

SILVER DOLLAR FAIR
March 13, 2018
Chico, CA

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President Cindy Heffren.

ROLL CALL:

Directors present were President Cindy Heffren, Directors John Blacklock, Robin Cook, Stacey Giezentanner, Les Heringer, Ed McLaughlin, Hugh Santos and Secretary-Manager Scott Stoller. Upon motion by Director Santos, seconded by Director Heringer and carried to excuse Vice President Ryan Cheung and Director Bret Wood.

INTRODUCTION OF GUESTS:

Kelly and Audrey Doornbos from Chico 4-H Rabbit Group.

MINUTES OF MEETINGS:

Upon motion by Director Blacklock, seconded by Director Giezentanner and carried to approve the minutes of the meeting held February 13, 2018. (Ayes: Directors Blacklock, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA: None

CORRESPONDENCE:

President Heffren shared that Directors Les Heringer, Hugh Santos and she were reappointed to the Fair Board last week and today she was informed that Bret Wood was appointed to the Fair Board to fill the vacant seat.

President Heffren moved New Business Agendas Item A and B to be heard at this time.

a) **CONSIDER INCREASING 2018 MARKET ENTRY LIMIT FOR RABBIT MEAT PENS:**

A lengthy discussion was held regarding market animal entry limits ranging from concerns for the length of the auction to opportunities for entry level projects and youth participation in the fair. Recent auction history shows that lot numbers have increased roughly from an average of 400 to an average of 490 currently. Discussion was held regarding the 2017 market animal waitlist and Manager Stoller stated that in 2017 the last person on the waitlist was able to participate. No motion was made on this agenda item.

b) **CONSIDER ADDING PRIMARY RABBIT SHOWMANSHIP:**

Manager Stoller proposed adding Primary Rabbit Showmanship limited to children 5-8 years of age and open to all youth that meet age requirements with no organization affiliation required. Discussion followed regarding increasing classes to include all youth exhibitors with the exception of those entered in Rabbit Meat Pen Showmanship. Manager Stoller pointed out that there are concerns and hurdles for that to be possible. He reminded board members and guests that several years ago the Fair helped create a Butte County 4-H Small Animal Field Day, held prior to the fair, to increase opportunities for small animal projects to be exhibited. Upon motion by Director McLaughlin, seconded by Director Santos and carried to approve the creation of a Primary Rabbit Showmanship class for the 2018 Silver Dollar Fair. (Ayes: Directors Blacklock, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none.)

OLD BUSINESS:

- a) **RESPONSE TO CDFA D2017-03 MEMO REGARDING LEGAL SERVICES FOR DAAs:**
Manager Stoller, Director Santos and Blacklock met with the Governor's Appointment Secretary on March 7th Governor's office in Sacramento. Fair Board members that attended felt the meeting was very productive and educational and feel they have an advocate in Sacramento if legal issues arise in the future. This item will be removed from future agendas.
- 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 reviewed the Fair Dinner program. The Fair Board selected a recipient for the Blue Ribbon Award by general consensus.
- d) **ANNUAL TRAINING STIPEND FOR FAIR DIRECTORS:**
Manager Stoller shared Hotel information and cost for the 2018 IAFE Convention.
- e) **CONSIDER PURCHASE OF WALK THRU METAL DETECTORS:**
No report at this time.
- f) **SILVER DOLLAR FAIR FOUNDATION:**
- i. **Auction Items for Fair Dinner:**
Manager Stoller reviewed donation items for the auction. Directors have volunteered to solicit items. Manager Stoller reminded members to bring two bottles of wine to the next meeting for the Fair Board's wine baskets to be auctioned.
 - ii. **BALANCE:**
The Foundation account current balance is \$10,436.22. This does not include scholarship funds.
 - iii. **FUTURE PROJECTS:**
None at this time.

