

LASSEN COUNTY FAIR ADVISORY BOARD

October 9, 2018 Minutes

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday October 9, 2018 at 5:30 p.m. President Cheryl Lauritsen called the meeting to order at 5:30 pm. Members present: Cheryl Lauritsen, Holly Mueller, Jose Pena, Brett Smith, Becky Albaugh, Lonnie Mahenski, Kevin Stafford, Dan Douglas, Eric Fletcher. Fair Staff: Fair Manager Jim Wolcott & Secretary Christina Abbott
Supervisors Present: None
Members absent: Tom Neely
Present in the audience is: None

CALL TO ORDER

The meeting is called to order at 5:30 PM.

OPENING CEREMONIES

Pledge of Allegiance Lead by: Kevin Stafford

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PUBLIC COMMENT...No public comments

CONSENT CALENDAR

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

- A. **Subject:** August and September Minutes were approved. Changed Board President to Cheryl Lauritsen in the September Minutes.
- B. **Subject:** Budget was presented by Jim Wolcott giving the Board an overview of the year's bottom lines

CORRESPONDENCE: Will have an updated list of each Committee's responsibilities next Board Meeting in November. Also, Jim is working on getting the Jr. Fair Board a group pricing to attend Convention.

5. SUBJECT: Welcome new Board Member Eric Fletcher.

ACTION: All welcomed Eric to the Board. Eric said he was happy to be here and hopes to contribute some new ideas from his observations and attendance to multiple fairs through his travels all over the Country. He has seen a lot of different ways and has some good ideas for us.

6. SUBJECT: Ideas on Fair Theme.

ACTION: Holly had some great ideas written down that will be considered along with the public's. She will be typing up the list and sending it over to Christina. Also, Christina will be posting on the Website and Facebook to engage the public more.

7. SUBJECT: Proposed to replace racing committee with Interim Committee. New members will be Dan Douglas, Jose Pena and Kevin Stafford.

ACTION: Becky Albaugh motioned to approve new committee with members and Holly Mueller 2nd it. Need to add new outline for committee. Will be determined at the first Committee meeting TBD.

COMMITTEE REPORTS

EXECUTIVE: None

Next meeting: No meeting scheduled

LIVESTOCK: present: Cheryl, Holly, Jose and Jim

-Discussed date changes for premium book and requirements for Independent Exhibitors.

*Attend Promotion Day

*Help with cleanup after auction

* Work at Fair cleanup day.

-Add clean-up after the auction to the ethics form and be sur it is announced at the Exhibitor meeting on Tuesday after weigh-ins.

-Need to make date changes on the Independent Record Book (Cheryl did day of meeting)

-Vet checks should be done at pre-weigh and at fair (before in loading). We need to have a veterinary contract in place by February 1st, 2019.

-Jose will talk to his relatives to see if we can get some beading and basket making demos during the fair.

-Discussed new ideas for Saturday if fair Ranch Rodeo is a no go.

-Jr. Fair Board would like to Co-host a Livestock Field Day with the 4-H and Chico State. It can be either 1 species or all 4 large animals. Holly will bring this to the Board Meeting. The Ag Ambassadors at Chico and some vendors need to be contacted.

Next meeting: To be announced

LONGE RANGE PLANNING: None

Next meeting: Meeting October 12, 2018 4:00pm

EXHIBITS: present: Holly , Becky and Jim

The replacing of cabinets or refinishing of Exhibits cabinet. Holly checking on that.

Procrastinated Choice back in Premium Book. Also, need to see about getting pocket size schedules.

Make copies 4 copies of premium book for next meeting.

Next meeting: Oct. 26th at 10 AM

COMMERCIAL / ENTERTAINMENT: Brett, Jose

Presented the schedule of entertainment to be:

Wed...Pageant

Thursday...Rock Concert

Friday...Country Concert

Saturday...Monster Trucks

Sunday...Derby

Next meeting: TBD...21st-27

Also discussed Beer Concessions. Feel like we are leaving a lot of money on the table. Still concerned about helping the community, but it can be done without letting go of so much of the money. Would like to rewrite so that more of the money can come to us.

JR. FAIR BOARD:

Structuring plans and direction.

Next meeting: October 15th at 4pm (Committee) October 15th at 5:30 (Jr. Fair Board)

MANAGERS REPORT

Jim Wolcott says: 2 Missing radios. Jimmy U. has logs to look up where they were assigned out.

MATTERS BY THE BOARD

Dan - Welcome Eric

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

Kevin – Welcome Eric

Becky – Welcomed Eric, glad to have you aboard.

Holly- Welcome Eric

Brett – Welcome Eric

Lonnie – Welcome Eric

Jose- Welcome Eric

ADJOURMENT

Dan Douglas makes a motion to adjourn the meeting. Jose Pena seconds the motion. Meeting is adjourned at 6:50 p.m.

Fair Manager _____

Jim Wolcott

Board President _____

Cheryl Lauritsen