



Board of Directors
Regular Meeting
Minutes
 March 27, 2023 – 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 6:03 PM on the above date.

BOARD MEMBERS PRESENT:	ABSENT:	STAFF PRESENT:
Henry Giacomini, President	Russ Hawkins, 1 st Vice President	Bailey Van Riet, GM
Carol Buckman, Treasurer	Brent Cassity, 2 nd Vice President	Heidi Bass
Jessica DeCoito, Secretary	Randall Harr	
Beau Norris	Shirley Wright	
Kati Escalante	Sharmie Stevenson	
Shane Overton	Howard Lakey	
Dale Kroschel	Helen Hawkins	
Elena Albaugh		

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 February 27, 2022. ***Albaugh, Norris*** ***Approved by All***

5 GENERAL MANAGERS REPORT

- 5.1 Written report submitted. John Deere gator was received. We are working on a plaque to thank Sierra Pacific for the donation. And a picture with the Board will be planned for a future date. Our April 16th Sushi Class is sold out. Our CFSA walkthrough will be occurring soon. Jr. Rodeo Contract work continues. The Fair staff and 2022 IMF Fair Queen & Court will be attending the Lunch with Community Members in Burney on April 5th. Beef n Brew is this weekend. MMHD events are on April 15th.

Shirley Wright has submitted a letter of resignation. Shirley was an original member of the founders of IMFHF and she has some big shoes to fill. We will be providing her with a thank you for her years of dedication, support and hard work for our fair and community.

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
Financials ***Norris, Kroschel*** ***Approved by All***

CD #1:\$50,000 and CD #2: \$50,000

Money Market: \$104,278.05

Operations: \$94,426.80

Total: \$298,704.85

Motion moved, seconded and approved to accept financials as reported.

6.1.2	Bills to Report: None		
6.1.3	Fair and Event Center Financials were presented. Currently showing a loss with expenses for 2023 fair already incurred. But ticket sales go live on April 1 st , the RV Park will open and be accepting applications, and maintenance is up in expenses with necessary repairs. Our budget vs actual is still looking ok. Cash and total assets still sitting great with \$1.4 million. Motion moved, seconded and carried for approval.	<i>Kroschel, Overton</i>	<i>Approved by All</i>
6.1.4	State Allocation Approval: discussion took place on the STOP Approval and Allocation. A Total of \$54,050 will be received: \$51,550 for operations and \$2500 for training. Motion made by Director Albaugh to approve the request for the FY 22/23 Allocation. A second was made by Director Escalante, and vote was unanimous for accepting the allocation.	<i>Albaugh, Escalante</i>	<i>Approved by All</i>
6.2	Executive Committee: no meeting for March. Will reschedule for April 20 th .		
6.3	Fair Committee: no meeting for March. Will reschedule for April 20 th .		
6.4	Jr. Livestock Advisory Committee: No report. Small Animal Barn Update: Ava Hauge will be updating the Small Animal Barn as her Senior Project. Jr. Livestock Advisory recommends up to \$3000 for the cost of materials required for her update.	<i>Kroschel, Norris</i>	<i>Approved by All</i>
	Motion moved, seconded and carried to approve the \$3000 in materials.		
6.5	Facilities Committee: No meeting in March.		
6.5.1	Veteran's Memorial: On the schedule with the Planning Commission to get approval. Howard continues to work with the engineer.		
6.6	Sponsorship Committee: Sponsorship letters went out. We have collected \$22,000 thus far. We will need to get a meeting together to talk about the hand written thank you letters that Shirley would write for our sponsors.		
6.7	Grant Committee: 6.7.1 No meeting was held. Our side by side and dump trailer grants have been closed out.		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: continue to meet with PG&E on bi-weekly calls. We will have to work with PG&E's Water Quality Specialist.		
8	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 6:26 pm		