NEW BUSINESS:

- a) **CONSIDER INCREASING 2018 MARKET ENTRY LIMIT FOR RABBIT MEAT PENS:**
This item was moved to follow Correspondence. No action was taken.
- b) **CONSIDER ADDING PRIMARY RABBIT SHOWMANSHIP:**
This item was moved to follow above item after Correspondence. The motion to add Primary Rabbit Showmanship was approved.
- c) **CONSIDER APPROVAL OF CANNABIS EVENT POLICY:**
Manager Stoller recommended including this item with the 3rd DAA Policy Manual in Matters of Information.
- d) **JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING: (April 24, 2018 – 6:00 p.m.)**
Director Heringer shared the JLA Committee meeting will be at 6:00 p.m. April 24 in Harvest Hall. All Directors are invited to attend.

MONTHLY ITEMS:

a) **CONTRACTS REQUIRING BOARD APPROVAL:**

Upon motion by Director Santos, seconded by Director Giezentanner and carried to approve the attached Rental Agreements, Sponsor Agreements and Fair Judging Contracts. (Ayes: Directors Blacklock, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

b) **PURCHASES REQUIRING BOARD APPROVAL:**

Upon motion by Director Blacklock, seconded by Director Giezentanner and carried to approve the attached bills for the month of February, 2018 in the amount of \$135,302.78. (Ayes: Directors Blacklock, Cook, Giezentanner, Heffren, Heringer, McLaughlin and Santos. Nays: none)

MATTERS OF INFORMATION:

a) **REVIEW MOST CURRENT TRIAL BALANCE AND FINANCIAL STATEMENT:**

The 2017 Statement of Operations was distributed and reviewed by the Board of Directors. The Financial Statement was presented that reflects financial activity through January 31, 2018.

b) **REVIEW 3rd DAA POLICY MANUAL:**

The Policy Manual was presented, which includes a draft revision for the Fair Boards consideration at a future meeting. Manager Stoller's intention is to simplify the manual by eliminating policies that are covered by law or when governing authority lies with a different agency (ie: HR, AGO, etc.). President Heffren appointed an ad hoc committee of Manager Scott Stoller, Director Robin Cook and herself to meet and make recommendations to the Board.

c) **2018 JUNIOR LIVESTOCK AUCTION AND OTHER COMPETITIVE EXHIBITS:**

2018 Junior Livestock Auction Entry numbers were shared. As of March 13 there were 540 entries received (30 steers, 270 hogs, 8, 200 lambs and goats combined (130 lambs and 70 goats) and 40 Rabbit Meat Pens, 11 on the waiting list.). Entry total at the same point in 2017 was 541 animals (32 steers, 270 hogs, 6 on the waiting list, 199 lambs and goats combined, 129 lambs/70 goats, and 40 Rabbit Meat Pens, with 17 on the waiting list).

d) **AB 2396 (Public Contracting Exemptions):**

Manager Stoller stated AB2396 has been referred to two committees and is making progress in the Assembly.

e) **DEFERRED MAINTENANCE GRANT UPDATE:**

The Deferred Maintenance well project construction begins next week with target completion the first week in April.

f) **PARKING LOT LIGHT POLE PROJECT UPDATE:**

Nothing to report at this time.

g) **EAST PARK AVENUE TREE REMOVAL REQUEST:**

Nothing to report at this time.

h) CDFA TRAINING REQUIREMENTS:

Manager Stoller reminded those Board members that have deficiencies to complete the required courses at their earliest convenience.

i) MANAGER'S REPORT:

- Manager Stoller shared he was elected to the Butte County TBID Board of Directors as their Treasurer.
- Cow Palace has donated two trams and 2 trailers. Silver Dollar Fair does need to cover anticipated expense of \$2,000 - \$3,000 for transportation.
- Manager Stoller reported the vehicle assessment from State Risk Pool is increasing from approximately \$50 per vehicle to approximately \$500 per vehicle for the next five years due to an incident at another DAA.

j) AGENDA ITEMS FOR FUTURE MEETINGS:

None

k) NEXT BOARD MEETING:

April 10, 2018

ADJOURNMENT:

The meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Cindy Heffren
President