

LASSEN COUNTY FAIR ADVISORY BOARD

May 14, 2019

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday May 14, 2019 at 5:30 p.m. President Cheryl Lauritsen called the meeting to order at 5:32 pm. Members present: Cheryl Lauritsen, Kevin Stafford, Jose Pena, Tom Neely, Becky Albaugh, Lonnie Mahenski, Dan Douglas.

Fair Manager: Jim Wolcott

Supervisors Present: None

Members absent: Brett Smith, Holly Mueller, Eric Fletcher

Present in the audience is: Curt Moran

1. CALL TO ORDER

The meeting is called to order at 5:32pm.

2. OPENING CEREMONIES

Pledge of Allegiance Lead by: Lonnie Mahenski

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Add Item 10: Bluegrass requested by Dan Douglas

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

B. PUBLIC COMMENT

None

3. CONSENT CALENDAR

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

4. CORRESPONDENCE:

None

5. SUBJECT: Jr. Fairboard Bylaws

ACTION: Approve

Dan suggested adding "as needed to fill vacancies" to Article IV, Section I

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

6. SUBJECT: Fair Duties List

ACTION: Make assignments

Assignments were made to various duties for fair.

7. SUBJECT: Presentation by Independent Exhibitor

ACTION: Receive

Austin gave a presentation on his 2 steer, Zues & Posiedon. Austin went over his feeding regiment, care, and training of his 2 steers. Questions were asked by the board and answered by Austin.

8. SUBJECT: Combine Small & Large Animal Master Showmanship

ACTION: Approve

Dan Douglas moves to approve. Seconded by: Jose Pena. All in favor. Motion is carried.

9. SUBJECT: Buckles

ACTION: Approve

Dan Douglas moves to approve. Seconded by: Tom Neely. All in favor. Motion is carried.

10. SUBJECT: Bluegrass

ACTION: Discussion

Help will be needed with the BBQ, Martins will be a sponsor to decorate the stage. 3 Quilts were donated 2 to keep and 1 will need to be sent back. Tent camping rates were increased and the time frame for camping was extended. This year the fair receives \$50.00 for every music camp sign up. Dan will need a way to accept credit card payments via phone

Discussion Item:

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None Scheduled

LIVESTOCK:

Next meeting: 5/28/19 @ 4:00pm

LONGE RANGE PLANNING:

Next meeting: 5/28/19 @ 5:30pm

EXHIBITS:

Next meeting: None Scheduled

ENTERTAINMENT:

Next meeting: None Scheduled

Ground acts are getting more expensive and we need to be more diligent about the budget. Thinking about a cover band for Saturday and Derby on Sunday with the races.

INTERIM:

Next meeting: TBD August

Looking to put together Cowboy Poetry with Mike Bartley in November possibly in the Industrial Building. Lacey Dalton said she'd play

JUNIOR FAIR BOARD:

Next meeting: TBA

Kiddies day scavenger hunt will be put on by the Jr. Fair Board.

MANAGERS REPORT

Jim Wolcott says:

Would like to update the RV's in September. A person wants to rent the large tent for a wedding in September. Need to choose a color to repaint the displays. Inmates will be in for a week in June to help. Jim would like to get the grandstands painted. Jim spoke to Mike Wilson regarding sponsorships.

MATTERS BY THE BOARD

Kevin – Nothing

Tom – Nothing

Becky – August board meeting in Big Valley @ 6. I won't be here next month.

Jose – I'm good

Dan – Thank you Sheena for your help with the festival

Lonnie – Good to see you Curt

Cheryl – Went to visit Herlong for root beer floats for their submissions during logo contest

ADJOURNMENT

Lonnie Mahenski makes a motion to adjourn the meeting. Jose Pena seconds the motion. Meeting is adjourned at 7:45 p.m.

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen