

**SILVER DOLLAR FAIR**  
**May 8, 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, Ryan Cheung, Robin Cook, Stacey Giezentanner, Ed McLaughlin, Hugh Santos, Bret Wood and Secretary-Manager Scott Stoller. Upon motion by Director Santos, seconded by Director Blacklock and carried to excuse Director Les Heringer. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, McLaughlin, Santos and Wood. Nays: none)

**INTRODUCTION OF GUESTS:**

Manager Stoller introduced guest Madison Redding. Madison is a student at CSU Chico and an intern at Silver Dollar Fair. Madison shared she is doing an assignment for a class at Chico State that requires she attend a Public meeting.

**MINUTES OF MEETINGS:**

Upon motion by Director Blacklock, seconded by Director McLaughlin and carried to approve the minutes of the meeting held April 10, 2018. . (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, McLaughlin, Santos and Wood. Nays: none)

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

None

**CORRESPONDENCE:**

- Manager Stoller shared an email request from Butler Amusements to extend their contract.
- Special Notice from CDFA regarding gathering sales tax information on all taxable sales generated on fairgrounds.

**OLD BUSINESS:**

a) FAIR DINNER:

Manager Stoller reported the dinner was a success.

b) JUNIOR LIVESTOCK AUCTION COMMITTEE MEETING

The Junior Livestock Meeting was well attended. The topic of top weight on market steers was brought up. After a discussion among the Directors they acknowledged the topic has been discussed and a decision has been made.

c) SILVER DOLLAR FOUNDATION:

i. Fair Dinner Auction:

Manager Stoller reported that \$12,550.00 was raised at the Fair Dinner Auction benefitting the Fair Foundation, plus \$80.00 from sales of Tri-Tip.

ii. Balance:

The Foundation current balance and unreceived foundation auction sales is \$22,758.22 in funds available for foundation projects. Manager Stoller shared the Butte Ag Foundation has separated out the additional \$11,900.00 McDonald Scholarship funds into a separate scholarship account to prevent mixing of funds. Between the two funds there is a total of \$34,658.22.

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iii. Future Projects:

None at this time.

### **NEW BUSINESS:**

a) GRANT SIGNATURE AUTHORITIES FOR DAY OF LIVESTOCK AUCTION

A motion was made by Director McLaughlin, seconded by Director Blacklock and approved to temporarily authorize Northern California National Bank to sign checks on the Junior Livestock Account ending in 8568, payable to the sellers of animals at the Junior Livestock Auction. The motion was approved. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, McLaughlin, Santos and Wood. Nays: none)

b) CONSIDER APPROVING MONTHLY TRAILER STORAGE:

Manager Stoller shared there were Cal Fire base camp vendors that are interested in storing office, rest room and housing trailers on the fairgrounds in the old BMX track location. After limited discussion no motion was made to allow for this activity.

### **MONTHLY ITEMS:**

a) CONTRACTS REQUIRING BOARD APPROVAL:

Upon motion by Director Santos, seconded by Director Cook and carried to approve the attached Rental, Commercial, Food and Standard Agreements. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, McLaughlin, Santos and Wood. Nays: none)

b) PURCHASES REQUIRING BOARD APPROVAL:

Upon motion by Director Santos, seconded by Director Cook and carried to approve the attached bills for the month of April, 2018 in the amount of \$132,553.48. (Ayes: Directors Blacklock, Cheung, Cook, Giezentanner, Heffren, 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 April 30, 2018.

b) 2018 JUNIOR LIVESTOCK AUCTION AND OTHER COMPETITIVE EXHIBITS:

- 2018 Junior Livestock Auction Entry numbers were shared. As of May 8 there were 523 entries received (30 steers, 266 hogs, 187 lambs and goats combined (123 lambs and 64 goats) and 40 Rabbit Meat Pens, 1 on the waiting list.). Entry total at the same point in 2017 was 525 animals (32 steers, 262 hogs, 191 lambs and goats combined (124 lambs/70 goats), and 40 Rabbit Meat Pens, with 1 on the waiting list).
- Still entry numbers were reported to be similar to 2017.

c) 2<sup>nd</sup> Annual Capital Fairgrounds Day (May 15):

Manager Stoller discussed the invitation to the Capital Fairgrounds Day and expressed willingness to facilitate any Board members interested in attending the event.

d) AB 2396 (Public Contracting Exemptions):

Manager Stoller stated AB 2396 is in committee.

e) PARKING LOT LIGHT POLE PROJECT UPDATE:

Nothing to report at this time.

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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) JESUS CENTER RELOCATION:

Manager Stoller reported that the Jesus Center relocation is back on the table. He anticipates Jesus Center administrators would like to re-schedule a presentation to the Fair Board at a Future meeting.

i) ZOMBIE WRECKING CREW:

Manager Stoller shared the Zombie Wrecking Crew intends to operate in the Speedway pit area in October for Halloween. They have a school bus which is used for paintball gun activities. Manager Stoller has inspected their Oroville location post winter and saw there was no paint ball residue from the fall of 2017 operation. He will report back if there is further interest for the October 2018 season.

j) MANAGER'S REPORT:

Manager Stoller reported there was a major water main break over the weekend that will require demolition of concrete and driveway for the north driveway into the Cassidy Pavilion. Plans are in place to have the water mainline repaired and the concrete replaced by fairtime.

k) AGENDA ITEMS FOR FUTURE MEETINGS:

None

l) NEXT BOARD MEETING – June 4 at 8:30 a.m. in the Fair Board Room.

**CLOSED SESSION:**

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

a) Pending litigation (GCS 11126q): No matters to discuss.

b) Personnel Matters (GCS 11126a) Review CEO Applications:

The Fair Board went into Closed Session at 8:10 to review CEO applications. The Fair Board came out of Closed Session at 9:13. No action was taken.

**ADJOURNMENT:**

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

Respectfully submitted,

Scott Stoller  
Secretary-Manager

Cindy Heffren  
President

