

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
April 27, 2011

ROLL CALL

Chairperson Hughes calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:04 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Chance, Hughes, Olson, and Viscarra are present. Directors Neer and Johnson were absent and excused. Directors Goss and Joyce were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Abbott makes motion to approve the agenda for April 27, 2011. Motion seconded by Director Olson, motion carried unanimously.

APPROVAL OF THE MINUTES

March 30, 2011

Motion is made by Director Butterfield to approve the minutes of the March 30, 2011 meeting. Motion seconded by Director Abbott. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Kathy Tedford, Fair Fiscal Officer

PUBLIC COMMENT

None

CORRESPONDENCE

None

MANAGER'S REPORT

Financials-

Manager Steffanic inquired if any of the Directors had questions regarding the financials that were mailed to the Directors. There were no questions. Manager Steffanic then reported that the Fair would be running in the negative for the rest of the fiscal year per Board of Supervisor approval. We have been approved for \$107, 000.00 over run due to the electrical repairs, unexpected payroll needs, and the poor grandstand showing.

Film Festival-

A contract has been issued to Willow Media Group of Sierra Valley to set up the website and receive entries. The Fair and Plumas Arts will be going before the Board of Supervisors to let them know what the final program will look like.

Fair Planning Update-

Manager Steffanic reported that the local schools were enthusiastic about displaying their winning Science Fair exhibits at this year's Fair. We will also have an exhibit celebrating the 200th anniversary of agricultural fairs in the United States. This display will built by our Fair with Lassen County providing the materials. Both fairs will the use the display during their fair.

DeeDee Driscoll of Quincy Hot Spot was inspired by last year's Red Neck Parade and wants to establish Red Neck Games for the Saturday night show. A list of proposed events was read for everyone's enjoyment.

In light of current budget constraints, CAO Jack Ingstad will not sign any entertainment contracts until he has Board of Supervisor approval. This matter will be on the Board of Supervisor agenda for next week and CAO Ingstad is requesting that two Fair Board members be present for the meeting.

Sponsorship –

Karen Kuhn approached the fair about taking on the promotion of Fair Sponsorships.

DIRECTOR'S REPORTS

Director Chance reported on the Sled Drags to be held on July 23, 2011. A poster was passed around for the Directors to see.

Director Viscarra reported that the Livestock Award committee had been exchanging e-mails.

OLD BUSINESS

A. Market Livestock Judge Information

After discussion, Director Abbot made a motion to rescind his motion of October 27, 2010. Director Viscarra seconded the motion and it passed unanimously.

B. Rate of Gain and Clean Stall Awards

After discussion, Director Butterfield made a motion that a Clean Stall award banner be given to the daily clean stall winner for each of the market species and that the overall winner receive recognition on a perpetual plaque. Motion seconded by Director Abbott and the motion was carried unanimously.

NEW BUSINESS

NONE

ANNOUNCEMENTS

None

Adjourn

A motion to adjourn is made by Director Abbott and seconded by Director Chance. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on May 25, 2011 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:40 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE APRIL 27, 2011 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Howard Hughes, Chairperson
Plumas-Sierra County Fair Board