



Board of Directors  
**Regular Meeting**  
**Minutes**

January 29, 2024 – 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.

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

**2 PLEDGE OF ALLEGIANCE**

**3 Call for request from the audience - public comments or to speak to agenda items:**

Cecil Ray with FRV CSD: looking for a soft commitment to the sewer project. State funded grant project based on residences. IMF & other non-residential buildings can be included. Gravity collection sewer project – 2 years out from completion. 1 year for design & 2 years for construction seasons.

**4 MINUTES**

4.1 A motion/second carried; Board of Directors accepted the minutes of *Albaugh, Kroschel* **Approved by All**  
 November 27, 2023.

**5 GENERAL MANAGERS REPORT**

5.1 Officially back in the office from Maternity leave. New part time maintenance staff has been hired. Have to post the RV Park Manager position again. WFA Convention was earlier this month. New 2024 Fair Rules are out & will be posted. Still Exhibit Reps are conducting meetings to get everything ready for 2024 fair. Boosters Crab Feed is February 3<sup>rd</sup> – tickets are still on sale. Catholic Retreat is coming up. Bunco Night on February 24<sup>th</sup>. Mom Prom is on March 23<sup>rd</sup>. Heritage will be running the bar for Mom Prom. Sportsman’s Summits @ Adin Community Hall is on February 2<sup>nd</sup>. CDA on April 27<sup>th</sup> and IM Cattlewomen Beef N Brew on April 13<sup>th</sup>.

## 6 BOARD COMMITTEES

6.1	<b>Finance Committee</b>		
6.1.1	<b>Treasurer's Report:</b> Money will be moved from IMFHF before the end of the year <u>Financials</u> CD #1:\$50,000 , CD #2: \$50,000, CD #3: \$50,000 Money Market: \$41,975.53 Operations: \$20,248.28 Total: \$212,222.81 Motion moved, seconded and approved to accept financials as reported.	<i>Cassity, Marchy</i>	<i>Approved by All</i>
6.1.2	<b>Bills to Report:</b> Plaques for Patriot's Walk, IMF CEP \$63,959.58 (includes side by side purchase) – within the budget.		<i>No bills to report</i>
6.1.3	<b>Fair and Event Center Financials were reviewed and presented.</b> 1.44 Assets, 13,000 liabilities. Net income = negative for a late bill that came in for alcohol. End of Year net \$7000 – above the budgeted figure. Motion moved, seconded and carried.	<i>Lakey, Escalante</i>	<i>Approved by All</i>
6.2	<b>Executive Committee:</b> next meeting is on February 22 <sup>nd</sup> at 2:00 pm		
6.3	<b>Fair Committee:</b> Met last week to review fair items. Still no entertainment.		
6.3.1	Fair & Event Center Budget: review of the provided budget was given. Look at management policy for budget timeframe for Fair & event Center	<i>Marchy, Humphry</i>	<i>Approved by All</i>
6.4	<b>Jr. Livestock Advisory Committee:</b> March meeting is scheduled.		
6.5	<b>Facilities Committee:</b> Met in December and created a list of projects. Will meet again in February to finalize the list and prioritize the projects.		
6.5.1	<b>Veteran's Memorial:</b> Bench & Memorial are done with a delivery date in arch. Local community member is making the plaques and will install them soon. Please help push sales of plaques!		
6.6	<b>Sponsorship Committee:</b> Meeting will be set for February to review plans.		
6.7	<b>Grant Committee:</b> Joey Marchy will join committee.		
7	<b>OLD BUSINESS</b>		
7.1	<b>Water Delivery Grant Update:</b> Sharmie & Dale continue to work with PG&E on power to pump. Waiting on easement decision to get out of legal & then goes to CPUC which could be a 4 to 8 week process. The whole project will go to bid in February. Action items on next months agenda for lease agreement and landowner agreement with RCD.		
7.2	<b>Additional Power to Skuce:</b> Bid for hard power concert/food trucks will be coming in.		
7.3	<b>Sewer Project Update:</b> will make an action item for a soft commitment to sewer project on the February agenda.		
8	<b>OTHER INFORMATION AND ANNOUNCEMENTS</b>		
8.1	<b>Heritage Christmas Party:</b> December 15 <sup>th</sup> 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	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting 7:46 pm		

**NEXT MEETING ON FEBRUARY 26<sup>TH</sup>, 2024**