

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

February 27, 2013

ROLL CALL

Chairperson Abbott calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 4:07 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Chance, Johnson, Joyce, Neer, Olson, and West are present. Director Butterfield is absent and excused. Director Viscarra is absent and unexcused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Neer made a motion to approve the agenda for February 27, 2013. Motion seconded by Director Olson, motion carried unanimously.

APPROVAL OF THE MINUTES

January 30, 2013

Motion is made by Director Neer to approve the minutes of the January 30, 2013 meeting. Motion seconded by Director West. Motion carried unanimously.

EXCUSAL OF DIRECTOR ABSENCES

Director Butterfield called and was excused. Director Viscarra was absent and unexcused.

INTRODUCTION OF THE PUBLIC

Laura Beaton of Feather River Publishing and Kathy Tedford, Fair Fiscal Officer.

PUBLIC COMMENT

None

CORRESPONDENCE

None

MANAGER'S REPORT

Fair Update-

Fair Manager Steffanic reported that entertainment for the fair is set. We will be putting up a 30' x 40' tent at the front gate stage. The tentative schedule is Tiki Lounge Lizards- Friday; 60-70-80's group – Saturday; and Thursday is date night (Spaghetti Feed). Director Johnson announced that she has found a band from Chico and has their fee sponsored. The band will need a place to camp for the night.

The grounds entertainment will include pig races, tractor pulls and archery tag. The Volunteer Oasis will be returning this year. We will be hiring people at \$10.00 per hour to handle the admission tickets.

Americana Festival-

Manager Steffanic made a thirty minute presentation before the Board of Supervisors. The Supervisors were okay with the idea but were leery to put any money towards it. It would be prudent of the Fair to put part of the expected \$36,000.00 from Fairs and Expositions towards

repairs of the Fairgrounds. We are only lacking a copy of the last audit from the County to get the money from Fairs and Expositions. Then we will need to go before the Board of Supervisors with a supplementary budget. A firm date for the event has not been set as we are having trouble securing entertainment over the Labor Day weekend.

Agri Product Development-

The Agro Product Development project was to be paid for by grant money. We did not get the grant but they are encouraging up to apply for a study grant. The Agro Product Development project idea was very popular with the general public.

Fairgrounds Work Day-

The date of April 6 has been set for an all Fairgrounds work day. We have had a lot of public support from all of the service organizations. Jobs will range from raking, to pressure washing, painting and staining, etc. Manager Steffanic encouraged to Board members to come and help supervise.

COMMITTEE REPORTS

Finance Committee-

Chair, Director Butterfield was absent Manger Steffanic gave the financial report in her absence. He reported that there was nothing unusual in the monthly report. Manager Steffanic reported that he had met with the new County Auditor and everything looked good.

Livestock Committee-

Director Neer reported that the sponsorship forms were ready to go. The committee would be having the checks made out to the Fair Foundation. The goal is to have all sponsorships back by May.

DIRECTOR'S REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

A. Fair Business Time Sheets

Kathy Tedford, Fair Fiscal Officer, passed around sample time sheets for the Board to review. These time sheets would aid in more accurately calculating the hours the Directors serve to Fairs and Expositions for the calculation of workman's comp.

ANNOUNCEMENTS

Willo Vieira, Administrative Assistant, reminded the Board members that the March meeting will start at 5:00 pm.

Adjourn

A motion to adjourn is made by Director Neer and seconded by Director Johnson. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on March 27, 2013 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 4:39 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE FEBRUARY 27, 2013 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

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