

**REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
DECEMBER 3, 2003**

ROLL CALL

President Roarty calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:07 pm with Directors Kirkpatrick, Bresciani, Neer, Olson, Roberti, Serpilio, Swofford, Viscarra, Stoll and CEO; David Cline and DFO; Marisa Partlow present. Directors Gutman and Gilbert are absent and excused. Director Long is absent and unexcused.

GUESTS

Ty Erquiaga, Chad Griffin, Nicole and Connie representing Nevada Motocross Development.

AGENDA APPROVAL

Director Viscarra motions to approve agenda and Director Olson seconds. Motion is unanimously carried and so ordered.

MINUTES

Director Olson moves to accept the minutes as mailed and Director Roberti seconds. Motion is unanimously carried and so ordered.

PUBLIC COMMENT

None.

OLD BUSINESS

High Sierra Music Contract Update

The Board of Supervisors have reached an agreement with High Sierra Music Festival. The Board of Supervisors will govern the allocation of funds to the appropriate departments at their discretion. The contract is for five years. High Sierra Music will be paying \$70,000.00 for the first three years and \$75,000.00 for the fourth year and \$80,000.00 for the fifth year. More details will be brought to the Fair Board at the January 2004 meeting.

Carnival Selection

There were only two bids received, those being American Traveling Shows and Pacific Coast Shows. The three year bid was awarded to American Traveling Shows. Their web site address is americantravelingshows.com This carnival has many rides that have never been to this Fair before. They will also be bringing their own ATM which will be placed close to the Fair office.

NEW BUSINESS

Nevada Motocross Development Proposal

Ty Erquiaga presents their proposal for bringing two motocross events to the fairgrounds. Ty will meet with David Cline to look at the proposed area to see if it is feasible to continue looking into this type of venue.

Fair Fee Schedule

The Fair Board reviews the proposed changes with slight discussion. Director Olson moves to approve the Fair Fee Schedule changes and Director Kirkpatrick seconds. The fee schedule changes will be posted in the local newspaper and then presented to the Plumas County Board of Supervisors for approval in the Master Fee Schedule.

Formation of Livestock Department Re-Organization Committee

David Cline requests Fair Board members volunteer to be on this committee to review and make changes to the exhibit guide and general livestock department. Directors Neer, Olson Viscarra, Roberti, Kirkpatrick and Stoll volunteer. These members will be contacted soon with the first meeting date.

Junior Fair Board

Fair Board Directors are in favor and state their concerns in regards to organization, leadership and policy. David Cline will research this agenda item and bring back more information.

2004 Fair Planning

All grounds acts are contracted for the 2004 Fair. All applications have been sent out and the application is on the Fair's website. The Commercial Building is 80% full. The tentative line-up for the grandstands is : Wednesday - KJDX Colgate Country Showdown, Thursday – Saddle Bronc/Ranch Hand Competition, Friday - Bull riding, Saturday - Enduro Races, Sunday - Races. Wine Tasting will be in the Mineral Building with the theme of "Wines of the World".

Mill. Flex Funds Spending Plan

The Fair will be looking into costs associated with contracting a Grant Writer to try to get grants from other funding sources. The State Funding Programs for capital improvements that the Fair has depended on in the past have been eliminated. Dave will be bringing more details to the Board at the next meeting.

Election of Officers

Director Roarty reads the responsibilities of the President and Vice-President and announces nominations are open for the office of President. Directors Gilbert, Viscarra and Roarty are nominated. Director Swofford motions to close the nominations and Director Olson seconds. Roll call vote for President - Four votes for Director Roarty, three votes for Director Gilbert and three votes for Director Viscarra. Director Roarty announces nominations for Vice-President are open. Director Viscarra is nominated. Director Olson motions to close the nominations and Director Swofford seconds. Roll call vote - nine votes for Director Viscarra and one abstained. The officers for the 2004 Plumas Sierra County Fair Board of Directors are President - Director Roarty and Vice-President - Director Viscarra.

REPORTS

Staff Reports:

Director Kirkpatrick moves to approve the Financial and Accounts Payable reports and Director Swofford seconds.

Grounds Reports:

Fall clean-up, building repairs and lower arena work has been going on.

Directors Reports:

Director Swofford expresses his concerns regarding the distribution of the Prop. 40 recreation funds. David Cline is requested to get the exact guidelines in writing from Bob Hiss; Prop. 40 Grant Administrator.

Director Roarty welcomes Karen Stoll to the Plumas Sierra County Fair Board.

The Plumas-Sierra County Fair Board adjourns at 3:00 p.m. to meet again on January 28, 2004 at 1:00 p.m. in the Mineral Building at the Fairgrounds.

I, DAVID CLINE DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ON THE 3rd DAY OF DEC. ARE CORRECT AS RECORDED.

David Cline, Chief Executive Officer
PLUMAS-SIERRA COUNTY FAIR