



**IMFHF MINUTES**  
**Monday, February 24, 2022**  
**6:00 pm**  
**Ingram Hall**

- I. **Call to Order/Roll Call – Meeting was called to order at 6:00 p.m. by President, D. Kroschel.**  
**Present: Elena Albaugh, Carol Buckman, Brent Cassity, Henry Giacomini, Randall Harr, Helen Hawkins, Russ Hawkins, Dale Kroschel, Beau Norris, Shirley Wright**  
**Absent: Jessica DeCoito, Kati Escalante, Howard Lakey, Shane Overton, Sharmie Stevenson.**  
**Staff Present: Tony Paul**
- II. **Pledge of Allegiance**
- III. **Public Comment- No public comment.**
- IV. **Guests/Announcements- Tony Paul was introduced as the new maintenance hire. He spoke about his experience, family and that he is excited to be on the job.**
- V. **Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by C. Buckman, second by R. Harr, unanimously carried.**
- VI. **Approval of Minutes – Additions/deletions**
  - A. **January Meeting – Motion to approve January minutes was made by H. Giacomini, second was made by R. Harr, unanimously carried.**
  - B. **Emergency Meeting - Motion was made to approve the emergency meeting minutes was made by E. Albaugh, seconded by B. Norris, unanimously carried.**
- VII. **Treasurer Report – C. Buckman**
  - A. **Approval of Foundation Financials – Financials were presented.**

Tri-Counties Operating Account	\$ 86,393.82
Tri-Counties Money Market	\$ 104,093.05
Tri-Counties CD #1	\$ 50,000.00
Tri-Counties CD #2	\$ 50,000.00
<b>TOTAL BALANCE</b>	<b>\$ 290,486.87</b>
  - A. **Motion to approve financials was made by E. Albaugh, seconded by R. Harr, unanimously carried.**
  - B. **Bills – None were presented. Carol reported she received a \$277.00 bill for the Harr’s but it will be used as a donation in lieu.**



**VIII. Interim General Manager's Report**

- A. Report-** D. Kroschel reported that he had hired Tony Paul as the maintenance person. He will be paid \$25.00 an hour and has been tackling the issues that need to be addressed. The Catholic Retreat had just finished and the CDA dinner will be coming up on the 12<sup>th</sup> of March. Dale informed the board on the letter that he received from the County about the repairs including the alarms that need to be fixed at the Skuce Pavilion. They have been working on getting the carnival, bands and entertainment for the Fair.
- B. Action items – No action items**

**IX. Standing Committee**

- A. Executive Committee – No Executive meeting was scheduled. The General Manager position was extended with 3 more applicants applying. He will schedule a meeting to discuss the next step.**
- B. Intermountain Fair Committee**
- 1. Report – Meeting was postponed.**

**X. Advisory Committee Reports**

- A. Jr. Livestock Report – Next meeting will be held in March or April.**
- 1. Big Ass Fan-** Brent will be ordering the fan that will be the same as last year's purchase.
  - 2. Beef Scales-** Beau reported that the new scales will cost approximately \$12,506.67 plus freight. They will try to get someone to pick the scales up to save on the freight. Jaycee had raised \$6,500 from her senior project of the jackpot last summer. Unsure if they will be able to get it finished by fair. Beau will get an estimate of the cost to place the scales.
- B. Facilities**
- 1. Office Remodel-** Remodeling of the office was discussed and a committee was recommended to facilitate a plan. Adhoc committee will consist of R. Harr, C. Buckman, and D. Kroschel.
  - 2. Ingram Hall Roof Quote –** Brad McNeal from CBX Roofing came by to inspect the roof. He feels that the roof is good shape but needed to repair the flashing around the vents and ridge. Dale is waiting on a quote but thought it would be under \$5,000.00. Motion was made by R. Harr to approve a budget of \$5,000.00 to repair the Ingram Hall roof. Second by, E. Albaugh, unanimously carried.
  - 3. Commercial Building – (Hole in concrete)** Dale is pursuing the repairing of the concrete. He will be getting an estimate and reporting back.
  - 4. Lighting for arena –** Brent is still waiting for quote.
- C. Sponsorship Committee –**



