

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

**July 26, 2017**

## **ROLL CALL**

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:11 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Buckhout, Chance, Griffin, Neer, Olson are present. Directors Butterfield, Cardona, Noble, and Viscarra were absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira was absent.

## **APPROVAL OF THE AGENDA**

Director Abbott makes a motion to approve the agenda for July 26, 2017. Motion seconded by Director Buckhout, motion carried unanimously.

## **APPROVAL OF THE MINUTES**

June 21, 2017

Motion is made by Director Abbott to approve the minutes of the June 21, 2017 meeting. Motion seconded by Director Butterfield. Motion carried unanimously.

## **INTRODUCTION OF THE PUBLIC**

Erin Roth of Feather Publishing.  
Tim Buckhout

## **PUBLIC COMMENT**

None

## **CORRESPONDENCE**

None

## **MANAGER'S REPORT**

Showmanship Awards-

Manager Steffanic passed around a finished plaque for the Showmanship Awards. All other awards including the Lions blankets have been received. Director Butterfield announced that the Treasure Mountain 4-H Club donated \$700 to the award fund.

Financial Report-

Manager Steffanic reported that the county has yet to adopt the final budget for FY 2017-2018. The Fair submitted a status quo budget as requested.

Elks-

The Elks have been encouraged to offer a horseshoe tournament and a Happy Hour from 1pm – 4pm with \$4 beers to stimulate patronage at their booth.

Fair Staffing and Needs-

Fair opens two weeks from today Manager Steffanic announced. The following areas were covered either by volunteers or paid personnel: Judge Hospitality, Artopolis, 4-H Barn – Katie

Butterfield, Chipper Express- Benjamin Haney, Sip N Paint – Nancy Gambell. There was a need for a liaison for the country tribute band, Director Chance volunteered for the job. Director Neer volunteered for Vendor Hospitality. The Americana Booth at the Fair still needed staffing.

### **COMMITTEE REPORTS**

Livestock Committee-  
None

### **DIRECTOR'S REPORTS**

Fair Foundation-  
None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**

#### **Adjourn**

A motion to adjourn is made by Director Abbott and seconded by Director Griffin. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on September 27 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:10pm.

The Annual Fair Tour commenced at the end of the Fair Board meeting.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE JULY 27, 2017 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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Kenny Chance, Chairperson  
Plumas-Sierra County Fair Board