

SILVER DOLLAR FAIR
February 13, 2018
Chico, CA

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Hugh Santos.

ROLL CALL: Directors present were President Hugh Santos, Vice President Cindy Heffren, Directors John Blacklock, Ryan Cheung, Robin Cook, Stacey Giezentanner, Les Heringer, Ed McLaughlin, and Secretary-Manager Scott Stoller.

INTRODUCTION OF GUESTS: There were no guests introduced. Several people were in attendance to speak on the ARBA agenda item.

MINUTES OF MEETINGS: Upon motion by Director Heringer, seconded by Director Cheung and carried to approve the minutes of the meeting held December 19, 2017. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA: None

CORRESPONDENCE:

- CDFA 2017-09 regarding Executive Order B-45-17
- CDFA Memo D2017-10 regarding Temporarily Hired Employees
- CDFA letter to The Board of Directors from Secretary Karen Ross in response to the Fair Board's letter to Governor Brown regarding Legal Services for DAAs.
- Letter to Board President Hugh Santos from Robert W. Byrne, Senior Assistant Attorney General in response to the Fair Board's letter to Governor Brown regarding Legal Services for DAAs.

President Santos moved New Business Agenda Item D to be heard at this time.

d) **CONSIDER CANCELLING ARBA SHOW:** Manager Stoller recommended the Board of Directors cancel the ARBA Youth Show held during the Fair because the long-time coordinator is no longer available. Fair Staff has been unable to find a replacement that is not connected to the show program and someone that is local, qualified, impartial and willing to coordinate the show for a reasonable price. Public Comments from the floor in opposition to cancelling the ARBA Youth Rabbit Show were presented by Laurinda Corron, Lone Pine 4-H Leader, Becky Nelson, Pine Ridge 4-H Leader and Meika Hull, Pine Ridge 4-H Primary Member Leader. After discussion Director McLaughlin moved to cancel the ARBA Youth Show. The motion was seconded by Director Heffren and motion carried. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

Fair Board members expressed interest in re-establishing the show in the future if a qualified coordinator is found and approved by Fair Management.

OLD BUSINESS

a) **RESPONSE TO CDFA D2017-03 MEMO REGARDING LEGAL SERVICES FOR DAAs**

President Santos shared he received a phone call from CDFA Secretary Karen Ross prior to receiving the letter that was included in this month's correspondence. President Santos had requested Manager Stoller share the letter from Robert W. Byrne, Senior Assistant Attorney General during Correspondence.

President Santos instructed Manager Stoller to coordinate a meeting with Governor Brown's Appointment Secretary Mona Pasquil regarding the letter and responses to the Fair Board. President Santos stated the meeting should include two Board Members and Manager Stoller.

b) JESUS CENTER RELOCATION: Manager Stoller had nothing new at this time to report. This item will remain on the agenda for future discussion.

c) FAIR DINNER/BLUE RIBBON AWARD (April 24, 2018): Manager Stoller asked Directors to review and edit the Special Guest list and return at the March 13 meeting. Blue Ribbon Award recipients were discussed. A decision will be made at the March meeting.

d) SILVER DOLLAR FAIR FOUNDATION:

i. Auction Items for Fair Dinner: Members brainstormed ideas for items for the Auction held during the Fair Dinner. Manager Stoller will summarize the list and present it at the March meeting.

ii. BALANCE: The Foundation account current balance is \$12,912.64. This includes scholarships and general funds but does not include the 2017 Big Harvest donation total.

iii. FUTURE PROJECTS: Manager Stoller requested approval of Foundation Funds up to \$200.00 for the Junior Livestock Auction Buyer Brochure. A motion was made by Director McLaughlin, seconded by Director Blacklock and carried. (Ayes: Directors Blacklock, Cheung Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

iv. THE BIG HARVEST: The donations from the Big Harvest Fund Campaign was \$7,390.09 with a 32.2% matching fund amount of \$2,334.34 for a total of \$9,724.43. This was the largest amount in both donation amounts and matching funds.