1. Sponsor Dinner – Elena & Helen – Group is making plans for a sponsor dinner in May during the Balloon Festival. It will be for sponsors only with RSVP to be requested to estimate the number of people in attendance. Motion was made to approve a \$4000.00 budget for the dinner was made by R. Harr, seconded by R. Hawkins.
  2. Sponsor Letter – Helen & Brent will be working on the letter to be sent out. Shirley and Elena said they are willing to be help with the letter.
  3. Pamphlet – Brent, Heidi & Helen - Heidi has been working on the update of the pamphlet.
- D. Grant Committee –
1. Grant Application – No update.

#### XI. Old Business

- A. Grant Update - D. Kroschel reported that they are sending out bid requests. They will be drilling as soon as weather permits.
- B. Skip Willmore/Veterans' Memorial – E. Albaugh reported that they have been working on getting bids for the project. She has a quote for \$3,500 to remove the Blue Spruce tree. She is working on fundraising to help with the project with an example of selling plaques with names of servicemen/women.
- C. Brown Act/Public Records Act – D. Kroschel reminded directors to finish the online training.
- D. Biomass Cogen Plant – No report.
- E. General Manager Position – Deadline of the second application period was February 28 with just 3 applicants. Consideration of full time versus part time.
- F. Jackpot Show – Beau and Jessica have had a meeting to schedule the jackpot show. They are making plans for a June 4<sup>th</sup> & 5<sup>th</sup> date. They are planning for a dinner on Saturday night. Possible cornhole tournament and a fitting contest. They will be continuing to make plans and report at the next meeting.
- G. Balloon Festival – E. Albaugh reported that had meetings and are continuing with plans for the Balloon Festival on Mother's Day weekend. They have many ideas for the weekend and will be reporting at the next meeting. It was reminded to submit a budget for the festival for approval.
- H. Bull Cow Dinner – Randall reported that they are making plans for the Bull-Cow dinner on July 30<sup>th</sup>. He has plans for a BBQ, and Live music. Randall will be submitting a budget for the event at the next meeting.
- I. ATV & Dump Trailer Update – Dale reported that Sharmie is waiting on the results of a grant application to finish the purchase of the ATV for the fairgrounds. The dump trailer will cost approximate \$12,000 to \$20,000 so they will continue to pursue grants for the purchase but feel that it is a much-needed purchase for the Fair.



J. Replacement Chair for Ingram Hall – Carol reported that there is no update tonight.

**XII. New Business**

- A. Tree Trimming Quote- Dale reported that he met with two businesses regarding the tree trimming issues on the fairgrounds. Crosscut Tree Service submitted a quote of \$11,650.00. He had not received a quote from the other business as of the meeting night. Russ made a motion to approve the quote of the tree trimming costs. Second by Beau, unanimously carried.
- B. Electric Charging Stations – Sharmie was absent but has been working on a grant for electric charging stations for the area through the Fall River RCD. There will be no cost to the fair. This was discussed and it was in agreeance with the directors to not pursue this on the grounds at this time.
- C. Grant for a Truck for the IMF – Dale reported that Sharmie has found a grant to purchase a truck for the fairgrounds use. It is suggested that it be a ¾ ton, long bed, gas, 4 x4 truck. This grant would need to be for a matching fund. R. Hawkins moved that we pursue the grant with a budget of \$10,000 to match the fund request, second by C. Buckman. Unanimously carried.

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

- 1. Dale reported that Kevin McClarney would like to donate a Barbeque trailer. Dale showed pictures of the trailer and the BBQ is worth approximately \$25,000. He needs a motion to accept the donation. Motion to accept was made by R. Harr, second by B. Norris.
- 2. Dale also needed approval to purchase WIFI equipment to update the fairgrounds for internet use. Will put this on the March agenda to approve.

**XII. Adjournment – VP H. Giacomini asked to approve adjournment. Motion by R. Hawkins, Second by B. Norris to adjourn at 8:05 pm.**

Submitted by,

Helen Hawkins, Secretary

Next meeting will be March 28, 2022 at 6:00 p.m. at Ingram Hall