

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD  
DECEMBER 15, 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, Serpilio, Roberti, Bresciani, Neer, Light, Gutman, Swofford, CEO; David Cline and DFO; Marisa Partlow present. Director Viscarra is absent and excused.

**AGENDA APPROVAL**

Director Bresciani moves to approve the agenda as presented and Director Kirkpatrick seconds. Motion is unanimously carried and so ordered.

**MINUTES**

Minutes stand approved as presented.

**PUBLIC COMMENT**

Plumas County Supervisor, Ken Nelson expresses his appreciation for the cooperation the Fair Board has displayed while working with the Plumas County Supervisors over the past few years and states the current Board is a large asset to the community.

**OLD BUSINESS**

***2005 Fair Planning***

Dave Cline gives the results of the musical entertainment survey for 2005 Fair that was conducted by Fair management this past month. The notice of the survey was advertised in the local newspaper and on the local radio stations. There was a total of 47 people that called in to give their vote over a 10 day period. Eddie Money received the most votes with Trick Pony coming in second. There is discussion about the costs of the musical entertainers and the actual interest displayed by the community. At this time no decision is made about grandstand entertainment for the 2005 Fair.

***W.F.A. Update***

A letter was sent to W.F.A. on October 28, 2004 as requested by the Fair Board addressing the concerns of the annual dues. As of this date, the Fair has received no response but there was a notice sent to all Fair's concerning a "Party Train" and reservations that will be going to Reno.

***Prop 40 Update***

Update on status of the Prop 40 funds.

**NEW BUSINESS**

***Committee Meeting Schedule***

The Exhibit Guide meeting will be held the first to second Saturday in January 2005. Interim Use Committee will meet January 4, 2005 at noon at the Fairgrounds.

***Development of Non-Profit Organization***

The Board directs Dave Cline to proceed with the requirements for the 501C3 status. Directors Neer moves and Director Gutman seconds. Motion is unanimously carried and so ordered.

***2005 Fair Theme***

All Board members choose two themes. The theme with the most votes is "Keeping the Spirit Alive in 2005". There are nine final votes for "Keeping the Spirit Alive in 2005" and three votes for "Show It and Grow It". The Fair theme for 2005 is decided.

***Election of Officers***

President Roarty calls for President nominations. Director Olson nominates Director Viscarra. There are no other nominations. Director Gutman moves to close nominations for president and the motion is seconded. Roll call vote for Director Viscarra for President of the Board AYES; All NOES; none. Director Viscarra will take office as President, January 1, 2005. President Roarty calls for nominations for Vice President. Directors Gilbert, Olson and Kirkpatrick are nominated and decline. Director Kirkpatrick nominates Director Roberti. Director Olson moves to close nominations and Director Serpilio seconds. Roll call vote for Director Roberti as Vice President of the Board AYES; All, Noes; None. Director Roberti will take office as Vice President, January 1, 2005.

**REPORTS**

***Staff Reports:***

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

***Grounds Reports:***

Maintenance is busy preparing the grounds and buildings for winter.

***Directors Reports:***

Director Olson requests the Fair Board send a letter of appreciation to Supervisors Nelson and Pearson for their support of the Fair during their terms as Plumas County Supervisors. The Plumas-Sierra County Fair Board adjourns at 2:15 p.m. to meet again on January 26, 2005 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 15TH DAY OF DEC. ARE CORRECT AS RECORDED.

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David Cline, Chief Executive Officer  
PLUMAS-SIERRA COUNTY FAIR