



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda
Monday, November 28th, 2022
6:00 PM – Heritage Room, Ingram Hall
44218 A Street, McArthur, CA

					Approx. Time Allotted
1	Call Meeting to Order				
2	Pledge of Allegiance				
3	Call for Request from the Audience – Public Comments or to Speak to Agenda Items				
	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.				
4	Approval of Minutes				
	4.1	Regular Meeting – October 24, 2022	Attachment A	Action Item	2 min.
5	General Manager’s Report: Bailey Van Riet				
	5.1	GM Report		Report	5 min.
6	Board Committees				
	6.1	Treasurer’s Report			
		6.1.1	Foundation Financials	Attachment B	Action Item 2 min.
		6.1.2	Bills to Report		
	6.2	Executive Committee			
		6.2.1	Committee Report	Report	2 min.
		6.2.2	Budget Presentation	Action Item	10 min.
	6.3	Inter-Mountain Fair Committee			
		6.3.1	Committee Report	Report	2 min.
	6.4	Jr. Livestock Committee			
		6.4.1	Committee Report	Report	2 min.

6.5	Facilities Committee		
6.5.1	Committee Report	Report	2 min.
6.5.2	Veteran's Memorial Update	Report	2 min.
6.6	Sponsorship Committee		
6.6.1	Committee Report	Report	2 min.
6.7	Grant Committee		
6.7.1	Committee Report	Report	2 min.
7	Old Business		
7.1	Grant Update – Dale Kroschel	Report	5 min.
7.2	Hat Creek Construction Party Bar Schedule	Report	2 min.
8	New Business		
8.1	Christmas Light Parade and Tree Lighting	Report	5 min.
9	Other Information or Announcements		
10	Adjournment	Action Item	2 min.
	Next Meeting: January 23, 2022		

Posted November 25, 2022