

SPECIAL MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
August 5, 2009

ROLL CALL

Vice Chairperson Olson calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 4:04 p.m. in the Serpilio Hall at the Plumas-Sierra County Fair Grounds. Directors Abbott, Chance, Hughes, Johnson, Neer, Olson, Radtke, and Viscarra are present. Director Goss is absent and excused. Fair Manager John Steffanic is present. Maintenance Supervisor Oran Morrison is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Johnson, seconded by Director Neer, makes a motion to approve the agenda for August 5, 2009. Motion carried unanimously.

INTRODUCTION OF THE PUBLIC

The public introduces themselves. Nancy Gambell, Past Sweetheart; Traci Bue Feather River Publishing; and Lydia Sandlin, Fair Staff.

PUBLIC COMMENT

Ms. Sandlin announced that she had secured the use of an SUV from Rusty Warren for the duration of the fair.

NEW BUSINESS

A. Fair Planning

Sweethearts

Sweetheart Coordinator Nancy Gambell reported that nineteen Sweethearts have committed to coming to the fair. There are still some Sweethearts for whom we are lacking contact information. A few of the Sweethearts will be present for the opening ceremonies with the rest arriving on Friday and Saturday. Director Hughes suggested that a Sweetheart Foundation be established to carry on the work and legacy of the Sweethearts. Director Viscarra suggested honorary pavers around the rose garden engraved with the Sweetheart's name and year. Chairperson Olson encourages fellow directors to attend the Sweetheart Luncheon.

Commemoratives

Manager Steffanic presented a proposed design for a commemorative t-shirt. The idea of a t-shirt was rejected by the Board due to the financial risk involved.

Information Booth

Information booth time slots will be available to Board members to greet the public and recruit fair volunteers. Directors Olson, Chance, and Hughes expressed a desire to fill time slots. Ms Gambell mentioned that some of the Sweethearts may be willing to also help meet and greet the public.

Miscellaneous

- Director Johnson inquired about lights in the Art Barn area. Maintenance Supervisor Morrison assures that a light tower is coming for that area.
- Plumas Christian School will be handling the recycling for this year's fair.

- Director Radtke would like to see that ribbon cutting moved to a time after work so more people could attend. The decision is made to keep the Grand Opening at 11:30 am.
- Directors Hughes, Chance and Abbott will be assisting with vendors and concessionaires. The Vendor Breakfast will be at 10:00 am Sunday.
- Mike Treacy from Fairs and Expositions will be attending the fair.

Adjourn

A motion to adjourn is made by Director Johnson and seconded by Director Radtke. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on August 26, 2009 at 4:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 5:00 pm.

Meeting was followed by a grounds tour of the proposed fair led by the Fair Manager John Steffanic and chauffeured by Maintenance Supervisor Oran Morrison.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE AUGUST 5, 2009 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