



Board of Directors
Regular Meeting
Minutes
 February 26, 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.

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

2 PLEDGE OF ALLEGIANCE

3 MINUTES

4.1 A motion/second carried; Board of Directors accepted the minutes of January 29, 2024 *Albaugh, Kroschel* **Approved by All**

4 GENERAL MANAGERS REPORT

4.1 Bunco Night was a great turnout. Facility use contracts are out. Talent search continues for the concert. Sponsorship & Facilities committees met. New event being hosted on July 13th for fundraising efforts towards the fair. Jr. Livestock meeting will be held on March 5th in Heritage Room. Cattlemen’s Dinner is on March 9th. Fireman’s Carnival is scheduled for March 16th. Mom Prom for the 6th Grade Camp Fundraiser is on March 23rd – where Heritage will host the bar. Fair Fundraising Dinner: July 13th. Dinner, Raffles, Auctions and Entertainment. Each Heritage member will be asked to supply a basket from a specific list of themed baskets. And please send name ideas for the even to Bailey.

5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1 **Treasurer’s Report:** Money will be moved from IMFHF before the end of the year
Financials
 CD #1:\$50,000 , CD #2: \$50,000, CD #3: \$50,000
 Money Market: \$42, 274.36 *Cassity, Kroschel* **Approved by All**

Operations: \$33,298.97

Total: \$225,573.33

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

5.1.2	Bills to Report: None		<i>No bills to report</i>
6.1.3	Fair and Event Center Financials were reviewed and presented. Motion moved, seconded and approved to accept financials as reported.	<i>Kroschel, Marchy</i>	<i>Approved by All</i>
5.2	Executive Committee: Met last week and conducted an annual performance review with the GM.		
5.3	Fair Committee: Met last week to review fair items. Still no entertainment. Working with Scott to make some updates for the bar.		
5.3.1	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>
5.3.2	State Allocation Approval: Motion was made, seconded and approved for the request for the FY23/24 Allocation of \$55,150 (\$52,650 for operations and \$2500 for trainings.)	<i>Albaugh, Kroschel</i>	<i>Approved by All</i>
5.3.3	Fair and Event Center Budget Amendment: added in the fair fundraising event for expense of \$30,000 and an income of \$30,000 – so that the amended budget still shows a net zero. Motion moved, seconded and approved.	<i>Harr, Humphry</i>	<i>Approved by All</i>
5.4	Jr. Livestock Advisory Committee: March meeting is scheduled for the 5 th in the Heritage Room.		
5.5	Facilities Committee: met up to discuss the project list.		
5.5.1	Facilities Project List: there is a list in your packet that the facilities committee and fair staff members came up with. It has been prioritized to show immediate needs vs. 5 and 10 year needs.		
5.5.2	Sand for Skuce: Pavilion ground is too hard for the horses. Brent & Beau will work on this and keep Bailey up to date, and will report back. We have a pile of sand that can be used if needed.		
5.5.3	Veteran's Memorial: Dedication will be the week of Memorial Day – May 23 rd .		
5.6	Sponsorship Committee: Sponsorship committee met and discussed the plans. We will be emailing the list of sponsors from 2018 to 2023 to everyone for review – provide updates to names, addresses, etc. We will mail out the brochure, give them about a month and then begin follow up phone calls. Phone calls will be shared amongst the Heritage Board Members.		
6.6	Grant Committee: no update.		
6	OLD BUSINESS		
6.1	Water Delivery Grant Update: Bid walk with interested contracts took place on February 15 th . Bids are due the first week of March. With construction beginning in April. We will need to review and approve a Lease Agreement and Landowner Agreement. An adhoc committee of Henry Giacomini, Elena Albaugh, Randall Harr, Dale Kroschel and Sharmie Stevenson will work together to review agreements. Bailey will be included in on this meeting.		
6.1.1	Lease Agreement with RCD: No action needed at this meeting.		
6.1.2	Landowner Agreement with RCD: No action needed at this meeting.		
6.2	Sewer Project Soft Commitment: Support the project with a soft commitment to help FRVCS D gain enough support to get the project funded. Motion moved, seconded and carried to provide a soft commitment to FRVCS D from IMFHF.	<i>Kroschel, Buckman</i>	<i>Approved by All.</i>
8	OTHER INFORMATION AND ANNOUNCEMENTS		
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting 7:17 pm		

NEXT MEETING ON MARCH 25, 2024