NEW BUSINESS:

a) ELECTION OF OFFICERS: Upon motion by Director Ed McLaughlin, seconded by Director Les Heringer and carried to nominate Director Cindy Heffren as President and Director Ryan Cheung as Vice President. The motion carried. Newly elected President Cindy Heffren assumed control of the meeting. Director John Blacklock moved to re-appoint Scott Stoller as Secretary-Manager for one year, and that he also serve as Treasurer. Director Hugh Santos seconded and the motion carried. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

b) PREMIUMS OFFERED: Upon motion by Director Santos, seconded by Director Cook and carried to approve the 2018 Exhibitor Handbook as published with Premiums Offered in the amount of \$36,368.00. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

c) ANNUAL TRAINING STIPEND CAP FOR DIRECTORS: Manager Stoller stated that because the 2018 IAFE Convention has been moved from Las Vegas, NV to San Antonio, TX the Fair Board should consider increasing the training stipend cap to account for the potential increase in travel costs. After a brief discussion the Fair Board decided to wait to review changes to the cap until IAFE Convention Hotel room rates are available.

d) CONSIDER CANCELLING ARBA SHOW: Item was moved to follow Correspondence. The motion to cancel was approved.

e) LEGISLATIVE PROPOSAL REGARDING PUBLIC CONTRACTS CODE 10430: Manager Stoller shared there is a sponsored Bill for the Assembly relating to Public Contracts. It is being presented and should have a Bill number by Friday of this week. It is not anticipated this bill would pass with urgency clause, meaning that if passed and signed by Governor Brown it will not become law until 2019.

MONTHLY ITEMS:

a) CONTRACTS REQUIRING BOARD APPROVAL: Upon motion by Director Santos, seconded by Director Blacklock and carried to approve the attached Rental Agreements. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

b) PURCHASES REQUIRING BOARD APPROVAL: Upon motion by Director Blacklock, seconded by Director McLaughlin and carried to approve the attached bills for the month of December, 2017 in the amount of \$67,984.13 and the month of January, 2018 in the amount of \$152,111.61. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

MATTERS OF INFORMATION:

a) REVIEW MOST CURRENT TRIAL BALANCE AND FINANCIAL STATEMENT: Manager Stoller presented and reviewed the Financial Statements attached that reflect financial activity through December 31, 2017.

b) 2018 JUNIOR LIVESTOCK AUCTION AND OTHER COMPETITIVE EXHIBITS: 2018 Junior Livestock Auction Entry numbers were shared. As of February 13 there were 542 entries received (30 steers, 270 hogs, 8 hogs on waiting list, 202 lambs and goats combined (130 lambs and 72 goats) and 40 Rabbit Meat Pens, 11 on the waiting list.). Entry total at the same point in 2017 was 540 animals (33 steers, 270 hogs, 9 on the waiting list, 197 lambs and goats combined, 125 lambs/72 goats, and 40 Rabbit Meat Pens, with 18 on the waiting list).

c) DEFERRED MAINTENANCE GRANT UPDATE: The Deferred Maintenance well project is scheduled for the Step Up Academy's spring break so as to not conflict with school activities.

d) ROUND TABLES FOR COMMERCIAL BUILDING: 80 round tables have been purchased, delivered and will be used at the Fair Dinner on April 24.

e) STEP UP ACADEMY PLAYGROUND STRUCTURE: The school's playground structure construction has been completed, inspected, and is cleared for use.

f) PARKING LOT LIGHT POLE PROJECT UPDATE: Manager Stoller reported he is still waiting on a third bid before the project can proceed.

g) EAST PARK AVENUE TREE REMOVAL REQUEST: The tree removal project is on hold until the questions with CDFA Legal Services has been resolved.

h) CDFA TRAINING REQUIREMENTS: Manager Stoller reminded those Board members that have deficiencies to complete the required courses at their earliest convenience.

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i) MANAGER'S REPORT:

Manager Stoller reported there will be a new permitting requirement in regard to waste management in relation to storm drains. Manager Stoller shared that he has made tentative agreements to merge the existing Fair time Harvest Hall activities with the Chico Children's Museum traveling Ag-zibit.

j) AGENDA ITEMS FOR FUTURE MEETINGS:

- The number of Junior Livestock Auction Rabbit Meat Pen entries allowed.
- Walk through metal detectors.

k) NEXT BOARD MEETING: March 13, 2018.

ADJOURNMENT: The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Cindy Heffren
President