



Board of Directors  
**Regular Meeting**  
**Minutes**  
 July 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 6:00 PM on the above date.

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**BOARD MEMBERS PRESENT:**

Henry Giacomini, President  
 Carol Buckman, Treasurer  
 Jessica DeCoito, Secretary  
 Kati Escalante  
 Shane Overton  
 Elena Albaugh  
 Dale Kroschel  
 Howard Lakey  
 Randall Harr  
 Sharmie Stevenson  
 Beau Norris  
 Heidi Greer

**ABSENT:**

Russ Hawkins, 1<sup>st</sup> Vice President  
 Brent Cassity, 2<sup>nd</sup> Vice President  
 Helen Hawkins

**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 SPECIAL PRESENTATION OF THE BLUE RIBBON AWARD:** This year's recipient is Shirley Wright. Shirley was on the original founding board for our heritage foundation. She has put countless hours into this foundation, this fair, and this community. She has been an amazing asset to our team and we will miss her. We wish her all the best.

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**4 MINUTES**

- 4.1 A motion/second carried; Board of Directors accepted the minutes of June 26, 2022. **Harr, Norris** **Approved by All**

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**5 GENERAL MANAGERS REPORT**

- 5.1 Written report submitted. Review of written report was provided. Gazebo is fixed and ready for paint. We continue to work diligently on fair prep and planning. We have set a date for Fall Fest on October 7<sup>th</sup> and 8<sup>th</sup>. And our animal contract numbers are up for fair this year.

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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: \$175,045.13  
 Operations: \$52,220.77

**Kroschel,**  
**Overton** **Approved by All**

Total: \$332,265.90

Moved \$70,000 from OP to MM.

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

6.1.2	<b>Move money from MM to CD:</b> with CD rates going up, it would be a good idea to move money from our MM to a new CD.	<i>Stevenson, Kroschel</i>	<i>Approved by All</i>
	Motion moved, seconded and carried to move \$50,000 from MM to a new CD for 7-11 months with a rate at 4.9%.		
6.1.3	<b>Bills to Report:</b> the post office box was paid for the annual due. No action needed for approved budget expense.		
6.1.4	<b>Fair and Event Center Financials were reviewed and presented.</b> Income coming in from ticket sales, event rentals, etc. Nothing over budget.	<i>Overton, Buckman</i>	<i>Approved by All</i>
6.2	<b>Executive Committee:</b> No Meeting		
6.3	<b>Fair Committee:</b> written report submitted. Gate charge times have changed to 9:00 am through 9:00 pm. And a \$1 increase in admission has been set. We have hired a professional cleaning service to clean the bathrooms and trash cans. Ticket sales are slow now but we continue to advertise. Citizens Patrol will provide night time security. We are still looking for someone or an organization to host/manage the micro-reality car racing booth.		
6.4	<b>Jr. Livestock Advisory Committee:</b> Next meeting is on July 26 <sup>th</sup> and we will discuss all things fair prep.		
6.5	<b>Facilities Committee:</b> No meeting in June		
6.5.1	<b>Veteran's Memorial:</b> We have received two bids/quotes for the concrete work. We had to re-price the work on the trellis. Trees are out at no cost. And the stumps have been grinded. A big thank you to Lonnie Blunt for the tree work. It's most appreciated.		
6.6	<b>Sponsorship Committee:</b> Banners are ready to be hung this week to help them stretch back to shape. We have collected \$38,000 in sponsorships so far, which is down from previous years.		
6.6.2	Heritage Bar: Carol has the food ordered. Randall will inventory and order the alcohol. We will decorate the space with Red, White and Blue to match the theme.		
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. And we have advertised the pump design and build portion of the project for bids.		
<b>8</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 6:40 pm		

**NEXT MEETING ON AUGUST 21<sup>ST</sup>, 2023.**