

LASSEN COUNTY FAIR ADVISORY BOARD

November 13, 2018 Minutes

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday November 13, 2018 at 5:34 p.m. President Cheryl Lauritsen called the meeting to order at 5:34 pm. Members present: Cheryl Lauritsen, Holly Mueller, Jose Pena, Brett Smith, Becky Albaugh, Tom Neely Kevin Stafford.
Fair Staff: Fair Manager Jim Wolcott & Secretary Christina Abbott
Supervisors Present: None
Members absent: Eric Fletcher, Lonnie Manenski and Dan Douglas
Present in the audience is: None

CALL TO ORDER

The meeting is called to order at 5:34 PM.

OPENING CEREMONIES

Pledge of Allegiance Lead by: Brett Smith

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS ...deleted #9

Holly Mueller moves to approve the agenda. Seconded by: Tom Neely. Motion is carried. All in favor.

PUBLIC COMMENT...No public comments

CONSENT CALENDAR

Jose Pena moves to approve the consent calendar. Seconded by: Brett Smith. All in favor. Motion is carried.

A. Subject: October Minutes were approved.

CORRESPONDENCE: Handed out the old List of Committee responsibilities to each member. Cheryl asked that all add or delete any changes that are necessary. Dan will be adding the Interim Committee.

5. SUBJECT: New Policy changes

ACTION: New policy changes concerning facility agreements and RV were discussed. Facility agreement with new policy of insurance requirements, deposits and payment upfront was approved. RV reservations will be offered to past years renters with deadline requirements. Will be sending letters to all last year's campers. Brett and Becky proposed that we pull out 10 sites to allow as a 1st come 1st serve for out of town people. New RV policy will be in the 4-H Roundup. This was approved as well.

6. SUBJECT: Decision on Fair Theme

ACTION: It was voted in by the majority that the 2019 Fair theme will be "Barnyard Beach Party"

7. SUBJECT: New Interim Committee outline.

ACTION: This will be continued at our December Board meeting.

8. SUBJECT: Beer Garden 50/50

ACTION: Brett presented a 2018 Fair Beer Breakdown. He proposed 2 options to implement. Option #2 was decided upon and the Fair Board would like to create a Booster Club with a working Board. Jose motioned and Tom 2nd it.

COMMITTEE REPORTS

EXECUTIVE: None

Next meeting: No meeting scheduled

LIVESTOCK:

Next meeting: November 27th @ 4:30

LONGE RANGE PLANNING: None

Next meeting: None

EXHIBITS: present: Becky, Jim and Christina

Procrastinated Choice back in Premium Book. Nursery Barn Murals - Lassen County Fair will be inviting Local 4-H Groups to use their creativity and imagination painting a section of the Nursery Barn. Painting Schedule will be in the 4-H Roundup.

Lonnie will get trash cans from Ed Staub for Trashcan contest. Lonnie will also cut out stork for nursery barn for a photo.

All exhibits must be picked up on 7/22,23 & 25,26 or items will be disposed of. Need to put onto entry form, premium book under rules and regulations.

Antique Equipment will need to have signs up with information (name, make and year) Linda will calligraphy on cardstock paper and we will hang in barn.

Public Choice winner in each building: Floral, 4-H, Jensen and Art. Attendees can vote for their favorite exhibit and have voting box slips & pens by each door with a sign.

Barn Quilt Square Entry - Fair will provide wood squares and possibly Brian @ Sip & Paint will host a class.

Next meeting: Dec 5th at 4pm

COMMERCIAL / ENTERTAINMENT: Brett, Jose

Next Meeting: November 27 @5:30pm

JR. FAIR BOARD:

January 15th Jr. Fair Board is doing a presentation to Board of Supervisors at 9:00am. Jr. Fair Board will be creating a Live Nativity Scene for Festival of Lights Show. The Jr. Fair Board will be taking a wider roll in utilizing Social Media this year for Fair events and activities.

Next meeting: Dec 5th @5:30pm

MANAGERS REPORT

Jim passed out CDFA flyer for Board Informational purposes. Letter was sent out for the January Convention registration.

MATTERS BY THE BOARD

Cheryl - Thanked guests for coming and thanked everyone for their input and participation.

Holly- Thank you and come to the Nativity Scene

Brett – All is good

Tom – Thank you

Jose- Thank you

ADJOURNMENT

Cheryl Lauritsen makes a motion to adjourn the meeting. Becky Albaugh seconds the motion.

Meeting is adjourned at 8:17 p.m.

Fair Manager _____

Jim Wolcott

Board President _____

Cheryl Lauritsen