

# REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OCTOBER 27, 2004

## ROLL CALL

President Roarty calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:05 pm with Directors Kirkpatrick, Gilbert, Olson, Stoll, Roberti, Bresciani, Neer, Light, CEO; David Cline and DFO; Marisa Partlow present. Directors Serpilio, Gutman, Swofford and Viscarra are absent and excused.

## AGENDA APPROVAL

Director Roarty requests to add two items to Old Business. Item 5.B. Prop. 40 M.O.U. for informational purposes and 5.C. W.F.A. Membership Dues. Director Olson moves to approve the agenda as corrected and Director Neer seconds. Motion is unanimously carried and so ordered.

## MINUTES

Minutes stand approved as presented.

## PUBLIC COMMENT

Elia Miles gives compliments on this past years Fair.

## OLD BUSINESS

### ***Term Limits for Officers***

This item is referred to the Policy Committee.

### ***Prop. 40 M.O.U.***

The M.O.U. that was sent to the State for the Prop 40 per Capita Funding is copied to all Fair Board members for informational purposes.

### ***W.F.A. Membership Dues***

There is discussion among the Board regarding W.F.A. dues and what the advantages are for the Fair to be a member of this association.

## NEW BUSINESS

### ***Sierra County Fair Board Appointment***

Lee Light is introduced as the newly appointed Fair Board representative for Sierra County.

### ***Appointment of Fair Elector to CFSA Board***

The Board directs Dave Cline to request an extension for appointment due to the fact Fair Board elections will be held at the December 2004 meeting.

### ***2005 Fair Planning***

There is discussion of what acts have already been contracted and what other acts the Board would like to see.

### ***2004 Major Interim Use Information***

Information is given to the Board of the major events that have taken place since the Fair. The events included the Joshua Festival, Team Roping, BMW Rally, FRC Rodeo, Feather River Toy Run, State Finals for the Colgate Country Showdown, Blues and Brews Fest, Timber Cup Races and the Nevada State Dairy Goat Assoc. Show.

## REPORTS

### ***Staff Reports:***

Director Bresciani moves to approve the Financial and Accounts Payable reports and Director Stoll seconds.

### ***Grounds Reports:***

Maintenance is busy preparing the grounds and buildings for winter.

### ***Directors Reports:***

Director Stoll announces this will be her last meeting as her job has moved her to Bryce Canyon National Park in Utah. She thanks Dave Cline and staff for doing a wonderful job.

The Plumas-Sierra County Fair Board adjourns at 2:45 p.m. to meet again on December 15, 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 27TH DAY OF OCT. ARE CORRECT AS RECORDED.

---

David Cline, Chief Executive Officer  
PLUMAS-SIERRA COUNTY FAIR