



Board of Directors  
**Regular Meeting**  
**Minutes**  
 June 26, 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.

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**BOARD MEMBERS PRESENT:**

Henry Giacomini, President  
 Russ Hawkins, 1<sup>st</sup> Vice President  
 Brent Cassity, 2<sup>nd</sup> Vice President  
 Carol Buckman, Treasurer  
 Jessica DeCoito, Secretary  
 Helen Hawkins  
 Kati Escalante  
 Shane Overton  
 Elena Albaugh  
 Dale Kroschel

**ABSENT:**

Howard Lakey  
 Randall Harr  
 Sharmie Stevenson  
 Beau Norris

**STAFF PRESENT:**

Bailey Van Riet, GM  
 Heidi Bass

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**2 PLEDGE OF ALLEGIANCE**

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

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**4 MINUTES**

4.1 A motion/second carried; Board of Directors accepted the minutes of May 22, 2022. *Cassity, Buckman* **Approved by All**

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**5 GENERAL MANAGERS REPORT**

5.1 Written report submitted. Review of written report was provided. A break in occurred and we lost fuel and a truck battery. We are looking into a new security system. Gazebo is getting a much needed facelift. Klamath Basin Benefit Dinner event will be using the micro reality car set up and Dale will be attending and manning that for us. Sushi Class brought in \$700. Horse show went really well. RV Park Manager positions have been filled.

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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  
Financials  
 CD #1:\$50,000 and CD #2: \$50,000  
 Money Market: \$104,761.87

*Albaugh, Kroschel* **Approved by All**

Operations: \$122,335.13  
 Total: \$327,097.00  
 Moved \$70,000 from OP to MM.  
 Motion moved, seconded and approved to accept financials as reported.

6.1.2	<b>Bills to Report:</b> None		
6.1.3	<b>Fair and Event Center Financials were presented.</b> Income coming in from ticket sales, event rentals, etc. Nothing over budget.	<i>Escalante, Buckman</i>	<i>Approved by All</i>
6.2	<b>Executive Committee:</b> No Meeting		
6.3	<b>Fair Committee:</b> written report submitted. We will advertise that the carnival will not be open on Monday of fair.		
6.4	<b>Jr. Livestock Advisory Committee:</b> No report. Next meeting will be in July/August. Contracts are due on Friday. Numbers show an increase in steers, hogs and not known for lambs yet.		
6.5	<b>Facilities Committee:</b> No meeting in June		
6.5.1	<b>Veteran's Memorial:</b> Planning & Building department permits are done. Trees are scheduled for removal very soon. Working on the trellis and concrete quotes.		
6.6	<b>Sponsorship Committee:</b> Carol, Kati and Cindy got together to write the thank you's to our sponsors. We are at \$33,000 collected as of now. Cards went out with an invitation to the Heritage Room with the days and hours. We will have a heritage room sign up sheet at the next meeting. Saturday hours will be 3:30-5:30 to prepare for the VIP event.		
6.7	<b>Grant Committee:</b> No update		
<b>7</b>	<b>OLD BUSINESS</b>		
7.1	<b>Water Delivery Grant Update:</b> moving forward with the easement with PG&E. Everything is with CPUC now. Meetings with Tom Fuller with Shasta Co. to go over everything. Construction will start to take place most likely after fair. Sharmie continues to work on the extension.		
<b>8</b>	<b>NEW BUSINESS</b>		
8.1	<b>Board Vacancy:</b> a nomination for Heidi Greer was submitted. Heidi is a Burney resident. She is actively involved in the livestock shows. She will be a great asset to the board.  A motion was moved, seconded and approved to accept Heidi Greer to the Board in the Block A: October 2024 renewal	<i>Kroschel, Escalante</i>	<i>Approved by All</i>
<b>9</b>	<b>MOVE INTO CLOSED SESSION</b>		
9.1	Real Estate Negotiations Govt Code 54956  Corders Lease of field next to Little League and Soccer fields took place.	<i>No Action Taken</i>	
<b>10</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 7:14 pm		