

**REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
JULY 27, 2005**

ROLL CALL

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

AGENDA APPROVAL

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

MINUTES

Director Gilbert moves to approve the minutes from the June 22, 2005 meeting and Director Olson seconds. Motion is unanimously carried and so ordered.

PUBLIC COMMENT

The S.A.Y. group introduces themselves to the Fairboard members and offers their services for volunteer work during the 2005 Fair.

OLD BUSINESS

High Sierra Music Festival Report

Dave Cline informs the Board this years festival went over very well. The organization of the event improves every year.

2005 Fair Planning

The Fair and all Board members received a response letter from WFA and concur there still is no explanation for the expense of membership dues. It is concurred by all Board members there will be no refunds for Fair contracts to any entities after the stated dates on the applications and contracts.

Commercial Building

This item is continued to the next meetings agenda.

NEW BUSINESS

None

REPORTS

Directors Reports

Director Viscarra announces David Cline and his family have been selected as the grand marshals for the parade this year.

Staff Reports

Financial reports

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

Grounds Reports

Preparing for Fair.

The Plumas-Sierra County Fair Board adjourns at 2:00 p.m. to meet again on Aug. 24, 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 27TH DAY OF JULY ARE CORRECT AS RECORDED.

David Cline, Chief Executive Officer
PLUMAS-SIERRA COUNTY FAIR