

SILVER DOLLAR FAIR
May 10, 2011
Chico, CA

PRESENT: Directors present were President Stacey Giezentanner, Vice President Les Heringer, John Blacklock, Cindy Heffren, Chris Marx, Ed McLaughlin, Hugh Santos and Secretary-Manager Scott Stoller. Upon motion by Director Santos, seconded by Director Blacklock and carried to excuse Director Robin Cook and Director Steve Dilg.

TOUR OF GROUNDS: Manager Stoller highlighted areas for new food booth in children's area. He explained the concept of "The Yard". New food booths are Hot Dog on a Stick and a lemon shaped lemonade stand.

MINUTES: Upon motion by Director Heffren, seconded by Director Heringer and carried to approve the minutes of the Annual Meeting held April 12, 2011.

CORRESPONDENCE: A letter from the Division of Fairs and Expositions about using caution when entering into a management agreement. A thank you letter from Tom and Teena DiGrazia was read.

Old Business

2011-2012 STATE BUDGET: Manager Stoller reported that he attended Joint Fairs Committee Hearing chaired by Doug LaMalfa. SB899 passed a sub-committee and if passed, it will remove DGS oversight. There have been no funding break-throughs at this time.

FAIR DINNER – April 26, 2011: The Board was very positive about the dinner. They liked the potato bar and the linen table cloths. The financial support by Tri Counties Bank was greatly appreciated, as well as the attendance of their representatives.

JUNIOR LIVESTOCK AUCTION: The committee met April 26, 2011. Main topic of discussion was top weights on steers and lambs. The Manager will research industry standards to determine if change is necessary.

FOUNDATION/NON-PROFIT: Discussion to continue during future meetings. The item will be placed on the July agenda for a representative of the North Valley Non-Profit Foundation to visit the Board.

SIERRA NEVADA EASEMENT: Sierra Nevada has started on the underground work on their property, and will begin on fair property as soon as fair is over.

RC TRACK: The staff of A Main Hobbies has been working on an acceptable site plan for their track. They have been told that as soon as the plan is approved and the fair is over they can begin construction.

Silver Dollar Fair
May 10, 2011
p. 2

New Business

RV GUIDELINES: The Manager explained that the speedway will be reducing down to 2 RVs owned by the promoter before the fair.

DIRECTOR CREDENTIALS: Credentials were distributed to the Board of Directors.

ENTRY NUMBERS: Entry processing is going on, with 16,500 entries in. Total number of entries should reach 17,000.

Monthly Items

FINANCIAL STATEMENT: The monthly financial statement was reviewed by the Board of Directors.

CONTRACT APPROVAL: Upon motion by Director Santos, seconded by Director Heffren and carried to approve the attached Rental Agreements, Standard Agreements, Concession Agreements and Judging Agreements.

BILLS: Upon motion by Director Blacklock, seconded by Director Heringer and carried to approve the attached bills in the amount of \$86,982.80.

OTHER: Manager Stoller reported that Four Winds Charter School is also facing budget cuts, and this will impact us economically.

ADJOURNMENT: The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Stacey Giezentanner
President