

# **REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD**

**May 25, 2012**

## **ROLL CALL**

Chairperson Abbott 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 Abbott, Butterfield, Chance, Johnson, Joyce, Neer, Olson, and Viscarra are present. Directors Goss and Hughes are absent and unexcused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

## **APPROVAL OF THE AGENDA**

Director Chance makes a motion to approve the agenda for May 25, 2012. Motion seconded by Director Johnson, motion carried unanimously.

## **APPROVAL OF THE MINUTES**

### February 22, 2012

Motion is made by Director Neer to approve the minutes of the February 22, 2012 meeting. Motion seconded by Director Johnson. Motion carried unanimously.

## **EXCUSAL OF DIRECTOR ABSENCES**

Directors Goss and Hughes are absent and unexcused.

## **INTRODUCTION OF THE PUBLIC**

Mona Hill of Feather River Publishing and Joe McIntyre.

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

None

## **MANAGER'S REPORT**

Financials-

The Financial Report will be given by the Finance committee chairperson.

Over The Line Tournament-

Manager Steffanic reported that due to large number of other events on the planned date the tournament has been moved to September.

Calendar-

The board reviewed the calendar. Manager Steffanic discussed the events on Memorial Day weekend and County Picnic.

Fair Planning-

Manager Steffanic presented a flier that had gone out to all of the schools to encourage entries in the fair. A fair time assessment was given to the Board for their review. A survey

will be conducted for a couple hours each day of the fair by a team of two people. Judges, ice, and radios have been secured. Tickets have been printed and are ready to go.

The main stage will be located between the Front Gate and the Peppard Cabin. Various acts will be performing on the stage during the day. Enduro Races will be back this year. Returning attractions will be Spike McGuire, Bill the Magician, Puppets and Players, Slim and Minnie, Bull Smackdown, Stock Car Races, Cavalry Chapel's free concert, and Wine Tasting.

WFA Update-

Manager Steffanic reported that Representative Ma is trying to get funding restored for Fairs. One of the bills would establish a fair industry vanity plate.

Manager Steffanic also would like the Board to consider naming the Art Barn the Howard Hayden Art Barn for the Fair and a special award for the outstanding overall art entry. Chairperson Abbott directed that the item be placed on the June Agenda.

## **COMMITTEE REPORTS**

Building and Grounds Committee-

Chair, Director Chance reported that the big well pressure tank had water logged due to a faulty pressure switch. He also informed the Board that the small well house tank has a leak and needs to be replaced or possibly welded.

Finance Committee-

Chair, Director Butterfield gave the financial report. The Fair had a monthly revenue of \$2,061 and a monthly expenditure of \$25,131. Director Butterfield offered to help with understanding of the financials.

Policy Committee-

The policy committee met and reviewed the Policy Manual and By-Laws at the request of the County Counsel. They removed the Exhibit Guide Committee from the list of committees.

## **DIRECTOR'S REPORTS**

No reports were given.

## **OLD BUSINESS**

A. Livestock Awards

After discussion it was decided to award Champion and Reserve Champion buckles to the market livestock and two large animal round robin buckles. Director Neer was willing to help with the buckles and Directors Butterfield and Johnson were willing to help with the showmanship awards. Picture plaques were discussed as a possible showmanship awards. Fair staff will organize a budget and look into online bidding for the buckles.

## **NEW BUSINESS**

A. Committee Assignments

Tabled until June meeting.

## **ANNOUNCEMENTS**

Mona Hill, Feather River Publishing, announced that she would be retiring. She expressed her gratitude to everyone for a job well done.

Joe McIntyre offered a Bluegrass festival for next year.

### **Adjourn**

A motion to adjourn is made by Director Neer and seconded by Director Chance. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on June 27, 2012 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:16 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE MAY 25, 2012 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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Dr. Robert Abbott, Chairperson  
Plumas-Sierra County Fair Board