

# REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

February 22, 2012

## **ROLL CALL**

Chairperson Abbott calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 4:32 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Chance, Johnson, Joyce, Neer, and Olson are present. Director Butterfield is absent and excused. Directors Goss, Hughes, and Viscarra are absent. Fair Manager John Steffanic is present. Fiscal Technician Kathy Tedford is present.

## **APPROVAL OF THE AGENDA**

Director Neer makes a motion to approve the agenda for February 22, 2012. Motion seconded by Director Chance, motion carried unanimously.

## **APPROVAL OF THE MINUTES**

### January 25, 2012

Motion is made by Director Neer to approve the minutes of the January 25, 2012 meeting. Motion seconded by Director Joyce. Motion carried unanimously.

## **INTRODUCTION OF THE PUBLIC**

None

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

- Letters of complaint regarding the condition of the Tulsa Kitchen and letters of staff response were reviewed. Director Chance volunteered a refrigerator for the kitchen in the Tulsa Building.

## **MANAGER'S REPORT**

### Financials-

Financials were reflective of the slow time of the slow time of year. The bill for PG&E for the underground power vault came before the Board of Supervisors. The Board of Supervisors asked John to research insurance for repairs. We have also requested contingency money to pay for overhead.

### Maintenance Mania-

Manager Steffanic felt that having Maintenance Supervisor Oran Morrison on the organizing committee is a great asset for the Plumas-Sierra County Fair. Manager Steffanic also attended the event and spoke on communications between maintenance and public as part of customer service.

### Sewer Hook Up-

Manager Steffanic reported that East Quincy Services District paid for the plumbing parts and the promenade is now connected to the sewer system. The County Road Department will bring in patch to repair the asphalt.

## **COMMITTEE REPORTS**

No reports were given.

## **DIRECTOR'S REPORTS**

No reports were given.

## **OLD BUSINESS**

### A. Livestock Awards

The Directors discussed the idea of a dinner with silent auction format to stimulate a bidding war for the buckle sponsors. A budget for the livestock award program needs to be developed. The topic of Livestock Awards was tabled until the next board meeting.

## **NEW BUSINESS**

### A. Pay as You Can Sunday

Manager Steffanic outlined plans for Pay as You Can Sunday. The Clampers will be collecting money in locked boxes. Tule Lake made more money for their fair than if they had charged admission on that day. Director Chance made a motion to have the day as outlined. Motion seconded by Director Olson. Motion carried unanimously.

### B. Lifetime Credential

After a spirited discussion regarding the cost of a Lifetime Credential Director Neer made a motion offered the credential for \$100. Motion was seconded by Director Joyce. Motion passed 4 ayes, 2 nays.

## **ANNOUNCEMENTS**

None

## **Adjourn**

A motion to adjourn is made by Director Johnson and seconded by Director Chance. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on March 28, 2012 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 5:28 pm.

I, KATHY TEDFORD, DO HEREBY CERTIFY THAT THESE MINUTES OF THE FEBRUARY 22, 2012 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

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Kathy Tedford  
Fiscal Technician

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John Steffanic  
Fair Manager

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