

LASSEN COUNTY FAIR ADVISORY BOARD

July 9, 2019 Minutes

REGULAR MEETING

Jensen Hall

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday July 9, 2019 at 5:30 p.m. President Cheryl Laruritsen called the meeting to order at 5:44 pm. Members present: Cheryl Lauritsen, Holly Mueller, Jose Pena, Brett Smith, Kevin Stafford, Tom Neely, Becky Albaugh, and Dan Douglas.

Fair Manager: Jim Wolcott

Supervisors Present: David Teeter

Members absent: Lonnie Mahenski, and Eric Fletcher

Present in the audience is: Neil Growden, Mark Rotlisbergr, EmmaLee Rotlisberger, Erin Nickell, Ronnie Merrill, Autry Satika, Mary Cizin, Taylor Shannon, John Ward, Daya Phillips, and Eric Ewing

1. CALL TO ORDER

The meeting is called to order at 5:44 PM.

2. OPENING CEREMONIES

Pledge of Allegiance Lead by: Brett Smith

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

B. PUBLIC COMMENT

None

3. CONSENT CALENDAR

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

4. CORRESPONDENCE:

None

5. SUBJECT: Safety Plan for Fair

ACTION: Dan Douglas moves to approve the Safety Plan. Seconded by: Holly Mueller. All in favor. Motion is carried.

Eric Ewing – We will be utilizing the plan as last year organized based on committees. There will be a pre meeting for OES Monday @ 9am. Briefings will be Wednesday, Friday, and Saturday in front of the medical area at 8am. Some things have been simplified.

6. SUBJECT: Bluegrass Review

ACTION: Discussion

Dan Douglas – We had the best year ever. Gates opened on Sunday encouraging more attendees to stay longer. This year we did a lot of outreach at other festivals. There is still a lot of room to grow and improve.

Jim Wolcott – Dan has done a good job with the Bluegrass event.

Holly Mueller – A lady messaged on Facebook regarding making a bathroom closer ADA compliant. A ADA port-a-potty was suggested for next year

7. SUBJECT: Fair Duties

ACTION: Discussion

Wednesday bring in VW bus section to set up in Jensen Hall

Thursday finish painting new boards @ 4pm

Friday will need to finish getting the arena ready. Need to disassemble the podium @ 4pm.

The Fair duties were reviewed and the tasks that were set for Lonnie were assigned to new board members.

8. SUBJECT: Old Timers Award

ACTION: Vote

Gwen and Robert Baker were selected as this year's Old Timers of the year.

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

9. COMMITTEE REPORTS

A. EXECUTIVE:

Next meeting: None Scheduled

B. LIVESTOCK:

Next meeting: None scheduled

C. LONG RANGE PLANNING:

Next meeting: None scheduled

D. EXHIBITS:

Holly – Public Health will be providing Tabaco free event signs and 3 hand sanitizing stations

Next meeting: None scheduled

E. ENTERTAINMENT:

Next meeting: None scheduled

F. Interim:

Next meeting: None Scheduled

G. Jr. Fair Board:

Next meeting: None Scheduled

10. MANAGERS REPORT

Jim Wolcott - CFSA did a pre-fair review of the facility. We need to repair some concrete before fair.

11. MATTERS BY THE BOARD

Dan – Fair time is fun time

Becky – Thank you everyone

Kevin – Have a great fair

Jose – Here we go again

Holly – Excited for fair, sleep is for the weak

Tom – I’m excited and glad everyone else is excited

Jim – Thank you Kevin for the civic contribution. We appreciate the Jr. Fairboard. Thank you Eric & Mark for the safety plan. Thank you to all the Fair Board Members

ADJOURMENT

Brett Smith makes a motion to adjourn the meeting. Jose Pena seconds the motion. Meeting is adjourned at 7:19 p.m.

Fair Manager _____

Jim Wolcott

Board President _____

Cheryl Lauritsen