

LASSEN COUNTY FAIR ADVISORY BOARD

September 10, 2019 Minutes

REGULAR MEETING

Frosty Acres Ranch

671-650 Walker Road

Adin, CA 96006

6:00 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday September 10, 2019 at 6:00 p.m. President Cheryl Laruritsen called the meeting to order at 7:28 pm. Members present: Cheryl Lauritsen, Becky Albaugh, Jose Pena, Brett Smith, Kevin Stafford, and Lonnie Mahenski.

Fair Manager: Jim Wolcott

Supervisors Present: Aaron Albaugh

Members absent: Holly Meuller, Tom Neely, and Dan Douglas.

CALL TO ORDER

The meeting is called to order at 7:28 PM.

OPENING CEREMONIES

Pledge of Allegiance Lead by: Aaron Albaugh

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #5 was pulled due to having the wrong year, Item #8 was tabled. Kevin Stafford moves to approve the agenda as amended. Seconded by: Lonnie Mahenski. Motion is carried. All in favor.

PUBLIC COMMENT

None

CONSENT CALENDAR

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

CORRESPONDENCE:

None

5. SUBJECT: Fair Wrap Up

ACTION: Discussion Regarding 2019 Fair

Brett suggested a fair co-op with 4-5 fairs sharing personnel (maintenance) to help & share knowledge.

Becky - Della Smith has a lot of ideas and would like to help. Suggested using Jensen Hall in the winter for creative days and to fill out entry forms.

Jose - Liked that the destruction derby and races were separate and feels that that brought more people to the fair.

Cheryl – Vet check set-up went well, Kendra did a good job and the fair went well

Kevin – Monster Truck, Luau, and concert went well

Jim - Went well over all, office help biggest issue, buy one get one free almost sold out. Getting contracts and entertainment started now. Would like to focus on younger crowd for main event concert. The casino did an excellent job advertising not only locally but in the Reno market as well.

6. Subject: Preliminary Expense vs Revenue for the 2019 Fair

Action: Informational/Discussion

Aaron suggested that the cost for all grandstand events should be divided by size of event i.e. Queen Pageant vs. Maddie & Tae. Consensus of the board is that they liked the report, thank you Jim and Sheena. Need to bill Junior Livestock Auction Committee for sound system.

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None Scheduled

LIVESTOCK:

Next meeting: None scheduled

LONGE RANGE PLANNING:

Next meeting: TBD

EXHIBITS:

Next meeting: 9/17/19 @ 4 pm

ENTERTAINMENT:

Next meeting: TBD

Interim:

Next meeting: None Scheduled

Jr. Fair Board:

Next meeting: 10/2/19 @ 5:30 pm

MANAGERS REPORT

Jim Wolcott says:

Will know in February how much funding will be coming from the state. Need new fencing around back lights at livestock and back gate. The elevator has been working and we are looking at building a ramp.

Jim said he understands that the Board of Supervisors has a lot of meetings.

Aaron said David Teeter is committed to coming to LCFAB meetings monthly.

Jose asked if the LCFAB agenda and minutes were sent to BOS.

MATTERS BY THE BOARD

Becky – Thank you for coming to Big Valley.

Jose – Thanks for dinner.

Lonnie – Sorry I missed fair.

Kevin – Thanks for dinner.

Brett – Great fair even though we were shorthanded.

Cheryl – Junior Fair Board did a great job, a lot of help throughout fairtime.

ADJOURMENT

Lonnie Mahenski makes a motion to adjourn the meeting. Brett Smith seconds the motion. Meeting is adjourned at 8:53 p.m.

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen