

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD
APRIL 25, 2007
(AMENDED)

ROLL CALL

Director Bresciani calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 1:10 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Bresciani, Gutman, Olson, Swofford, Radtke and Wilson are present. Directors Kirkpatrick, Neer, Johnson, Roberti, Serpilio and Viscarra are absent and excused. Fair Manager Billy J. Cox is present. Fiscal Officer Ame Andersen is present.

AGENDA APPROVAL

Director Olson, seconded by Director Swofford to approve the agenda for April 25, 2007, makes motion. Motion carried unanimously.

MINUTES

Motion is made by Director Gutman to approve the minutes of the March 28, 2007 meeting as written, seconded by Director Olson and passed by unanimous voice vote.

PUBLIC COMMENT

No public comments.

OLD BUSINESS

Election of Officers

Director Olson, seconded by Director Gutman to nominate Director Swofford as Chairman of the Plumas-Sierra County Fair Board, makes motion. Motion carried unanimously and Director Swofford accepts. Motion is made by Director Gutman to nominate Director Olson as Vice Chairman, seconded by Director Wilson. Motion passes by unanimous voice vote.

Fair Parade Chairman

Sandra Lee is introduced as Chairman of the Fair Parade.

American Valley Speedway

American Valley Speedway CFO Judi Madden is present. Details of the American Valley Speedway contract were discussed with the Interim Use Committee, details were clarified and the annual review as a term of the contract was met. Judi Madden speaks about the Enduro race and explains that there is now a designated dry zone for spectators who do not want to get wet. Discussion was held regarding printing a warning that the Enduro is a wet event and that balloon launchers are not allowed on the tickets and include the information in advertising.

Long Term Contracts Discussion

The Interim Use Committee met earlier today. Discussions were held with Sierra Cascade Family Opportunities, Inc., and American Valley Speedway. Back Door Catering and Manager Cox will meet to negotiate her contract. Manager Cox states that all long-term contracts are currently being reviewed.

Fee Schedule

A draft of the new fee schedule was presented to the board. Fair staff is compiling information about each building/property that can be rented and pictures are being taken. Once completed, all information will be placed on the fair website. Discussion held about charging for utilities at each rental site and renting facilities to county and non-profit agencies at a discount.

NEW BUSINESS

Fair Parade Grand Marshal Selection

A member of the community was nominated as Grand Marshal of the Fair Parade.

REPORTS

Managers Report

Manager Cox reports on the Electronic Recycling project that will take place on June 1 - 2, 2007. Senate Bill 873 is presented and the future of fair funding is discussed. Handouts were given with information regarding SB873.

Directors Reports:

None

Staff Reports

Fiscal Officer Andersen presented the current budget status with line item balances and the deferred revenue balance.

Next meeting will be held May 23, 2007 at 1:00 p.m. Meeting Adjourned at 2:10 p.m.

AMENDMENT: THE NEXT MEETING WILL BE HELD MAY 30, 2007 AT 1:00 PM.

I, AME ANDERSEN DO HEREBY CERTIFY THAT THESE MINUTES OF THE APRIL 25, 2007 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Ame Andersen, Fair Fiscal Coordinator

Terry Swofford, Chairman
Plumas-Sierra County Fair Board

Billy J. Cox
Fair and Event Center Manager