

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

July 27, 2016

ROLL CALL

Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:01 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Cardona, Chance, Griffin, Neer, and Olson are present. Directors Buckout and Viscarra are absent and excused. 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 July 27, 2016. Motion seconded by Director Noble, motion carried unanimously.

APPROVAL OF THE MINUTES

June 22, 2016

Motion is made by Director Abbott to approve the minutes of the June 22, 2016 meeting. Motion seconded by Director Neer. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Erin Roth of Feather River Publishing and Terry Swofford, Supervisor District 1

PUBLIC COMMENT

Manager Steffanic took this time to introduce the maintenance staff that had labored all summer long to get the facility ready for the fair. Recognized were Maintenance Supervisor Oran Morrison, Dick Kennedy, Zach Prewitt, Matt Anderson, Herbie Beck, Albert "Mario" Valadez, Jason Gifford, and Bernice Batick.

CORRESPONDENCE

None

MANAGER'S REPORT

Financial Report-

Manager Steffanic reported that the Plumas County budget was still waiting for approval. The Fair's cash flow is very strong at this point in time. We had a big boost in July from the Norton Motorcycle Club that brought over 300 people to the grounds for five days and presented and \$8,000 check to the fair at the close of their event.

Pre-Tour Fair Update-

- Sr. Luncheon will be on Wednesday and the Plumas County Health Department is taking care of all of it.
- Working at getting a catch and release fish pond but it might not happen due to short notice.
- First Aid Station will be at the School House

- The music line up for Old Town will be a blues band on Thursday, a rock and roll cover band on Friday, and a country cover band on Saturday.
- Wine tasting will return to the Mineral Building.
- Serpilio Hall is still full.

COMMITTEE REPORTS

Building and Grounds Committee-
Report given during the Manager's Report

Livestock Awards Committee-
Major livestock buckle sponsors included the Genesee Valley Farm and the Clayton Neer Foundation.

DIRECTOR'S REPORTS

Fair Foundation-
None given due to Fair Tour

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Manager Steffanic announced that Darlene Buckout would be joining as a new Board member at the July meeting.

Adjourn

A motion to adjourn is made by Director Abbott and seconded by Director Olson. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on September 28, 2016 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 5:22 pm and everyone joined Manager Steffanic for the annual Pre-Fair Tour.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE JUNE 22, 2016 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira

John Steffanic

Administrative Assistant

Fair Manager

Kenny Chance, Chairperson
Plumas-Sierra County Fair Board