

SILVER DOLLAR FAIR
April 10, 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, Les Heringer, Ed McLaughlin, Hugh Santos, Bret Wood and Secretary-Manager Scott Stoller. Upon motion by Director Santos, seconded by Director Blacklock and carried to excuse Vice President Ryan Cheung and Director Stacey Giezentanner. (Ayes: Directors Blacklock, Cook, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

INTRODUCTION OF GUESTS:

None

MINUTES OF MEETINGS:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CORRESPONDENCE:

- Manager Stoller shared a letter from Walter and Patsy Stile with regrets that they will not be attending the Fair Dinner.
- CDFA Memo D2018-02 was shared regarding requesting legal services from CDFA Legal Office and Attorney General's Office.

OLD BUSINESS:

a) FAIR DINNER PLANNING (April 24, 2018)

Manager Stoller reviewed the program for the annual Fair Kick-off Dinner.

b) JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING (April 24, 2018)

Director Heringer invited Board Members to attend the Junior Livestock Auction Committee meeting at 6:00 p.m., in Harvest Hall.

c) CONSIDER POLICY CHANGES FROM AD HOC POLICY COMMITTEE:

- President Heffren, Director Cook and Manager Stoller presented a new format for all 3rd DAA policies. Ad Hoc Committee members shared that the presented policies embrace the spirit for all existing policies of the 3rd DAA with elimination of redundant and existing policies that are superseded by bylaws and/or law. The Committee recommended repealing all existing policies and approving the recommended policies as presented. A motion was made by Director Santos, seconded by Director Blacklock and carried to repeal all existing policies of the 3rd DAA. (Ayes: Directors Blacklock, Cook, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

SILVER DOLLAR FAIR

April 10, 2018

Page 2

- A motion was made by Director McLaughlin and seconded by Director Heringer to approve 3rd District Agricultural Association policies for ATV Restrictions, Contracting, Drones, Fair Time Commercial Vendors, Fair Time Competitive Exhibits, Fair Time Concession, Fair Time Operation Safe Gate, Fair Time Pass, Freedom of Expression, Formal Bidding, Foundation, Interim Booking (Concerts, Large Dances, Circuses, Rodeos, Mechanized Events, Festivals, and Other Large Events), Interim Use of Facilities, Junior Livestock Auction Committee, Public Statements, Purchasing, Roles and Responsibilities, Safety, Sponsorship and Tobacco policies as presented. The motion carried. (Ayes: Directors Blacklock, Cook, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

d) ANNUAL TRAINING STIPEND CAP FOR DIRECTORS:

Board members agreed to revisit this item at the September Board Meeting.

e) CONSIDER PURCHASE OF WALK THRU METAL DETECTORS:

Manager Stoller shared Walk Thru Metal Detectors would cost approximately \$4,000.00 each. Ideally the Fair would purchase six detectors (four for the Main Gate and one each for the Red Gate and Pavilion Gate). He shared additional security staff would be needed to insure lines moved quickly and efficiently. However, Manager Stoller stated it is too late to implement the detectors for the 2018 Fair. This item may be considered for the 2019 Fair.

f) SILVER DOLLAR FAIR FOUNDATION:

i. Auction Items for Fair Dinner:

Manager Stoller reviewed status of auction items being solicited by Directors. Directors will follow up on the items they have not yet picked up.

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 PLACEMENT OF A NEW PORTABLE CLASSROOM:

BCOE has expressed interest in placing an additional classroom on the Fairgrounds the size of two triple wide classrooms. This item is still conceptual. If the plan materializes it will be brought to the Fair Board for consideration.

MONTHLY ITEMS:

a) CONTRACTS REQUIRING BOARD APPROVAL:

Upon motion by Director Santos, seconded by Director Blacklock and carried to approve the attached Rental, Commercial, Food and Standard Agreements. (Ayes: Directors Blacklock, Cook, Heffren, Heringer, McLaughlin, Santos and Wood. 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 March, 2018 in the amount of \$75,483.80.

(Ayes: Directors Blacklock, Cook, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

MATTERS OF INFORMATION:

a) REVIEW MOST CURRENT TRIAL BALANCE AND FINANCIAL STATEMENT:

The Financial Statement was presented reflecting financial activity through March 31, 2018.

b) 2018 JUNIOR LIVESTOCK AUCTION AND OTHER COMPETITIVE EXHIBITS:

2018 Junior Livestock Auction Entry numbers were shared. As of April 10 there were 526 entries received (30 steers, 267 hogs, 189 lambs and goats combined (124 lambs and 65 goats) and 40 Rabbit Meat Pens, 9 on the waiting list.). Entry total at the same point in 2017 was 528 animals (32 steers, 2662 hogs, 194 lambs and goats combined, 124 lambs/70 goats, and 40 Rabbit Meat Pens, with 16 on the waiting list).

The rules and information for the 2018 Primary Rabbit Showmanship were presented.

c) AB 2396 (Public Contracting Exemptions):

Manager Stoller stated AB2396 is still in Committee and has gained the support of CFA.

d) DEFERRED MAINTENANCE GRANT UPDATE:

The Deferred Maintenance well project is complete and the inspection will be done on April 11, 2018.

e) PARKING LOT LIGHT POLE PROJECT UPDATE:

Nothing to report at this time.

f) EAST PARK AVENUE TREE REMOVAL REQUEST:

Nothing to report at this time.

g) CDFA TRAINING REQUIREMENTS:

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

h) AFFORDABLE HOUSING ON DAA PROPERTY:

Nothing to report at this time.

i) JESUS CENTER RELOCATION:

Manager Stoller reported that based on the Chico City Council meeting from the prior Week, it appears the location adjoining the fairgrounds is no longer a preferred option.

j) MANAGER'S REPORT:

Manager Stoller reported he has accepted a position at the Colorado State Fair starting July 1, 2018. He expressed his commitment to the Silver Dollar Fair through June 30.

President Heffren appointed Directors Blacklock and Santos to begin the CEO recruitment process with the goal of having applications to review at the May 8 Board Meeting.

SILVER DOLLAR FAIR
April 10, 2018
Page 4

k) AGENDA ITEMS FOR FUTURE MEETINGS:
None

l) NEXT BOARD MEETING – MAY 8.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Cindy Heffren
President