



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, February 27<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 – January 30 <sup>th</sup> , 2023   | Attachment A | <b>Action Item</b> |
| 5 | <b>General Manager’s Report: Bailey Van Riet</b>  |              |                    |
|   | 5.1 GM Report   | Attachment B | Report             |
| 6 | <b>Board Committees</b>   |              |                    |
|   | <b>6.1 Treasurer’s Report</b>   |              |                    |
|   | 6.1.1 Foundation Financials - will be provided at meeting   | Attachment C | <b>Action Item</b> |
|   | 6.1.2 Bills to Report   |              | <b>Action Item</b> |
|   | 6.1.3 Audit Final   | Attachment D |                    |
|   | 6.1.4 Fair and Event Center Financials  | Attachment E | <b>Action Item</b> |
|   | <b>6.2 Executive Committee</b>  |              |                    |
|   | 6.2.1 Committee Report  |              | Report             |
|   | <b>6.3 Inter-Mountain Fair Committee</b>  |              |                    |
|   | 6.3.1 Committee Report  | Attachment F | Report             |
|   | <b>6.4 Jr. Livestock Committee</b>  |              |                    |
|   | 6.4.1 Committee Report  |              | Report             |
|   | <b>6.5 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                         |
|     | 6.7.2                                     | Dump Trailer Update          | Discussion/ <b>Action Item</b> |
| 7   | <b>Old Business</b>                       |                              |                                |
|     | 7.1                                       | Grant Update – Dale Kroschel | Report                         |
| 8   | <b>Other Information or Announcements</b> |                              |                                |
| 9   | <b>Adjournment</b>                        |                              | <b>Action Item</b>             |
|     | Next Meeting: March 27, 2023              |                              |                                |

Posted February 24, 2023