

LASSEN COUNTY FAIR ADVISORY BOARD

February 13, 2019 Minutes

SPECIAL MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Special Meeting on Wednesday February 13, 2019 at 5:30 p.m.

President Cheryl Lauritsen called the meeting to order at 5:50 pm.

Members present: Cheryl Lauritsen, Holly Mueller, Brett Smith, Jose Peña, Kevin Stafford, Lonnie Mahenski.

Fair Manager: Jim Wolcott

Supervisors Present: None

Members absent: Tom Neely, Eric Fletcher, Dan Douglas, Becky Albaugh

Present in the audience is: None

1. CALL TO ORDER

The meeting is called to order at 5:50 p.m.

2. OPENING CEREMONIES

Pledge of Allegiance Lead by: Holly Mueller

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

B. PUBLIC COMMENT

3. CONSENT CALENDAR

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

4. CORRESPONDENCE:

5. SUBJECT: CFSA Worker's Comp Reporting Form

ACTION: Approve: Brett Smith moves to approve. Seconded by: Jose Peña. All in favor. Motion is carried

6. SUBJECT: Interim Committee Function

ACTION: Approve: Jose Peña moves to approve. Seconded by: Holly Mueller. All in favor. Motion is carried

7. SUBJECT: Brown Act & By-Laws

ACTION: Discussion:

-Jim will review the Brown Act in more detail

-Brett – Do we have to notice for our committees?

-Kevin will reach out to a Josh Nelson a lawyer that specializes in the Brown Act for contact information

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None

LIVESTOCK:

Next meeting:

- Kevin: No poultry or dogs, if something changes we can review our decision in April
 - David Lile will teach YQAP class on 5/15 @ 5. Jim said he will attend
 - Thompson peak for weigh-in Veterinarian. Time spent will increase
 - Becky will reach out to Ryan Depaul to be our Veterinarian for the Fair
 - Holly Contacted Bryan Wolf and still has not received a return call

LONGE RANGE PLANNING:

Next meeting: 3/5/19 @ 5:30

EXHIBITS:

Next meeting: TBA

ENTERTAINMENT:

Next meeting: TBD

- Brett: Went over everyone's likes from the WFA Convention – Update on Monster Trucks
 - Possible luau for Thursday night grandstand event working on pricing for vendors. Aloha catering not available so he will reach out to other possible caterers. The plan is for the event to last approximately 1 hour

Jr Fair Board:

- Next meeting: 3/6/2019 @ 5:30 p.m. with skills planning meetings every other week until Swine Skills Day
- Holly: Kids would like to do fundraising events so need to see about how to receive payments
 - Need to look at legality of having a bank account or partnering with another agency
 - RemarkaBull costume price will be \$4,100-\$5,400 they are looking at other options for the costume
 - Planning field day, trying to get in contact with CSU
 - We accepted a new Jr Fair Board member

MANAGERS REPORT

Jim Wolcott says: I would like to attend the town halls so please keep me apprised of any that you hear about. What were everyone's thoughts on the convention: Brett – Doesn't think an entire week is needed. Cheryl & Holly – The classes were stronger last year.

MATTERS BY THE BOARD

Brett – Sounds like everyone is working hard, if you need help let me know

Lonnie – Ditto

Holly – Keep up the great work, thanks for helping, if you need anything let us know

Jose – I had fun at the convention. Here we go.

ADJOURNMENT

Lonnie Mahenski makes a motion to adjourn the meeting. Jose Peña seconds the motion. Meeting is adjourned at 7:07 p.m.

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen