

**REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD**  
**March 30, 2011**

**ROLL CALL**

Chairperson Hughes calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 4:43 p.m. in the Serpilio Hall at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Chance, Hughes, Johnson, and Joyce are present. Directors Goss and Viscarra were absent and excused. Directors Neer and Olson were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

**APPROVAL OF THE AGENDA**

Director Chance makes motion to approve the agenda for March 30, 2011. Motion seconded by Director Abbott, motion carried unanimously.

**APPROVAL OF THE MINUTES**

February 23, 2011

Motion is made by Director Chance to approve the final minutes of the February 23, 2011 meeting. Motion seconded by Director Butterfield. Motion carried unanimously.

**INTRODUCTION OF THE PUBLIC**

Mona Hill, Feather River Publishing; and Jon Kennedy, Supervisor District 5.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

None

**MANAGER'S REPORT**

Financials-

Manager Steffanic inquired of the Board for questions regarding the financial report that had been e-mailed to all of the Directors. There were none.

Fair U-

Fair U went very well with good attendance. Classes were offered in plant propagation, soap making, scarecrow design, and crocheting. The Fair is planning to offer Fair U again next year.

Film Festival-

A bid has been sent out to a local vendor to run the receiving of entries over the internet.

Electrical Repair Update

Electrical repairs have been completed on budget. The local contractor has received payment from the county.

## Fair Planning Update-

Manager Steffanic reported that an offer has been extended to the Nevada State Fair for the Plumas-Sierra County Fair to host them. If the offer is accepted it will result in added attendance, prestige, an increased volunteer base, and a lot of resources. Their Board liked the idea but they are waiting until after they get a response from a possible donor. Their livestock show would probably be moving to central Nevada as that is where most of their entries come from.

The Governor's Own Army Band will be performing either Thursday or Friday evening. Director Hughes requests an e-mail of the daily line ups as soon as it is available.

## **DIRECTOR'S REPORTS**

None

## **OLD BUSINESS**

### A. Market Livestock Judge Information

This item was tabled until the April 27, Board meeting.

## **NEW BUSINESS**

### A. Rate of Gain and Clean Stall Awards

Manager Steffanic opened a discussion on Rate of Gain and Clean Stall awards with a proposal for a perpetual plaque and annual trophy for each species. The Board expressed interest in the perpetual plaque. Director Butterfield mentioned that sponsors might be available for the awards.

## **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 April 27, 2011 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 5:45 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE MARCH 30, 2011 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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Howard Hughes, Chairperson  
Plumas-Sierra County Fair Board