

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

April 24, 2013

ROLL CALL

Director Thelma Olson calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:02 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Butterfield, Neer, Olson, Viscarra and West are present. Director Chance was tardy (5:18). Directors Joyce, and Johnson are absent and excused. Director Abbott was absent and unexcused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Viscarra made a motion to approve the agenda for April 24, 2013. Motion seconded by Director Butterfield, motion carried unanimously.

APPROVAL OF THE MINUTES

March 27, 2013

Motion is made by Director Neer to approve the minutes of the March 27, 2013 meeting with the correction of excusing Director West's absence. Motion seconded by Director Butterfield. Motion carried unanimously.

EXCUSAL OF DIRECTOR ABSENCES

Directors Joyce and Johnson called and were excused. Director Abbott was absent and unexcused.

INTRODUCTION OF THE PUBLIC

Laura Beaton of Feather River Publishing and Cheryl Kolb, Quincy Chamber of Commerce.

PUBLIC COMMENT

Ms. Cheryl Kolb, Quincy Chamber of Commerce, requested to be on the agenda for the next Fair Board meeting. The Chamber would like to share ideas for partnering with the Fair on entertainment and the Fair Parade. Fair staff is directed to place this item on the May 22 agenda.

CORRESPONDENCE

None

Vice Chairperson Chance presides over the remainder of the meeting.

MANAGER'S REPORT

Fair Update-

Manager Steffanic reported that all contracts for entertainment and food vendors have been sent out. Commercial vendor applications are coming in but there are still spaces available in Serpilio Hall and prior vendors will be contacted. Thursday Night Date Night will include tickets for two for admission to the fair, dinner, and souvenir photo all for the cost of \$30 -35 per couple. Sandra Lee is working in the historical display for the Mineral Building. Manager

Steffanic posed the idea of possibly moving the Wine Tasting to the Floriculture building for the Board to consider.

Carnival ticket books may be traded in for bracelets on Wednesday, Thursday and Sunday only. These wristbands will be good for all day. On Kid's Day the carnival will be offering two for one coupons for cotton candy or sodas. There will be no bracelets available on Friday and Saturday.

Manager Steffanic reported that fair time camping was filling in at a normal pace. Director Butterfield called to the attention of the Staff that the camping application did not have an address to mail the check and application for processing.

Fairgrounds Work Day-

One hundred ninety volunteers put in over 600 hours on the Fairgrounds. 4-H, service clubs, Rotary, Clampers and many others did a great job. This will become an annual event as it was very successful and was met with great enthusiasm from all corners of Plumas and Sierra Counties.

Electronic Recycling Day-

Manager Steffanic handed out fliers advertising the recycling day for the Directors to post in their communities. He also informed the Board that he would not be present on Saturday of the event as he would be traveling to Montana for a memorial service.

County Picnic-

New for this year's County Picnic will be a Flea Market with \$10 booth spaces, a fair history exhibit and square dancers. Returning attractions will include the Sierra Cascade Street Rodders, monster truck, food vendors, and possible NASCAR display vehicles.

COMMITTEE REPORTS

Finance Committee-

No Finance comments were given.

Livestock Committee-

Director Butterfield reported that a couple hundred sponsorship letters have been handed out and 40 -50 letters have been mailed. Director Neer reported that they were disappointed in the response thus far, but they have until the May 15 cut off date.

DIRECTOR'S REPORTS

Director Olson –

Director Olson reported on the Plumas-Sierra County Fair Foundation. She is making the recommendation to the Foundation that at least one representative of the Fair Board be included on their Board. She also felt that the Director appointed by the Fair Board needs to be from outside of the Quincy area. The Fair Board also expressed concern that the 501c number has yet to be obtained.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Director Viscarra announced that the 4-H Clubs were very happy that the mandatory weigh in was not taking place. Fair staff was directed to check to see if any action needed to be taken to remove the average daily gain from the Exhibit Guide.

Adjourn

A motion to adjourn is made by Director Neer and seconded by Director West. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on May 22, 2013 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:17 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE APRIL 24, 2013 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Kenny Chance, Vice -Chairperson
Plumas-Sierra County Fair Board

Thelma Olson, Director
Plumas-Sierra County Fair Board