

LASSEN COUNTY FAIR ADVISORY BOARD

March 12, 2019

REGULAR MEETING

Lassen County Fair Office

5:30 PM

The Lassen Fair Advisory Board convened in a Regular Meeting on Tuesday March 12, 2019 at 5:30 p.m. President Cheryl Lauritsen called the meeting to order at 5:35pm. Members present: Cheryl Lauritsen, Holly Mueller, Lonnie Mahenski, Jose Peña, Kevin Stafford, Brett Smith, Becky Albaugh, and Tom Neely
Fair Manager: Jim Wolcott
Supervisors Present: None
Members absent: Dan Douglas, and Eric Fletcher

Present in the audience is: None

1. CALL TO ORDER

The meeting is called to order at 5:35pm.

2. OPENING CEREMONIES

Pledge of Allegiance Lead by: Tom Neely

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Deleted Item #7 & #9

Jose Peña 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: State contract 18-0018 Request for Allocations

ACTION: Approve

Brett Smith moves to approve. Seconded by: Kevin Stafford. All in favor. Motion is carried.

6. SUBJECT: Fair Logo

ACTION: Vote and Approve

Submitted logos were discussed. The winning logo selected for this year's fair (with modifications) was submitted by Logan Robertson.

7. SUBJECT: Raceway and Concessions RFP

ACTION: Approve

This item was deleted during agenda approval

8. SUBJECT: Thursday Night Luau

ACTION: Discussion

Brett discussed his current progress with the Luau for Thursday night of the fair. Brett also discussed the cost for the different performers and queried the board if he should continue planning the event. The general consensus from the other board members present is that he should continue.

9. SUBJECT: Thursday Night Luau

ACTION: Approve

This item was deleted during agenda approval

Discussion Item:

COMMITTEE REPORTS

EXECUTIVE:

Next meeting: None Scheduled

Jim informed the board that the Raceway and Concession RFP have been awarded to Jeff Olschowka and that Jeff will be stopping by the office on 3/13/19 to sign the agreement.

LIVESTOCK:

Next meeting: 3/28/2019 @ 5:30pm

Tom explained that they got everything ready for the beef tagging and that it went well. There were 22 steers tagged. He also reminded everyone that the YQAP class will be held May 5, 2019.

LONGE RANGE PLANNING:

Next meeting: None scheduled

Lonnie discussed the repair needs for the fairground

EXHIBITS:

Next meeting: 3/26/2019 @ 3pm

ENTERTAINMENT:

Next meeting: TBA

INTERIM:

Next meeting: TBA

JUNIOR FAIR BOARD:

Next meeting: TBA

Holly discussed the upcoming swine skills day at let everyone know that there are currently 48 reservations.

MANAGERS REPORT

Jim Wolcott says:

Jim stated that he would like the board members to give a brief introduction at the dinner for the sponsors. Set-up for the dinner will be 3-5 on 3/14/19. Jim also mentioned that the ticket portal will be active 3/27/19

MATTERS BY THE BOARD

None

ADJOURMENT

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

Fair Manager _____
Jim Wolcott

Board President _____
Cheryl Lauritsen