

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
December 8, 2010

ROLL CALL

Chairperson Olson calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 4:03 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Abbott, Butterfield, Chance, Goss, Hughes, Olson, and Viscarra are present. Director Abbott was tardy, but excused. Directors Neer and Johnson are absent. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Viscarra makes motion to approve the agenda for December 8, 2010. Motion seconded by Director Goss, motion carried unanimously.

APPROVAL OF THE MINUTES

October 27, 2010

Motion is made by Director Chance to approve the minutes of the October 27, 2010 meeting. Motion seconded by Director Viscarra. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

Lori Simpson, Supervisor District 4; Terry Swofford, Supervisor District 1; Mona Hill, Feather River Publishing.

PUBLIC COMMENT

None Given

CORRESPONDENCE

- The Sierra County Board of Supervisors' appointment of Barbara Butterfield was read.

MANAGER'S REPORT

Financials-

Manager Steffanic presented several different formats of the financial information for the Board to discuss and provide staff direction. Kathy Tedford, Fair Fiscal Officer, said that the various formats were attempts to form a "bridge" between the County's Pentamation program and the Fair's Quick Books program. The "bridge" is needed as the County's Pentamation program is not always up-to-date as to where the fair actually stands. After reviewing all of the information presented the Board requested to have the reports from Quick Books and the budget report generated by the Fair Fiscal Officer.

DIRECTOR'S REPORTS

Director Viscarra asked that the Board consider new information regarding the information provided to market livestock judges. Chairperson Olson asked that the item be placed on the next meetings agenda.

OLD BUSINESS

A. Fair Theme for the 2011 Plumas-Sierra County Fair

After a brief discussion, Director Abbott made a motion that the fair theme for the 2011 Plumas-Sierra County Fair be "Pride in the Past, Faith in the Future". Director Chance seconded the motion and the motion was passed unanimously.

NEW BUSINESS

A. Junior Exhibitor Fees

After a brief discussion Director Abbott made a motion to hold a November/December meeting of the Plumas-Sierra County Fair Board on December 8, 2010 at either 4:00 or 5:00 pm. Motion was seconded by Director Chance and was passed unanimously. Fair staff is directed to contact Directors not in attendance to make a final decision on the time.

B. Livestock Awards

Manager Steffanic presented a letter from California Fair Services Authority regarding the possibility of requiring all livestock exhibitors to carry liability insurance. This letter was presented as information only.

C. Board of Director's Elections

Director Butterfield nominated Director Hughes to be Chairperson for 2011. Motion was seconded by Director Chance. Motion was carried by roll call vote: Ayes – Abbott, Butterfield, Chance, Goss, Olson, Viscarra; Nays – none; Abstain – Hughes. Director Hughes nominated Director Chance to be Vice Chairperson for 2011. Motion was seconded by Director Abbott. Motion was carried by roll call vote: Ayes – Abbott, Butterfield, Chance, Goss, Hughes, Olson, Viscarra; Nays – none; Abstain – none.

ANNOUNCEMENTS

None

Adjourn

A motion to adjourn is made by Director Viscarra and seconded by Director Abbott. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on January 26, 2011 at 4:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 6:05pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE DECEMBER 8, 2010 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Thelma Olson, Chairperson
Plumas-Sierra County Fair Board