



IMFHF MINUTES
Monday, April 25, 2022
6:00 pm

Ingram Hall

- I. **Call to Order/Roll Call – Meeting was called to order at 6:03 p.m. by President, D. Kroschel.**
Present: Elena Albaugh, Carol Buckman, Brent Cassity, Jessica DeCoito, Kati Escalante, Henry Giacomini, Randall Harr, Helen Hawkins, Russ Hawkins, Dale Kroschel, Howard Lakey, Beau Norris, Shane Overton, Sharmie Stevenson.
Absent: Shirly Wright
Staff Present: None
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Guests/Announcements- Joshua Kroschel was in attendance to announce that he is interested in pressure washing and re-staining the fences for his senior project. He estimates that he will need 5-7 five gallon buckets of stain and he is working on getting it donated.**
- V. **Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by H. Giacomini, second by C. Buckman, unanimously carried.**
- VI. **Approval of Minutes – Additions/deletions – Motion to approve was made by C. Buckman, second was made by J. Neugebauer. Motion unanimously carried.**
- VII. **Treasurer Report – C. Buckman**
 - A. **Approval of Foundation Financials – Financials were presented.**

Tri-Counties Operating Account	\$ 93,849.08
Tri-Counties Money Market	\$ 104,099.66
Tri-Counties CD #1	\$ 50,000.00
Tri-Counties CD #2	\$ 50,000.00
TOTAL BALANCE	\$ 297,948.74

 - A. **Sponsor money received in the amount of \$17,489.00. Motion to approve financials was made by B. Norris, seconded by R. Harr, unanimously carried.**
 - B. **Bills – None presented.**



VIII. Interim General Manager's Report

- A. Report- D. Kroschel reported that the water system is good, all _____ are cleared up. Wifi is installed on the Ingram Hall and Commercial building. Booster was also added to the Heritage room.
- B. B. Action items – No action items

IX. Standing Committee

- A. Executive Committee – Executive meeting was held on 4/5/22 and 4/13/22 at the RCD office for discussion regarding the General Manager position (Minutes for the meetings will be sent out soon). Dale reported on both meetings. The executive committee is recommending that Bailey Van Riet be hired as the General Manager at \$80,000 per year. Motion made by Randall, seconded by Sharmie. Unanimously carried.
- B. Intermountain Fair Committee – Meeting was held on April 21, Dale reported that things are moving forward with the scheduling of the fair events. He is suggesting to the group that the fair purchase a race track to be used during fair that will be rented out to other fairs and use throughout the year. Motion made to purchase by C. Buckman, seconded by B. Norris. One nay by E. Albaugh.

X. Advisory Committee Reports

- A. Jr. Livestock Report – Henry reported that the committee is addressing voting members and have suggested that each club has one vote and 3 voting members at large. Committee has voted to approve \$6,000 for additional pens for champion row. Suggested putting \$20,000 from the account into reserves. They voted to have a budget of \$15,000 to install fans in the swine barn. Also, approved \$3,000 for the purchase of lumber for champion row to address the Pete Lakey pig to be able to distinguish it during fair.
 - 1. Big Ass Fan – New quote is \$10,500 and will continue to move forward with purchase.
 - 2. Beef Scales – Scales are coming but will not be here in time for fair. Motion to approve the Livestock report with the budgets was moved by H. Giacomini, seconded by R. Harr, motion pass unanimously.
- B. Facilities
 - 1. Office Remodel- No report.
 - 2. Ingram Hall Roof Quote – Waiting on repairs.
 - 3. Commercial Building – (Hole in concrete) Dale is trying to find someone with a grinder to fix the floor.
 - 4. Lighting for arena – Discussion regarding the lights. Bid was higher than he expects it to be (\$8,800.00) with the incentive of \$23,000. He would like to get a second bid. This project will cover the street lights, Albaugh building,



Commercial building, and the animal barns. The bid does not include the arena. After much discussion it was moved to negotiate the current quote and to also continue to get additional quotes. Motion by S. Stevenson, second by R. Harr. An amendment was added to the motion

5. Veterans Memorial – Elena and Howard presented an estimated budget. Elena would like the Heritage Foundation to \$25,000 to put towards the cost of the memorial. Motion was made by Russ, seconded by Sharmie. Motion was amended to include the budget and the name of “Patriot Walk”, unanimously carried.

C. Sponsorship Committee

1. Sponsor Dinner – Elena reported that there will be extra dinners for a cost of \$30.00.
2. Pamphlet - Heidi has finished and has been sent to all past sponsors.

D. Grant Committee

1. ATV & Dump Trailer - Sharmie reported that we did not receive the Burney Regional grant that she submitted. Discussion ensued regarding the purchase of the ATV and the monies that were already received from Sierra Pacific Industries towards the purchase cost. C. Buckman motioned that the Foundation go ahead and purchase the ATV without the grant. H. Giacomini seconded the motion, motion passes unanimously.

XI. Old Business

- A. D. Kroschel reported that they have received the well permit. Conner Well will be drilling sometime in May on RCD ground.
- B. Brown Act/Public Records Act – D. Kroschel reminded those present that the trainings need to be completed.
- C. Biomass Cogen Plant – No update
- D. Jackpot Show – J. DeCoito reported that entry forms are on the website and everything is moving forward on June 3rd, 4th, and 5th. There will be a BBQ Saturday night for \$30.00 along with cornhole tournament and movie night
- E. Balloon Festival – E. Albaugh presented an updated budget. The cost of the insurance for the balloon festival was more than what was expected on the original budget. R. Harr made a motion to approve the updated budget with the new figures, second by D. Buckman. There will be 8 balloons her and there are 16 sponsors. The sponsors are invited for a boat ride and cocktails out on Eastman Lake. Breakfast will be 7:00 am for a price of \$12.00 for adult and \$6.00 for children. They have a cornhole tournament planned and s street dance after the sponsor dinner. All directors are encouraged to come help with the breakfast and dinner.



- F. Bull Cow Dinner – Randall submitted the budget for the bull cow dinner on July 30th. Carol motioned to approve the budget for the event. Elena seconded the motion, unanimously approved.
- G. Replacement Chair for Ingram Hall – Tabled.

XII. New Business

No new business.

XIII. OPEN Session/CLOSED Session –

1. Helen was asked about the new chairs for the Heritage room. They were ordered and she will check on status.
2. Helen asked about the walkway to the grandstands. It will be checked into to see what can be done before fair.
3. Dale reported that the playground has been cleaned up by the Bruce family and Jeff Oldson and he are working on getting new replacement chips for the area.

XII. Adjournment – Motion by C. Buckman, Second by J. DeCoito to adjourn at 7:55 pm.

Submitted by,

Helen Hawkins, Secretary

Next meeting will be May 23, 2022 at 6:00 p.m. at Ingram Hall