

MINUTES

October 11, 2011, 7:00 p.m.

Board Room, Silver Dollar Fairgrounds, Chico, CA

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

MINUTES: Upon motion by Director Dilg, seconded by Director Marx and carried to approve the minutes of the September 6, 2011 Board Meeting.

PUBLIC COMMENT: None

CORRESPONDENCE: A letter was read from Pat Linn, CEO of Heart Attack Racing.

At this time, Vice President Heringer addressed the first item under New Business.

Old Business

2011-2012 STATE BUDGET: Manager Stoller reported that the California Fair Consortium was still holding meetings. He also suggested that the board consider holding a regular meeting in December in case any decisions regarding funding issues need to be made.

JUNIOR LIVESTOCK AUCTION: Steve Dilg, Chair of the Junior Livestock Auction Committee shared the 2012 junior livestock information sheet with the Board. No changes to market animal weights will be made at this time.

FOUNDATION/NON-PROFIT: Manager Stoller distributed a proposed contract between the fair and North Valley Community Foundation and asked Board members to review, comment and be prepared to act at the November meeting.

RC TRACK: Planning is continuing with ground breaking to take place in the spring.

SIERRA NEVADA PROJECT UPDATE: The access road is in and fencing is up, but not yet complete.

IAFE CONVENTION: The Manager shared that he will be attending the IAFE Convention along with Cindy Heffren, Chris Marx, and Ed McLaughlin. Directors can still register, however, early bird rates are over. Cancellations can be made up to November 15th with a full refund.

DECEMBER BOARD MEETING: Upon motion by Director Heffren, seconded by Director Santos and carried to have the Board Chair determine if a meeting is necessary in December.

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New Business

HEART ATTACK RACING: Pat Linn read through the letter that had been mailed to the fair office and all directors. He shared his concerns regarding rental rates and conditions of the facility.

GOLD CUP REPORT: Manager Stoller shared that the recent Gold Cup races had strong camping and attendance numbers. There was a major electrical power outage. A claim has been filed with P G & E.

OUT OF STATE TRAVEL – IAFE CONVENTION, LAS VEGAS, NV: Upon motion by Director Santos, seconded by Director Dilg and carried to approve out of state travel November 26 through December 2, 2011 to the IAFE Convention in Las Vegas, NV for Directors Cindy Heffren, Chris Marx, Ed McLaughlin and Secretary-Manager Scott Stoller.

2012 PARKING INCREASE: Upon motion by Director Heffren, seconded by Director Cook and carried to set the parking fee at \$5.00 per car effective January 1, 2012.

Monthly Items

FINANCIAL STATEMENT: The financial statement and trial balance were reviewed by the Board.

CONTRACT APPROVAL: Upon motion by Director Heffren, seconded by Director McLaughlin and carried to approve the attached rental agreements.

BILLS: Upon motion by Director McLaughlin, seconded by Director Dilg and carried to approve bills in the amount of \$84,727.76.

Other

INFORMATIONAL ITEMS: The Manager shared that there will be a carnival on the grounds this weekend in conjunction with the Children's Fair.

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Scott Stoller, Secretary-Manager

Les Heringer, Vice-President

Upcoming Board Meetings

November 8, 2011

December – no meeting

Contact Person: Scott Stoller
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