



Board of Directors

Regular Meeting

Minutes

November 27, 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 6:05 PM on the above date.

BOARD MEMBERS PRESENT:

Henry Giacomini, President
 Russ Hawkins, 1st Vice President
 Brent Cassity, 2nd Vice President
 Carol Buckman, Treasurer
 Jessica DeCoito, Secretary
 Joey Marchy
 Travis Lakey
 Molly Humphry
 Randall Harr
 Shane Overton
 Elena Albaugh
 Beau Norris
 Heidi Greer
 Helen Hawkins

ABSENT:

Kati Escalante
 Sharmie Stevenson
 Dale Kroschel

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 October 23, 2023. *Cassity, Marchy* *Approved by All*

5 GENERAL MANAGERS REPORT

5.1 High School wrestling is in the flower building. Light Parade will be December 2nd with a tree lighting and free hot chocolate from the fair. Santa’s Workshop is December 2nd. Candee’s Dance Shoppe Winter Recital is December 8-9. McArthur Farm Supply Christmas Party in Heritage on the 9th, Hat Creek Construction Christmas Party in Ingram on the 16th and Mayers Healthcare Foundation Gala on January 27th. Carlson will be paying for the damage done on the Skuce Pavilion door. Facilities Committee Meeting on December 5th at 3:00 pm. GM will look into the Sewer Project with the CSD and report back with more information. Don’t forget to turn in your 2023 Fair Review sheets.

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 *Albaugh, H. Hawkins* *Approved by All*

Financials

CD #1:\$50,000 , CD #2: \$50,000, CD #3: \$50,000

Money Market: \$126,328.12

Operations: \$11,637.20

Total: \$287,965.32

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

6.1.2	Bills to Report: \$500 for Best of Show Awards to IMF. Reimburse maintenance and plant operation expenses to fair up to \$50,000.	<i>R. Hawkins, Norris</i>	<i>Approved by All</i>
6.1.3	Fair and Event Center Financials were reviewed and presented. Loss of \$30,000. Over budget on expenses & income. Motion moved, seconded and carried.	<i>Harr, Lakey</i>	<i>Approved by All</i>
6.2	Executive Committee: Committee met and primarily focused on budget. But also discussed nominating committee process and personnel concerns.		
6.2.3	IMFHF Budget: review of the budget figures presented took place. Patriot Walk Expenses: bench & statue are ½ paid and would be the last payments. Need to beef up our sponsorship efforts. Sponsorship committee will get together and talk about an more robust approach to getting sponsorships in. Amendments made to budget: increased sponsorship income by \$500 to = \$60,500. Increase fair awards expenses by \$500 to = \$600. Balance out to \$73,100 on both income and expense for a budget total of = \$0	<i>Harr, Marchy</i>	<i>Approved by All</i>
6.3	Fair Committee: December 5 th Meeting at 1:00 pm. Need to lockdown entertainment.		
6.4	Jr. Livestock Advisory Committee: Minutes provided for review. Jr. Livestock Sale reviewed. Projects that could have money allocated: (1) upgrade/fix on the power to the steer fitting area in the old sale barn (2) fixing the wiring in the sheep barn up to \$5,000		
6.5	Facilities Committee: Meeting on December 5 th at 3:00 pm to review previous list of projects and make adjustments.		
6.5.1	Veteran's Memorial: Press Release after Christmas. We hope to get Craig with IM News and maybe someone from KRRCR. We need to move on plaque sales.		
6.6	Sponsorship Committee: Additional money received from PG&E Employee Contributions that brought our sponsorship monies up to \$60,000 for the year.		
6.7	Grant Committee: no update		
7	OLD BUSINESS		
7.1	Water Delivery Grant Update: Still no approval from FERC on canal crossing. Ground penetrating radar will happen soon.		
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.		
8.2	Sewer Project: proposed that CSD will take over sewer for all of McArthur. Grant includes work with Pace Engineering. Need more information to make an informed decision. Bailey to connect with Cecil and let us know more.		
8.3	B. Cassity approved 2 – 240 volt outlets in Skuce Pavilion to handle band/concert power needs. No price was provided during meeting but approval was given to Brent to research the cost and report back.		
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting 7:39 pm		

NEXT MEETING ON JANUARY 29TH, 2024