

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

May 24, 2017

ROLL CALL

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:05 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Buckhout, Cardona, Chance, Griffin, and Olson are present. Directors Butterfield, Neer, Noble, and Viscarra were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Abbott makes a motion to approve the agenda for May 24, 2017. Motion seconded by Director Buckhout, motion carried unanimously.

APPROVAL OF THE MINUTES

March 22, 2017

Motion is made by Director Abbott to approve the minutes of the March 22, 2017 meeting. Motion seconded by Director Cardona. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Erin Roth of Feather Publishing.

PUBLIC COMMENT

None

CORRESPONDENCE

None

MANAGER'S REPORT

Financial Report-

Manager Steffanic reported that our financial outlook looked good coming into the final month of the fiscal year. He reported that the 2017-2018 budget submitted to the county was the same as last year. \$5,000 was moved from the maintenance line to the extra help line to allow extra help to aid in the construction of the front gate.

County Picnic-

Manager Steffanic reported that the county Picnic was coming together well with County outreach booths, the car show, and three food booths. The Fair Foundation will also have a booth. The Lion's Club will not only have their pancake breakfast but will also have a vision screening trailer coming to the Picnic.

Sweethearts-

Loyalton, Portola, and Quincy all have Sweetheart candidates for this year's competition. The event will be held on conjunction with the Rhythm and Grace Spring recital on June 14th at 5 pm.

Front Gate –

The wood donated by Sierra Pacific Industries Foundation has arrived. The last of the permitting is done. Bill Bertochi will be building the actual ticket booths and Oran will be putting up the trusses. The plan is to have it all finished by High Sierra Music Festival.

Americana Festival-

The Plumas Homegrown Americana Festival will be held over Labor Day weekend. September 1 will include the arrival of the guests, a concert and square dancing. September 2 will have all day music, square dancing and the Faultliners headlining. The Kepple's will be opening for them. September 3 will have a farewell concert early in the day. Manager Steffanic also reviewed a detailed budget with the Board including sponsorship outreach.

Fair Day at the Capitol-

Manager Steffanic attended the Fair Day at the Capitol in Sacramento. He was able to meet with representatives Dahle and Gaines regarding improving fair funding.

COMMITTEE REPORTS

Livestock Committee-

Director Neer reported that work for sponsors and the buckle orders would begin soon.

DIRECTOR'S REPORTS

Fair Foundation-

The Foundation welcomed Nancy Gambell and Michelle Morrison as new members. Jill and Charlie Brown have moved to Wyoming and will no longer be a part of the Foundation. Discussion centered on the possible purchase of a new ice machine and other pieces of equipment.

OLD BUSINESS

None

NEW BUSINESS

A. Plumas Homegrown Americana Festival

Manager Steffanic requested a motion of support of the Festival. Director Abbott made a motion for the Board to support the Plumas Homegrown Americana Festival and was seconded by Director Cardona. Motion carried.

B. Ethics Training

Fair and Expositions sent out an inquiry for Ethics Training for livestock showman. They are considering requiring for everyone and including it in the State Rules. They may offer this training only online. Director Cardona reported that local 4-H will be offering it annually and that FFA already includes it in their curriculum.

C. Showmanship Awards

Manager Steffanic presented several ideas for Showmanship Awards to the Board for their consideration. After a brief discussion Director Abbott made a motion to have plaques for the 2017 Showmanship Awards. Motion seconded by Director Olson. Motion carried.

ANNOUNCEMENTS

Manager Steffanic announced that High Sierra Music Festival would once again be offering 2 passes for each Board member.

Administrative Assistant Vieira announced that the June meeting would be moved from June 28 to June 21 so as to not overlap with the HSMF.

Adjourn

A motion to adjourn is made by Director Olson and seconded by Director Abbott. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on June 21 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:04pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE MARCH 22, 2017 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Kenny Chance, Chairperson
Plumas-Sierra County Fair Board