



**IMFHF MINUTES**  
**Monday, July 25, 2022**  
**6:00 pm**  
**Ingram Hall**

- I. **Call to Order/Roll Call – Meeting was called to order at 6:05 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: Shirley Wright**  
**Staff Present: Cindy Jacobsen, Bailey Van Riet**
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by B. Norris, second by J. DeCoito, unanimously carried.**
- V. **Approval of Minutes – Additions/deletions – Motion to approve the minutes was made by B. Norris, second by K. Escalante. Motion unanimously carried.**
- VI. **Treasurer Report – C. Buckman**  
**A. Approval of Foundation Financials – Financials were presented.**
- |                                       |                      |
|---------------------------------------|----------------------|
| <b>Tri-Counties Operating Account</b> | <b>\$ 137,652.80</b> |
| <b>Tri-Counties Money Market</b>      | <b>\$ 104,113.30</b> |
| <b>Tri-Counties CD #1</b>             | <b>\$ 50,000.00</b>  |
| <b>Tri-Counties CD #2</b>             | <b>\$ 50,000.00</b>  |
| <b>TOTAL BALANCE</b>                  | <b>\$ 341,766.10</b> |
- Motion to approve financials was made by S. Stevenson, seconded by R. Hawkins, unanimously carried. Carol reported that there was over \$60,000 in sponsorship monies.**
- B. Bills – None presented.**
- VII. **General Manager’s Report- B. Van Riet**  
**A. Report- Bailey reported that Ron Shannon is working again to get them through the Fair. Dale and crew installed the new gates by the Pavilion and have been working on water leaks. Bailey has consolidated keys and changed locks as there was too many**



keys out. A sign-up sheet was passed around for all directors to volunteer time. Heritage will be doing the bar for the Cattlemen's branding, and she need volunteers to sign up for that also. Queen contest had a good turn out with a few suggestions for the pageant. Race car track will be here in time for the Fair. She elaborated on what else will be at the Fair.

B. Action items – No action items

**VIII. Standing Committee**

A. Executive Committee – No Meeting.

B. Intermountain Fair Committee – D. Kroschel reported on the events scheduled for the Fair.

**X. Advisory Committee Reports**

A. Jr. Livestock Report – Meeting was in July. Champion row is set up. Steer and sheep numbers are up, and swine numbers are down. Clean up will be Sunday.

1. Big Ass Fan – Fan was delivered today.

2. Beef Scales – Scales are here and will be certified.

B. Facilities

1. Office Remodel- No report.

2. Commercial Building – (Hole in concrete) Dale is working with Hat Creek Construction to repair the hole.

3. Lighting for arena – No report on new lighting project.

4. Veterans Memorial – They will have a booth in the commercial building selling plaques at the Fair. They will be starting the project after the Fair.

C. Sponsorship Committee – Banners need to be hung and a group was scheduled to hang them on Friday.

D. Grant Committee – Discussion regarding submitting an application for the dump trailer to Sierra Pacific Industries for grant consideration.

**XI. Old Business**

A. Grant Update - D. Kroschel reported that the well is finished and was pumping 2200 gallons per minute. Still having issues with P.G.&E. for permission to cross the canal.

B. Biomass Cogen Plant – No update.

C. Bull Cow Dinner - Randall reported that they made \$3000 to \$4000 on the dinner.

D. ABC Service Online Class – Reminder for Directors to enroll in the class by Fair. Bailey, Kati, and Heidi have taken the class.

E. Hat Creek Construction Christmas Party – December 17



**XII. New Business**

- A. Grant Agreement for Generator Pads/Switches – Discussion regarding the proposed agreement for emergency generator pad and switches. Fair would be responsible to pay the initial cost of \$139,000 and most likely will not be reimbursed until the spring. The cost of the project does not include the generators. Russ made a motion to approve the project, seconded by S. Overton. After further discussion regarding the costs and the time frame for reimbursement, it was suggested to not approve the project at this time and to check further into it. Motion dies with nays from all Directors.**
- B. Heritage Room - Motion was made for \$1000.00 budget for the Heritage room for the sponsors. Heritage room will be open at 4 and close at 7 on Friday, Saturday & Sunday. Carol will contact Tammy at Big Valley Market for the food. Randall will be sending out a sign-up sheet for volunteers. Elena will be getting decorations with Kati, Sharmie, Jessica, and Elena volunteering for set up.**

**XIII. OPEN Session/CLOSED Session –**

**XII. Adjournment – Motion by S. Stevenson, second by R. Harr at 7:45 p.m.**

**Submitted by,**

**Helen Hawkins, Secretary**

**Next meeting will be September 26, 2022, at 6:00 p.m. at Ingram Hall.**