



Board of Directors
Regular Meeting
Minutes
 November 28, 2022 – Heritage Room

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: Henry Giacomini called the regular meeting to order at 6:00 PM on the above date.

BOARD MEMBERS PRESENT:	ABSENT:	STAFF PRESENT:
Henry Giacomini, President	Brent Cassity	Bailey Van Riet, GM
Jessica DeCoito, Secretary	Russ Hawkins	Heidi Bass
Carol Buckman, Treasurer	Helen Hawkins	
Beau Norris	Dale Kroschel	
Kati Escalante	Shirley Wright	
Randall Harr	Sharmie Stevenson	
Elena Albaugh	Howard Lakey	
Shane Overton		

2 PLEDGE OF ALLEGIANCE

3 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE

4 MINUTES

4.1	A motion/second carried; Board of Directors accepted the minutes of October 24, 2022.	<i>Harr, Norris</i>	<i>Approved by All</i>
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5 GENERAL MANAGERS REPORT

5.1	Written report provided to those in attendance.
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6 BOARD COMMITTEES

6.1 Finance Committee

6.1.1	Treasurer's Report: Money will be moved from IMFHF before the end of the year <u>Financials</u> CD #1: \$50,000 CD #2: \$50,000 Money Market: \$104,123.59 Operations: \$140,336.72 Total: \$344,460.31	<i>Albaugh, Overton</i>	<i>Approved by All</i>
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Motion moved, seconded and approved to accept financials as reported.

6.1.2 Bills to Report: None

6.2	Executive Committee: Met on November 16 th to prepare a budget for approval.
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Budget 2023 presented. Shows a bottom line of \$0.

*Harr,
Escalante* *Approved by
All*

6.2.1

Motion moved, seconded and approved.

6.3 **Fair Committee:** Met up on November 17th. Discussion about grandstand events took place. Enduro Race on Friday, Concert on Saturday, Derby on Sunday. Carnival Contract has been signed. Micro reality car racing needs to be pushed and advertised better. B. Van Riet will look into setting up policies and procedures for running the micro reality car racing and look into getting this on the insurance.

6.4 **Jr. Livestock Advisory Committee:** finalizing the reconciliation for the sale accounts.

6.5 **Facilities Committee:** we will be scheduling a facilities committee.

6.5.1 Veteran's Memorial: We will have to pay \$1000 planning permit for the county. But work continues

6.6 **Sponsorship Committee:** Bailey Van Riet and Jessica DeCoito will begin the process of updating for this year's fair and have something presented at the next Board Meeting.

6.7 **Grant Committee:** Nothing to report

7 OLD BUSINESS

7.1 **Grant Update:** No update at this time. Request to Sharmie and Dale to have a thorough presentation of the plans and phases of the project. Hopefully this presentation will get everyone in the know of the project and an opportunity to ask questions.

7.2 **Hat Creek Construction Party – December 17th**

IMFHF will purchase the alcohol and sell to attendees

Plan for 250 people

5:00 pm to 11:00 pm

Bailey Van Riet will send out a sign up sheet for each bar station and job

Henry and Randall will inventory the current bar supplies and purchase more

7.3 **Christmas Tree Lighting and Parade:** December 10th – lots of spots available to sign up for. Bailey will send out the list

8 ADJOURNMENT:

Motion moved, seconded and carried to adjourn the meeting at 7:05 pm

*Harr,
Overton* *Approved by
All*