



Board of Directors
Regular Meeting
Minutes
April 24, 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:

Henry Giacomini, President
Russ Hawkins, 1st Vice President
Brent Cassity, 2nd Vice President
Carol Buckman, Treasurer
Jessica DeCoito, Secretary
Helen Hawkins
Randall Harr
Sharmie Stevenson
Beau Norris
Kati Escalante
Shane Overton
Dale Kroschel

ABSENT:

Howard Lakey
Elena Albaugh

STAFF PRESENT:

Bailey Van Riet, GM
Heidi Bass

2 PLEDGE OF ALLEGIANCE

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

4 MINUTES

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- 4.1 A motion/second carried; Board of Directors accepted the minutes of March 27, 2022. *Kroschel, Harr* *Approved by All*

5 GENERAL MANAGERS REPORT

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- 5.1 Written report submitted. Need to hire an RV Park Manager still. Online reservations are coming in. Lunch with Community Members in Burney was a great turnout. The Springfest Bar made about \$400. May – Maintenance plan taking place with Ben & Lori. The septic tank at the livestock bathrooms will be fixed next month. We are accepting and processing fair contracts. After May, we are booked almost every weekend for events. As of April 17th, we have \$15,000 in ticket sales.

6 BOARD COMMITTEES

6.1 Finance Committee

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- 6.1.1 **Treasurer's Report:** Money will be moved from IMFHF before the end of the year
Financials *Harr, Overton* *Approved by All*
CD #1:\$50,000 and CD #2: \$50,000

Money Market: \$104,381.45

Operations: \$111,809.71

Total: \$316,191.16

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

6.1.2	Bills to Report: \$100.82 for flowers to Shirley Wright	<i>Harr, Overton</i>	<i>Approved by All</i>
6.1.3	Fair and Event Center Financials were presented. \$1.4 million Equity shown on Balance Sheet. P&L: \$82,000 improvement from prior month. RV Park rental income is coming in. Motion moved, seconded and carried for approval.	<i>Overton, Harr</i>	<i>Approved by All</i>
6.2	Executive Committee: We met up right before Board Meeting to conduct GM Evaluation. Bailey will be creating a set of goals to present to the Executive Committee next month.		
6.3	Fair Committee: written report submitted.		
6.4	Jr. Livestock Advisory Committee: No report.		
6.4.1	No update		
6.5	Facilities Committee: No meeting in April		
6.5.1	Veteran's Memorial: Engineered plans are done and meeting with county is set up.		
6.6	Sponsorship Committee:		
6.6.1	No update		
6.7	Grant Committee:		
6.7.1	Sharmie will share a grant opportunity with IMYS about some little league field upgrades.		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: continue to meet with PG&E on bi-weekly calls. Legal crossing documentation is with PG&E for review. Then final document will go to CPUC for review/approval. The second draft of the design is being reviewed along with the pump design. Positive movement going forward.		
8	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 6:26 pm		