to continue to charge for parking but to hire our crew. Motion was seconded by Director Neer and the motion was carried.

### C. 2018-19 Fair Board Meeting Schedule

After a brief discussion it was decided to maintain the current meeting schedule of July (7/25/2018), October (10/24/2018), February (2/27/2019), April (4/24/2019), May (5/22/2019) and June (6/26/2018). All meetings will be at 5:00 pm.

## **ANNOUNCEMENTS**

**Adjourn**

A motion to adjourn is made by Director Neer and seconded by Director Buckhout. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on May 23, 2018 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:50 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE APRIL 25, 2018 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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Kenny Chance, Chairperson  
Plumas-Sierra County Fair Board