

LASSEN COUNTY FAIR ADVISORY BOARD

April 10, 2019

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday April 10, 2019 at 5:30 p.m. President Cheryl Lauritsen called the meeting to order at 5:30pm. Members present: Cheryl Lauritsen, Holly Mueller, Lonnie Mahenski, Jose Peña, Dan Douglas, and Becky Albaugh

Fair Manager: Jim Wolcott

Supervisors Present: None

Members absent: Kevin Stafford, Brett Smith, Tom Neely, and Eric Fletcher

Present in the audience is: None

1. CALL TO ORDER

The meeting is called to order at 5:30pm.

2. OPENING CEREMONIES

Pledge of Allegiance Lead by: Dan Douglas

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

B. PUBLIC COMMENT

None

3. CONSENT CALENDAR

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

4. CORRESPONDENCE:

None

5. SUBJECT: Jensen Hall Floor Replacement

ACTION: Approve

Discussion:

Jim – The tile that we current have is starting to break and needs to be replaced.

Holly – Will the new vinyl plank be waterproof?

Jim – Yes

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

6. SUBJECT: Buckles

ACTION: Approve

Cheryl – We need to reach out to the sponsors. Also need to reach out to Darcy for 4-H & Holly for FFA Buckles.

Dan Douglas moves to table the motion. Seconded by: Holly Mueller. All in favor. Motion is carried.

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None Scheduled

LIVESTOCK:

Next meeting: TBD

LONGE RANGE PLANNING:

Next meeting: None scheduled

Lonnie discussed the repair needs for the fairground he and Jim will work on upgrading the RV spaces. Dan asked if the bathrooms by the Industrial Building work. Cheryl – Yes.

EXHIBITS:

Next meeting: 4/24/2019 @ 3pm

Holly – We worked on judges for still exhibits. We got some new people in for judges. We would like to get the display cases. Jim will see if the Con Crews can do it.

Becky – Nursery barn will need animals since we won't have poultry

ENTERTAINMENT:

Next meeting: TBA

Jose reviewed committee notes. We will have Hula & fire dancers, there will be a 150 plate minimum for the food vendor.

Jim expressed concern that some of our vendors may be upset with the food service

INTERIM:

Next meeting: 4/25/19 @ 2:30

JUNIOR FAIR BOARD:

Next meeting: 5/1/19

Swine Skills went well, there were 58 attendees. Heard a lot of compliments from the public about the information provided at the event.

Need to review bylaws to see if we can update them to have more than 10 members for turnover.

MANAGERS REPORT

Jim Wolcott says:

- Reminder to email Sheena with agenda items at least 3 days prior to your committee meetings
- Please leave a legible copy of your meeting notes on Sheena's desk so she can type them up and include them in the agenda for our next meeting.
- Cattle women's will not be assisting this year with kiddies day
- RV upgrade – We have all the parts just need to buy wiring
- Ranchers Day – need to get in touch with Joe. Carrie will be gone and no one will take it over
- Planning to trim the trees in late September

- We need to finish the ADA Cement by Jensen Hall
- Ground Entertainment is becoming exceedingly expensive.
- Would like to give the Blue Ribbon Award to Dena Wemple
- There are a lot of exhibits left after fair. Is there a way to increase people picking them up?

MATTERS BY THE BOARD

Becky – Our Color Guard group was invited to present at Cal Ag day at the state capitol. Joy Sterling expressed interest in visiting our fair. We should invite to Friday.

Jose – Last year I signed up for a fruit preserve class. They will be here doing jams & jellies on 4/28/2019

Jim – Thank you Holly. Working on the non-profit, it will help us in the long run. You all do a great job.

Holly – Thank you for your help and for supporting me.

Dan – A lady donated 3 quilts to raffle during the week of Bluegrass and will also donate a full quilt to Veterans. Northern Bluegrass Association will be donating \$500 for banners to be hung on Main St. I would like to cover the seating area for the Bluegrass Festival with shade cloth cabled between the trees. There are 3 vendors for the Bluegrass Festival. Thank you for holding down the fort.

Lonnie – I am amazed by the Jr. Fair Board. You're doing a great job.

ADJOURNMENT

Lonnie Mahenski makes a motion to adjourn the meeting. Jose Peña seconds the motion. Meeting is adjourned at 7:32 p.m.

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen