

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

ROLL CALL

President Viscarra calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:04 pm with Directors Gilbert, Olson, Serpilio, Roberti, Bresciani, Roarty, Swofford, Neer, Light, Wilson, and CEO; David Cline, DFO; Marisa Partlow present. Directors Kirkpatrick and Gutman are absent and excused.

AGENDA APPROVAL

Director Viscarra requests to switch items 7.B.2. And 7.B.3. Director Serpilio moves to approve the agenda with changes and Director Olson seconds. Motion is unanimously carried and so ordered.

MINUTES

Director Roberti moves to approve the minutes as presented and Director Gilbert 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 at the printers and will have two separate distribution dates this year, one in May and one in June. The Fair is currently contracting judges that will be needed this year. There is discussion concerning the W.F.A. membership invoice for 2005. Director Gilbert moves to not authorize payment of the membership dues at this time and direct C.E.O. Cline to obtain a detailed clarification of how these funds are spent to help the rural Fairs. Director Roberti seconds the motion. Motion is unanimously carried and so ordered.

NEW BUSINESS

Fairboard Standing Committees as described in the Fairgrounds Policy Manual.

Executive Committee members ; Directors Viscarra, Roberti and Roarty.

Buildings and Grounds Committee members; Directors Gutman, Swofford, Kirkpatrick and Neer. Finance Committee members; Directors Serpilio, Gilbert and Olson.

Strategic Planning Committee members; all Directors.

Policy Committee members; Directors Roarty, Viscarra, Gilbert, Serpilio and Bresciani.

Exhibit Guide Review Committee members; Directors Neer, Olson, Kirkpatrick, Light, Wilson, Viscarra and Roberti.

Interim Use Committee members; Directors Gilbert, Viscarra, Serpilio, Roarty, Bresciani and Neer.

Protest Review Committee members; all Directors are eligible for selection at the discretion of C.E.O.

The C.E.O. is a member of all existing committees.

Introduction of newly appointed Fair Board Director

Director Ken Wilson joins the Plumas Sierra County Fair Board as the newly appointed member representing the Chester Lake Almanor area and has been appointed by Plumas County Supervisor William Dennison, District 3. All board members introduce themselves and the districts each represents.

REPORTS

Directors Reports

Director Swofford informs all members as to the results of the bid process for the Prop 40 grandstand complex and the final decision of the Plumas County Board of Supervisors at their regular meeting March 15, 2005.

Staff Reports

Financial reports

Director Bresciani moves to approve the financial reports as presented and Director Roarty seconds. Motion is unanimously carried and so ordered.

Manager reports

Maintenance is continually busy working on buildings and grounds. The Fair has received the second allocation of operating funds from the State. C.E.O. Cline advises the board of his concerns for future promotion and marketing of the Fair. Cline would like to allot a large portion of time at the next board meeting reviewing several options for the 2005-2006 fiscal year budget proposal.

Grounds Reports

All Directors are taken on a tour of the Prop 40 Multi-purpose Building project currently underway.

The Plumas-Sierra County Fair Board adjourns at 2:25 p.m. to meet again on April 27, 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 23RD DAY OF MARCH ARE CORRECT AS RECORDED.

David Cline, Chief Executive Officer
PLUMAS-SIERRA COUNTY FAIR