



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, September 25<sup>th</sup>, 2023  
6:00 PM – Heritage Room, Ingram Hall  
44218 A Street, McArthur, CA

1	<b>Call Meeting to Order</b>		
2	<b>Pledge of Allegiance</b>		
3	<b>Call for Request from the Audience – Public Comments or to Speak to Agenda Items</b>		
	<p>Persons wishing to address the Board are requested to fill out a “Request Form” prior to the beginning of the meeting (forms are available upon entrance into the meeting room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of 20 copies. When the President announces the public comment period, requestors will be called upon one-at-a-time, please stand and give your name and comments. Each speaker is allocated <b>five</b> minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 5450 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.</p>		
4	<b>Approval of Minutes</b>		
	4.1 Regular Meeting – August 21 <sup>st</sup> , 2023	Attachment A	<b>Action Item</b>
5	<b>General Manager’s Report: Bailey Van Riet</b>		
	5.1 GM Report		Report
6	<b>Board Committees</b>		
	6.1 <b>Treasurer’s Report</b>		
	6.1.1 Foundation Financials		<b>Action Item</b>
	6.1.2 Bills to Report		<b>Action Item</b>
	6.1.3 Letter to Bank to transfer funds		<b>Action Item</b>
	6.1.4 Fair and Event Center Financials		<b>Action Item</b>
	6.2 <b>Executive Committee</b>		
	6.2.1 No September Meeting		Report
	6.3 <b>Inter-Mountain Fair Committee</b>		
	6.3.1 Committee Report		Report
	6.4 <b>Jr. Livestock Committee</b>		
	6.4.1 Committee Report		Report
	6.5 <b>Facilities Committee</b>		
	6.5.1 Committee Report		Report

6.5.2	Veteran's Memorial Update	Report
6.6	<b>Sponsorship Committee</b>	
6.6.1	Committee Report	Report
6.7	<b>Grant Committee</b>	
6.7.1	Committee Report	Report
7	<b>Old Business</b>	
7.1	Water Delivery Grant Update – Dale Kroschel	Report
8	<b>New Business</b>	
8.1	Nominating Committee – Appointment	Appointment
9	<b>Other Information or Announcements</b>	
10	<b>ADJOURNMENT</b>	<b>Action Item</b>
	Next Meeting: October 23rd, 2023	

Posted 9/22/2023