



Board of Directors
Regular Meeting
Minutes

August 21, 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.

BOARD MEMBERS PRESENT:

Henry Giacomini, President
 Brent Cassity, 2nd Vice President
 Carol Buckman, Treasurer
 Jessica DeCoito, Secretary
 Helen Hawkins
 Kati Escalante
 Shane Overton
 Elena Albaugh
 Sharmie Stevenson
 Beau Norris
 Heidi Greer

ABSENT:

Russ Hawkins, 1st Vice President
 Randall Harr
 Dale Kroschel
 Howard Lakey

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

- 4.1 A motion/second carried; Board of Directors accepted the minutes of July 24, 2023. *Hawkins, Norris* **Approved by All**

5 GENERAL MANAGERS REPORT

- 5.1 Written report submitted. Review of written report was provided. New security system was installed. Twice the sheriffs have been called for gas siphoning thefts. Hay field lease with Corder's is still being worked out. High School rodeo will take place the first weekend of October. Which is the same weekend as Fall Fest. Carlton's Lease, IMYS Lease and all other leases are being worked out to be finalized before maternity leave begins. Fair Horse show is taking place on Saturday, August 26th and Fair Set up is on Sunday, August 27th.

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: \$175,332.74
 Operations: \$59,911.10
 Total: \$335,243.84
 Moved \$70,000 from OP to MM.

Albaugh, Stevenson **Approved by All**

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

6.1.3	Bills to Report: zip ties for hanging banners were purchased on the hardware store account.		
6.1.4	Fair and Event Center Financials were reviewed and presented. Income coming in from ticket sales, event rentals, etc. Nothing over budget.	<i>Norris, Greer</i>	<i>Approved by All</i>
6.2	Executive Committee: No Meeting		
6.3	Fair Committee: written report submitted. Newspaper insert for fair goes out next week. Volunteer sign up sheet was passed around. Concert gates are being manned by the Library. We will received donations from Pepsi and Safeway. Commercial building is full of vendors. We have 4 to 5 new food vendors. Ticket sales are going great. Festival tickets for concert are sold out. All Heritage members will ride in the train for the parade on Sunday.		
6.4	Jr. Livestock Advisory Committee: Worked on the schedule and make buyers list calls. Buyers Breakfast is hosted by Pine Grove 4-H. Shasta Co. Farm Bureau and Sunbelt Rentals are sponsoring the cost of our auctioneer.		
6.5	Facilities Committee: No meeting in July. All tasks that you see that need to be done, just take care of them as you see them.		
6.5.1	Veteran's Memorial: Concrete contractors are getting their plans lined up. The trellis is almost built. We are focusing on selling plaques. Veteran's Day is our target for opening day and ceremony for our dedication presentation. Permits have been received by the county. And the military approved the plaques.		
6.6	Sponsorship Committee: Banners are up thanks to Kati Escalante and Bill Buckman. We have received approx.. \$62,000 in sponsorship thus far. And the Heritage Room food has been ordered.		
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	Grant Committee: No update		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: moving forward with the easement with PG&E. Everything is with CPUC now. Duane Conner will be here next week to pour the pad. Bid was sent out and no replies were received for the pump design. Dale, Sharmie and Brent to meet up to get updates on the project.		
8	CLOSED SESSION		
8.1	Real Estate Negotiations – Govt Code 54956 – IMYS Contract No vote taken.		
8	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 7:05 pm		

NEXT MEETING ON SEPTEMBER 25, 2023