



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda
Monday, October 23rd, 2023
6:00 PM – Heritage Room, Ingram Hall
44218 A Street, McArthur, CA

1	Call Meeting to Order		
2	Pledge of Allegiance		
3	Call for Request from the Audience – Public Comments or to Speak to Agenda Items		
	<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 five 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	Approval of Minutes		
	4.1	Regular Meeting – September 25 th , 2023	Attachment A Action Item
5	General Manager’s Report:		
	5.1	GM Report	Report
6	Board Committees		
	6.1	Treasurer’s Report	
	6.1.1	Foundation Financials	Attachment B Action Item
	6.1.2	Bills to Report	Action Item
	6.1.3	Fair and Event Center Financials	Attachment C Action Item
	6.2	Executive Committee	
	6.2.1	No September Meeting	Report
	6.3	Inter-Mountain Fair Committee	
	6.3.1	Committee Report	Report
	6.4	Jr. Livestock Committee	
	6.4.1	Committee Report	Report
	6.5	Facilities Committee	
	6.5.1	Committee Report	Report
	6.5.2	Veteran’s Memorial Update	Report

6.6	Sponsorship Committee	
6.6.1	Committee Report	Report
6.7	Grant Committee	
6.7.1	Committee Report	Report
6.8	Nominating Committee	
6.8.1	Ballot for Block B Positions	Action Item
7	Old Business	
7.1	Water Delivery Grant Update – Dale Kroschel	Report
7.2	Fall Fest	Report
8	Other Information or Announcements	
9	ADJOURNMENT	Action Item
	Next Meeting: ?	

Posted 10/20/2023