

SILVER DOLLAR FAIR
April 10, 2012
Chico, CA

PRESENT: Directors present were President Les Heringer, John Blacklock, Steve Dilg, Stacey Giezentanner, Cindy Heffren, Chris Marx, Hugh Santos and Secretary-Manager Scott Stoller. Upon motion by Director Santos, seconded by Director Heffren and carried to excuse Directors Robin Cook and Ed McLaughlin. Guests present were Michelle Cooper, Elizabeth Picard and other Shasta 4-H club members.

MINUTES: Upon motion by Director Blacklock, seconded by Director Dilg and carried to approve the minutes of the meeting held March 13, 2012.

PUBLIC COMMENT: Michelle Cooper spoke on behalf of Shasta 4-H advocating the increase in numbers of rabbit meat pens accepted for the Junior Livestock Auction. Elizabeth Picard, Shasta 4-H President asked the Board to reconsider the disqualification of her market animal after she failed to submit photos showing proof of ownership prior to 60 days before the start of the fair.

CORRESPONDENCE: A letter to the editor with positive comments regarding the speedway was distributed.

Old Business

2012-2013 STATE BUDGET: Manager Stoller notified the Board that there are no new developments to share at this time.

RC TRACK: Progress has slowed due to inclement weather. A-Main Hobbies has planned two major events for their track during September 2012.

FAIR DINNER – April 24, 2012: The meal and program were discussed for the upcoming dinner on April 24, 2012.

SILVER DOLLAR FAIR FOUNDATION: Manager Stoller distributed a draft of the promotional brochure for the foundation. Minor changes were suggested and final product will be ready for distribution during the Fair Dinner. Discussion was held regarding the auction items, and Manager Stoller will work with Director Giezentanner to package auction items and prepare them for the dinner.

JUNIOR LIVESTOCK AUCTION: Upon motion by Director Santos, seconded by Director Heffren and carried to increase the number of rabbit meat pens to 42 for the 2012 Fair.

JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING: Director Dilg reminded the Board that the committee will meet April 24, 2012 at 6 pm.

BLEACHER EXPANSION: Manager Stoller reported that he travelled to Arizona to inspect the bleachers. He is currently researching cost of relocating and refurbishing the bleachers. The decision to purchase will depend upon final cost estimates.

HEARTHSTONE: Manager Stoller informed the Board that he is in the final bidding stages for a classroom and that the unit should be on site by the end of June.

New Business

NONE

Monthly Items

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

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

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BILLS: Upon motion by Director Dilg, seconded by Director Giezentanner and carried to approve the attached bills in the amount of \$79,884.35.

OTHER: Manager Stoller announced that Teri Clark cancelled and will be replaced by Heidi Newfield.

ADJOURNMENT: The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Les Heringer
President