

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD  
OCTOBER 26, 2005

**ROLL CALL**

President Viscarra calls the meeting of the Plumas Sierra County Fair Board of Directors at 1:00 pm with Directors Gilbert, Olson, Kirkpatrick, Roberti, Bresciani, Gutman, Light, Swofford, Serpilio and CEO; Cline and DFO; Marisa Partlow present. Directors Roarty, Neer, and Wilson are absent and excused.

**AGENDA APPROVAL**

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

**MINUTES**

Director Gilbert moves to approve the minutes from the September 28th meeting and Director Kirkpatrick seconds. Motion is unanimously carried and so ordered.

**PUBLIC COMMENT**

Judy Madden representing American Valley Speedway extends invitations to all board members for the annual award banquet to be held November 19th at 5:00 pm in the Tulsa Scott Pavilion.

**OLD BUSINESS**

***2006 Fair Planning***

The board is updated as to the status of 2006 Fair contracts.

***2006 Fair Parade***

The board thanks Judy Madden for all her efforts to make sure the annual parade is a success. Director Serpilio moves to have the name of the parade remain as The Plumas Sierra County Fair Parade for 2006 and Director Gilbert seconds. Motion is unanimously carried and so ordered.

**NEW BUSINESS**

***F&E Funding Programs***

The board reviews the 2005/2006 optional Fair Funding Programs available through Fairs and Expositions. David Cline requests permission from the board to pursue the Asset Management Funding with the maximum amount of \$5,000.00 per Fair to scope out projects. Director Serpilio moves to authorize C.E.O. Cline to move forward with applying for these funds and Director Swofford seconds. Motion is unanimously carried and so ordered.

***Floriculture; Family Gardens Condition***

There is discussion regarding the deteriorated condition of the family gardens and when they will need to be rebuilt. The floriculture building is in need of a new roof and the Fair will be looking for various funding avenues for these improvements because there are no funds in the Fair budget for these extensive repairs.

**REPORTS**

***Directors Reports***

Director Kirkpatrick announces he will be hosting the 13th annual Marine Birthday Party on November 10<sup>th</sup> at the Calpine Lodge. This is for any and all Marines.

**Staff Reports**

**Financial reports**

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

**Grounds Reports**

Maintenance staff is working on many different projects for winter.

The Plumas-Sierra County Fair Board adjourns at 2:30 p.m. to meet again on Dec. 14th, 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 26TH DAY OF OCT. ARE CORRECT AS RECORDED.

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David Cline, Chief Executive Officer  
PLUMAS-SIERRA COUNTY FAIR