



Board of Directors
Regular Meeting
Minutes
 October 23, 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 6:07 PM on the above date.

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

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 September 27, 2023. *Norris, Harr* **Approved by All**

5 GENERAL MANAGERS REPORT

- 5.1 Fall Fest turned out good. Received lots of positive feedback from the public. Net around \$1700. Chair-ity has been postponed and will be rescheduled TBA. RV Park is closing on October 31st. Ben will begin winterizing the grounds after the closing of RV park. Ben is also working on roof repair. Carlton's will move into the pavilion shortly.

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: \$175,985.07
 Operations: \$11,659.03
 Total: \$287,625.03
 Motion moved, seconded and approved to accept financials as reported. *Kroschel, Overton* **Approved by All**
- 6.1.2 **Bills to Report:** Paid for Veteran's Memorial expenses (already approved in budget) and Elena for flags on Veteran's Memorial. **No Action**

6.1.3	Fair and Event Center Financials were reviewed and presented. Total Assets: \$1,500,000 P&L shows a positive Against Budget figures Fair + \$197,000 net Event Center -\$190,000 loss Motion moved, seconded and carried.	<i>Overton, Harr</i>	<i>Approved by All</i>
6.2	Executive Committee: Next meeting is on November 8 th at 5:00 pm in the fair office.		
6.3	Fair Committee: No meeting in October		
6.4	Jr. Livestock Advisory Committee: Meeting on November 8 th .		
6.5	Facilities Committee: Meeting in November will be scheduled. List of priorities was found and will be discussed and reviewed.		
6.5.1	Veteran's Memorial: Construction has begun. Dedication Ceremony may have to be rescheduled with an unknown ETA for bench.		
6.6	Sponsorship Committee: Some money has been sent in for "In Memory of Rod McArthur".		
6.7	Grant Committee: No update		
6.8	Nominating Committee: Howard has stepped down from Block B (term ended October 2023). Nominating committee introduced two of three new nominees: Joey Marchy and Molly Humphry. Third nominee is Travis Lakey who was unable to attend. Ballots were passed around to vote for Block B Positions to fill 6 slots. The 7 th will move into Block A for a one year term. Results for Block B: Carol Buckman, Jessica DeCoito, Russ Hawkins, Sharmie Stevenson, Joey Marchy, Molly Humphry. Filling in a vacancy for Block A is Travis Lakey. Ballots for Officers were passed out. Results are to carry out the current officers for another year.		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: Ground Penetraing radar is going to take place. From there we can send out the RFB and collect bids. Meeting with PG&E in November to discuss the power to the pump. Hopeful to break ground by early spring.		
8	OTHER INFORMATION AND ANNOUNCEMENTS		
8.1	Heritage Christmas Party: December 15 th at 6:00 pm in the Heritage Room. Randall to work out the details.		
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting 6:50 pm		
	NEXT MEETING ON NOVEMBER 27TH, 2023		