

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

June 21, 2017

ROLL CALL

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:09 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Buckhout, Chance, Griffin, and Neer are present. Directors Butterfield, Cardona, Noble, Olson, and Viscarra were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira was absent.

APPROVAL OF THE AGENDA

Director Neer makes a motion to approve the agenda for June 21, 2017. Motion seconded by Director Abbott, motion carried unanimously.

APPROVAL OF THE MINUTES

May 24, 2017

Motion is made by Director Abbott to approve the minutes of the May 24, 2017 meeting. Motion seconded by Director Neer. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Erin Roth of Feather Publishing.

PUBLIC COMMENT

None

CORRESPONDENCE

Heritage Hog letter

MANAGER'S REPORT

County Picnic-

Attendance at the County Picnic held steady from last year. Feedback was very positive. Manager Steffanic has tried to think of things that could enhance the event, but as soon as the car show is over, everyone leaves. It is what it is.

Front Gate-

The block structures are up for the front gate. The project will not be completed before High Sierra Music Festival and will go into the new fiscal year. However, the budget is on track and things seem to be going smoothly. We will be creating a cast aluminum plaque noting the major donors.

Financial Report-

Manager Steffanic gave a complete update with no unusual circumstances to report. Next month's Board meeting is the annual tour of the fairgrounds and a final, 13th month, update will be given then as well as a new year beginning report.

Americana Festival-

The Americana Festival is a go. Manager Steffanic has briefed the Board of Supervisors with the same information was shared with the Fair Board concerning budget and projections. Promotional efforts are in full swing with many different groups being contacted.

COMMITTEE REPORTS

Livestock Committee-

Director Neer reports the buckles have been ordered and she has a couple of donors to cover the costs. Director Griffin inquired as to whether others could donate for buckles if they have all been paid for, but Neer said her donors would be willing to re-allocate their donation to other awards.

DIRECTOR'S REPORTS

Fair Foundation-

The Foundation will be meeting within the next week to discuss purchases for the Fair. The Sweetheart of the Mountains fund raising was successful again for both the candidates and the foundation.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

The next meeting of the Plumas-Sierra county Fair Board will be that annual Fair Tour.

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 July 26 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:22pm.

I, JOHN STEFFANIC, DO HEREBY CERTIFY THAT THESE MINUTES OF THE JUNE 21, 2017 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Kenny Chance, Chairperson
Plumas-Sierra County Fair Board

John Steffanic
Fair Manager