

SILVER DOLLAR FAIR
June 4, 2018
Chico, CA

CALL TO ORDER:

The meeting was called to order at 8:30 a.m. by President Cindy Heffren.

ROLL CALL:

Directors present were President Cindy Heffren, Directors John Blacklock, Ryan Cheung, Stacey Giezentanner, Les Heringer, Ed McLaughlin, Hugh Santos, Bret Wood and Secretary-Manager Scott Stoller. Upon motion by Director Blacklock, seconded by Director Santos and carried to excuse Director Robin Cook. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

INTRODUCTION OF GUESTS:

There were no guests present.

MINUTES OF MEETINGS:

Upon motion by Director Blacklock, seconded by Director McLaughlin and carried to approve the minutes of the meeting held May 8, 2018. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None.

CORRESPONDENCE:

- Manager Stoller shared an invitation for Board members to attend Vision 2020, Team Chico event to provide input on the Jesus Center's potential relocation to the area of Martin Luther King Jr. Parkway area on Tuesday, June 12, 2018 from 4:00 p.m. to 5:30 p.m. at the Courtyard by Marriott.
- Manager Stoller shared a letter from Deborah M. Collins, Management Analyst from the office of the City Manager regarding Notification of Intent to Sell Surplus Property located at 2352 Dr. Martin Luther King Jr. Parkway, Chico, CA.
- A note was shared from Jack Thorpe thanking the Board for his Blue Ribbon Award.

CLOSED SESSION:

At 8:44 a.m. President Heffren called the meeting into Closed Session.

At 11:50 a.m. President Heffren came out of Closed Session with no actions to report

OLD BUSINESS:

None

NEW BUSINESS:

a) **INTERIM MANAGEMENT PLAN:**

Upon motion by Director Blacklock, seconded by Director Heringer and carried to approve an Interim Management Plan naming President Cindy Heffren the primary contact for all Interim Management decisions with Director Hugh Santos as the secondary contact. The motion carried. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

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b) DELEGATION OF AUTHORITY FOR INTERIM:

Upon motion by Director John Blacklock, seconded by Director Les Heringer and carried that Board President Cindy Heffren and Director Hugh Santos be authorized to execute Rental Agreements up to \$50,000 and Standard Agreements up to \$50,000 without further authorization from the Board of Directors. All such executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of the delegation is authorized for a one year period of time. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

c) CHECK SIGNING AUTHORITY FOR INTERIM:

Upon motion by Director John Blacklock, seconded by Director Les Heringer and carried that Board President Cindy Heffren and Director Hugh Santos be authorized to sign checks up to \$15,000, that two signatures be required on all checks over \$15,000 unless check is made payable to another Silver Dollar Fair account. All expenditures, however, are to be submitted to the Board of Directors for review at the subsequent meeting. The duration of authority is for a one year period of time. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

d) 2019 FAIR:

i. Dates: (May 23-27)

Upon motion by Director McLaughlin, seconded by Director Santos and carried to set the dates of May 23-27 for the 2019 Fair. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

ii. HOURS of OPERATION: (specifically evaluating Monday of Fair)

Manager Stoller shared that the change in hours on Monday (last day of the Fair) did not have the effect vendors and staff hoped for. Manager Stoller recommended going back to the former hours, closing at 9:00 p.m. No action was taken. Agenda item will be carried to the next meeting.

iii. PROMOTIONS: (Silver Dollar Day and Kids Day)

Manager Stoller recommended Promotions for Silver Dollar Day (Thursday) and Kids Day (Friday) be approved for the 2019 Fair. There was discussion about increasing Dollar Day to \$2.00. No action was taken. Agenda item will be carried to the next meeting.

iv. CONSIDER COMPETITIVE EXHIBIT LOCAL RULES CHANGES:

Manager Stoller shared concerns about phantom breeding hog entries for the purpose of increasing number of assigned pen space. Manager Stoller recommended cancelling the Junior Swine Breeding Show to alleviate the problem of too many animals entered for the limited barn space in the Cassidy Pavilion. Upon motion by Director McLaughlin, seconded by Director Giezentanner and carried to cancel the Junior Swine Breeding Show. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

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v. APPROVE MARKET LIVESTOCK ENTRY LIMITS, DEADLINES, AND AUCTION PERCENTAGES:

Upon motion by Director McLaughlin, seconded by Director Giezentanner and carried to accept the Market Livestock Entry Limits, Deadlines and Auction Percentages as presented. (Ayes: Directors Blacklock, Cheung, Giezentanner, Heffren, Heringer, McLaughlin, Santos and Wood. Nays: none)

CLOSED SESSION:

At 12:44 p.m. President Heffren reconvened the meeting into Closed Session.

At 2:00 p.m. President Heffren came out of Closed Session with no actions to report

MATTERS OF INFORMATION:

a) JESUS CENTER RELOCATION:

Manager Stoller shared there will be a presentation at the August Fair Board meeting concerning the relocation of the Jesus Center.

b) MIXED MARTIAL ARTS EVENTS IN THE COMMERCIAL BUILDING:

Manager Stoller stated there has been interest in allowing Mixed Martial Arts Events as future Fairgrounds rentals. After some discussion the Board showed no interest in placing this as a future action item at a future meeting.

c) PAVILION WATER/ CONCRETE REPAIR:

Manager Stoller thanked Director Wood for arranging the labor and concrete at direct cost for the emergency repair to the Cassidy Pavilion entrance just prior to the Fair. Several Board Members noted repairs were done well, so as they were not noticeable.

d) MANAGER'S REPORT:

- Manager Stoller reported he is in the process of obtaining a new five year contract with the Silver Dollar Speedway. He expects the item to be on the July meeting agenda.
- Manager Stoller reported during Fair he may have unintentionally turned off an electrical breaker to the Speedway concession stand, which caused food spoilage loss. The Fair will cover food replacement costs.
- The Well Project has been completed, however, the pressure tank needs to be cleaned of oil residue before it can be put into service.

e) AGENDA ITEMS FOR FUTURE MEETINGS:

None.

f) NEXT BOARD MEETING – July 10, 2018:

The next Board meeting will be at 7:00 p.m., July 10, 2018. President Heffren added a meeting on August 14 to the calendar.

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CLOSED SESSION:

At 2:15 p.m. President Heffren reconvened the meeting into Closed Session.

At 4:25 p.m. President Heffren came out of Closed Session with no actions to report. President Heffren appointed herself and Director Heringer to conduct research on several CEO candidates.

ADJOURNMENT:

The meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Scott Stoller
Secretary-Manager

Cindy Heffren
President