

LASSEN COUNTY FAIR ADVISORY BOARD

June 11, 2019 Minutes

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday June 11, 2019 at 5:30 p.m. President Cheryl Laruritsen called the meeting to order at 5:36 pm. Members present: Cheryl Lauritsen, Holly Meuller, Jose Pena, Brett Smith, Kevin Stafford, Lonnie Mahenski, Tom Neely, and Dan Douglas.

Fair Manager: Jim Wolcott

Supervisors Present:

Members absent: Becky Albaugh, and Eric Fletcher

Present in the audience is: Amelia Luna and Barbara Weeks

CALL TO ORDER

The meeting is called to order at 5:36 PM.

OPENING CEREMONIES

Pledge of Allegiance Lead by: Holly

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PUBLIC COMMENT

None

CONSENT CALENDAR

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

CORRESPONDENCE:

None

5. SUBJECT: Amelia Luna

ACTION: Discussion Regarding Pow-Wow

The Pow-Wow would like to look for a solution to make things easier, would like to move their date to the end of May. They also expressed the following concerns: Grass was not cut, there was trash in the areas used, trash receptacles were not empty prior to their arrival, confusion for parking attendants as people dropping off items for the rummage sale were using the same gate as attendees, and staff attitude during setup.

Jim mentioned he was concerned about vehicles driving in the fairgrounds and parking in barns, which were not paid for & by the pavilion. He also proposed that to ease the confusion on vehicles next year we could have those dropping off items for the rummage sale do so through the Jensen Hall gate.

Holly made suggestions to help ease the parking confusion through the livestock gate such as the tribal bus to pick up and drop off attendees.

Brett proposed a rate discount for them if they were to prep the grounds for their event.

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None Scheduled

LIVESTOCK:

Tom – Discussed animals being vet inspected directly after they are removed from their trailers. Monday 7/15 from 5pm-8 or 9pm and Tuesday 7/16. Monday vehicles will be stopped by barn 5. He also gave a reminder that no animals may leave their pens until 6pm and that after the auction animals will go back to their pens and the truck won't be loaded until 7pm. Would like to set up the show arena starting on the 12th.

Next meeting: None scheduled

LONGE RANGE PLANNING:

Lonnie – There is fencing that needs to be repaired to prevent people from entering the fairgrounds without paying. The sheep pen need facing rebuilt. We need a freezer box for the ice.

Next meeting: None scheduled

EXHIBITS:

Next meeting: None scheduled

ENTERTAINMENT:

Brett – Discussed going to local businesses to promote the Luau and potentially sell tickets. All fair contests except the horseshoe tournament will be handled by the Jr. Fair Board.

Next meeting: None scheduled

Interim:

Dan – Dan brought in the donated quilts and a donated Mandolin to be raffled on Friday of the Bluegrass festival. People have paid extra for preferred camping. Quilt room will be set-up Sunday @ 9. Local's night and the BBQ will be Wednesday will need people to help setup @4:30pm.

Next meeting: None Scheduled

Jr. Fair Board:

Holly – Kiddies day the Jr. Fair Board will be doing a bingo that will take kids to other areas of the fair. Need Ice cream and juice pops. Would like to do a 1 day wristband drawing. The event will be from 11-4. The Jr. Fair Board will be doing Remarkabul Rocks (painting rocks) on 7/6.

MANAGERS REPORT

Jim Wolcott says:

*Need someone to pick up the quilt display racks (Dan volunteered).

*Maddie & Tae have paid for themselves.

*We were able to get a few new sponsors

MATTERS BY THE BOARD

Dan – Thank you Sheena

Holly – Thank you everyone

Cheryl – Ditto

Kevin – Nothing

Tom – Nothing

Brett – Nothing

Lonnie – Nothing

Jose – I'm good

ADJOURNMENT

Dan Douglas makes a motion to adjourn the meeting. Jose Pena seconds the motion. Meeting is adjourned at 7:39 p.m.

Fair Manager _____

Jim Wolcott

Board President _____

Cheryl Lauritsen