

**REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD  
FEBRUARY 23, 2005**

**ROLL CALL**

President Viscarra calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:03 pm with Directors Kirkpatrick, Gilbert, Olson, Serpilio, Roberti, Bresciani, Roarty, Gutman, Swofford, CEO; David Cline and DFO; Marisa Partlow present. Director Neer is absent and excused.

**AGENDA APPROVAL**

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

**MINUTES**

Director Gilbert moves to approve the minutes as presented and Director Gutman seconds. Motion is unanimously carried and so ordered.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

***2005 Fair Planning***

Dave Cline informs the Board the 2005 Exhibit Guide is finished and ready to go to print next week. There will be two separate distribution dates for the guide this year, one in May and one in June. The Fair is currently contracting all judges that will be needed this year. Grandstand line up consists of the following: Thursday - Driving Horse Show, Friday - Mutton Busting & Bull Riding Classic, Saturday - Monster Truck Show & Enduro Races and Sunday - Monster Truck Show & Stock Car Races.

***Prop 40 Update***

Update on status of the Prop 40 funds.

**NEW BUSINESS**

***Master Planning/Possible Grant Opportunities***

The Board is informed of several different types of grants the Fairgrounds may be able to apply for.

***Funding Update***

Fairs and Expositions no longer fund many programs which provided fairs to affordably upgrade their facilities. State operating allotments have not been fully disbursed to fairs for the 2004-2005 fiscal year and F&E is not sure when they will be funded, in addition they are not sure if any non-operating funding for the Millennium Flex Programs will be available for this fiscal year or in the future.

***Policy Manual Committee Meeting Date***

The board directs the clerk to advise Fair Manager and the Board of committee members for all committee's and sub-committee's. Committee meetings will be set at a later date.

**REPORTS**

***Staff Reports:***

Financial reports stand as presented. The next meeting will be held March 23, 2005 in the T.E.S. at 1:00 p.m.

***Grounds Reports:***

Maintenance is continually busy working on buildings and grounds.

***Directors Reports:***

The Fairboard commends David Cline on all his accomplishments at the Fair and for the Fair being named as Business of the Year by Quincy Chamber. Board is informed that Supervisor Dennison has not appointed a new director to replace Director Stoll but has had some candidates express interest.

The Plumas-Sierra County Fair Board adjourns at 2:25 p.m. to meet again on March 23, 2005 at 1:00 p.m. in the T.E.S. 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 23RD DAY OF FEB. ARE CORRECT AS RECORDED.

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David Cline, Chief Executive Officer  
PLUMAS-SIERRA COUNTY FAIR