

LASSEN COUNTY FAIR ADVISORY BOARD

December 11, 2018 Minutes

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday December 11, 2018 at 5:33 p.m. President Cheryl Lauritsen called the meeting to order at 5:34 pm. Members present: Cheryl Lauritsen, Jose Pena, Tom Neely, Kevin Stafford, Lonnie Mahenski, Eric Fletcher,
Fair Staff: Fair Manager Jim Wolcott
Supervisors Present: None
Members absent: Becky Albaugh, Holly Mueller, Brett Smith, and Dan Douglas
Present in the audience is: None

CALL TO ORDER

The meeting is called to order at 5:33 PM.

OPENING CEREMONIES

Pledge of Allegiance Lead by: Kevin Stafford

Introductions: Sheena Davis – Starts Thursday the 13th

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

Lonnie Mahenski moves to approve the agenda. Seconded by: Eric Fletcher. Motion is carried. All in favor.

PUBLIC COMMENT...No public comments

CONSENT CALENDAR

Kevin Stafford moves to approve the consent calendar. Seconded by: Lonnie Mahenski. All in favor. Motion is carried.

A. Subject: November Minutes were approved.

CORRESPONDENCE: None

5. SUBJECT: Committee List edits by Board

ACTION: Replace Race Committee with Interim Committee. Need to develop a function

6. SUBJECT:

ACTION:

7. SUBJECT:

ACTION:

8. SUBJECT:

ACTION:

COMMITTEE REPORTS

EXECUTIVE: None

Next meeting: No meeting scheduled

LIVESTOCK: YQAP was discussed. Jim was going to talk to David & FFA Instructor to see if they were willing to be certified and give a class. If they give a class it will be a \$3.00 fee for in person versus a \$12.00 fee for online. Their certificate must be presented with their entry form. David is willing to give the class.

Next meeting: January 29th, 2019 @ 5:00 pm

LONGE RANGE PLANNING: Working on insulating the Industrial Building, took down old materials and replaced with new sheet rock and siding. Will be working on this all week.

Next meeting: None

EXHIBITS: None

Next Meeting: TBA

COMMERCIAL / ENTERTAINMENT: Had a few options, Joe Nichols and Maddie & Tae will be close. Will get with Brett to schedule a meeting to be sooner than later. Jim will send out a list so the Board can make several choices. Beer Garden: We are planning to split the profits 50/50. Jim met with Curt and Jerry to begin working on nonprofit Committee (5 total so far). The nonprofit will oversee the beer garden then use the profits to help the fair. The plan is to require vendors to purchase 1 or 2 cases of cups from us with a simple design, will look at things at the fair convention

Next Meeting: None

JR. FAIR BOARD: Mary

Live Nativity Scene monetary and canned food donations went to senior citizens. Had a person come and teach the group about how to better use social media. January 15th, 2019 will go to the Board of Supervisors meeting and introduce the group at 10 AM

MANAGERS REPORT

Convention: Rooms are assigned. Jr fair Board will be there Sunday and Monday.

Jim would like to reinstate the sponsorship dinner every year around March or Early April personally inviting sponsors and organized volunteers. It will be a BBQ

Entertainment Discussion: See commercial/ Entertainment report.

Weigh Day: Beef weigh-ins will be March 10th, 2019 and sheep, pigs, and goats will be May 11th, 2019. Both will start at 8 AM and end at 10 AM

MATTERS BY THE BOARD

Jim – Thank you to the Board. To Sheena, don't be afraid

Tom – Christmas day at Jensen hall Community Church will be having a community dinner cooking will begin at 9 or 10 AM with food being served at 12 or 1 PM, Merry Christmas.

Lonnie – Merry Christmas; Hawaii is wonderful

Eric – Nothing at this point

Jose – Welcome to Sheena. Thank you and Merry Christmas

Kevin – Merry Christmas and welcome

Mary – Merry Christmas

Cheryl – Welcome and Merry Christmas

ADJOURNMENT

Lonnie Mahenski makes a motion to adjourn the meeting. Tom Neely seconds the motion. Meeting is adjourned at 6:35 p.m.

Fair Manager _____

Jim Wolcott

Board President _____

Cheryl Lauritsen