

LASSEN COUNTY FAIR ADVISORY BOARD

January 10, 2019 Minutes

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Thursday January 11, 2018 at 5:33 p.m. at the Lassen County Fairgrounds Boardroom.

President Cheryl Lauritsen called the meeting to order at 5:30 pm. Members present: Cheryl Lauritsen, Jose Pena, Tom Neely, Kevin Stafford, Lonnie Mahenski, Becky Albaugh, Holly Mueller, Dan Douglas

Fair Staff: Fair Manager Jim Wolcott

Supervisors Present: None

Members Absent: Eric Fletcher, Brett Smith

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: Jose Pena

Introductions: None

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None

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

PUBLIC COMMENT...No public comments

CONSENT CALENDAR

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

A. **Subject:** December 2018 Minutes were approved.

CORRESPONDENCE: Jim shared an email received from Mike and Kathy

5. SUBJECT: Interim Committee Function

ACTION: Dan – Standard Committee Language was used

6. SUBJECT: 2018-2019 Mid-Year Proposed Budget Changes

ACTION: Lonnie Mahenski moves to approve the budget changes. Seconded by Tom Neely. Motion is carried. All in favor.

7. SUBJECT:

ACTION:

8. SUBJECT:

ACTION:

COMMITTEE REPORTS

EXECUTIVE: None

Next meeting: TBA

LIVESTOCK:

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

LONGE RANGE PLANNING: Industrial Building is looking great. The interior has been primed and painted. The electrical outlets are at the same height and there are lots of them. The doors look great.

Next meeting: None Scheduled

EXHIBITS: None

Next Meeting: TBA

COMMERCIAL / ENTERTAINMENT: Sent offer letter for Maddie & Tae. Ground entertainment needs work will look at convention and discuss potential

Next Meeting: TBA

INTERIM: None

Next Meeting: March 11, 2019 @ 5:00 PM

JR. FAIR BOARD: Plan to attend the convention Sunday-Monday. There will be no other Jr. Fair Boards in attendance. Amanda Shepard gave a presentation on using social media for marketing purposes and will provide statistics for the Jr. Fair Board to use in their power point presentation to the Board of Supervisors on January 15, 2019. They would like to utilize an Instagram page as well as Facebook to reach a wider demographic. We would like to invite other Jr. Fair Boards to our fair. We are reaching out for costume price quotes to make Remarkabull come alive. Swine's skills Day will be March 30, 2019 from 9 am – 12 pm.

MANAGERS REPORT

Friends of the Fair: Bylaws are put together will contact Rick Wilburn for meeting

Sheep Barn: Needs more pens, will continue to check comparisons

RFP: Still working with Bob Burns to finalize the racetrack RFP. There are 4 groups that are potentially interested.

Board of Supervisors: Need to schedule a joint meeting with the Board of Supervisors for March

MATTERS BY THE BOARD

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

Holly – Thank you everyone

Dan – Bluegrass information is on the website. We are looking for vendors

Cheryl – Thank you everyone

Tom – Sunday @ 12 Jensen Hall picture to submit at the convention, the theme is remix

Lonnie – Nothing right now

Becky – Thank you everyone. Have a great time at convention

ADJOURMENT

Tom Neely makes a motion to adjourn the meeting. Jose Pena seconds the motion. Meeting is adjourned at 7:09 p.m.

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen