



Board of Directors
Regular Meeting
Minutes
 May 22, 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 6:01 PM on the above date.

BOARD MEMBERS PRESENT:	ABSENT:	STAFF PRESENT:
Henry Giacomini, President	Howard Lakey	Bailey Van Riet, GM
Russ Hawkins, 1 st Vice President	Dale Kroschel	Heidi Bass
Brent Cassity, 2 nd Vice President	Randall Harr	
Carol Buckman, Treasurer		
Jessica DeCoito, Secretary		
Helen Hawkins		
Sharmie Stevenson		
Beau Norris		
Kati Escalante		
Shane Overton		
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 April 24, 2022. **Buckman, Escalante** **Approved by All**

5 GENERAL MANAGERS REPORT

5.1 Written report submitted. Grandstand tickets sales are at \$22,600. We have 43 steer contracts this year, which is an increase from last year. A lot of work will be occurring prior to fair to plan for GM Maternity Leave. Dixie and Heidi are being brought up to date, and kept in the loop on all matters to cover for GM during her leave.

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 **Albaugh, Overton** **Approved by All**
 CD #1:\$50,000 and CD #2: \$50,000
 Money Market: \$104,492.25
 Operations: \$115,509.82

Total: \$320,002.07
Sponsorships: \$26,500
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. Over budget for professional services. Everything else is under or at budget. 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.		
6.2.1	GM Goals: GM provided a set of goals to work on and track for the year. Executive Committee will include these in the evaluations going forward. Motion moved, seconded and carried.	<i>Stevenson, Escalante</i>	<i>Approved by All</i>
6.3	Fair Committee: written report submitted. Need volunteers for fair building monitoring. And a Heritage Room Sponsorship Invite will be sent out.		
6.4	Jr. Livestock Advisory Committee: No report. Next meeting will be in July/August.		
6.5	Facilities Committee: No meeting in May		
6.5.1	Veteran's Memorial: Went to the planning department and it was approved. Now at the Building department and could take 3-4 weeks to get approval. We can order the trellis' and may be able to get concrete in.		
6.6	Sponsorship Committee: Committee will be getting together to handwrite the thanks you's and work on the Heritage Room invite. We will need to start getting sponsorship banners up first part of August to allow them time to straighten out. A date and time will be determined and shared with everyone.		
6.7	Grant Committee: No update		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: plans have been permitted and surveyed. They are with CPUC now. They will need to gran the easement and could be a 9 month process. We need to develop the well which can be done now. We may be laying the pipe to get the process started. And we will be getting bids from some contractors for the job to get some of the processes in place as we await CPUC approval.		
8	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 7:01 pm		