



**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, Jessica DeCoito, Kati Escalante, Henry Giacomini, Randall Harr, Helen Hawkins, Russ Hawkins, Dale Kroschel, Beau Norris, Shane Overton.  
**Absent:** Carol Buckman, Brent Cassity, Howard Lakey, Sharmie Stevenson, Shirley Wright  
**Staff Present:** Heidi Bass, Bailey Van Riet
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Approval of the Agenda – Additions/deletions – Motion to add additional items of Livestock panels and troughs to the agenda was made by R. Hawkins, second by S. Overton, unanimously carried.**
- V. **Approval of Minutes – Additions/deletions – Motion to approve the minutes was made by S. Overton, second by R. Harr. Motion unanimously carried.**
- VI. **Treasurer Report – C. Buckman**
  - A. **Approval of Foundation Financials – Financials were presented.**

|                                |               |
|--------------------------------|---------------|
| Tri-Counties Operating Account | \$ 129,029.44 |
| Tri-Counties Money Market      | \$ 104,109.89 |
| Tri-Counties CD #1             | \$ 50,000.00  |
| Tri-Counties CD #2             | \$ 50,000.00  |
| TOTAL BALANCE                  | \$ 333,139.33 |

**Motion to approve financials was made by H. Giacomini, seconded by R. Harr, unanimously carried.**
  - B. **Bills – None presented.**
- VII. **General Manager’s Report- B. Van Riet**
  - A. **Report-** Bailey reported that there has been 12 events and 12 upcoming events scheduled at the fairgrounds. She has been working on final arrangements for the Fair. She is also working with Dallas from the RV park to help part time on the fair grounds. Queen pageant is August 20 at 6 p.m., she would like to see directors in



attendance. She also will be needing volunteers to help during fair. It was suggested to have a sign-up sheet at the next meeting.

B. B. Action items – No action items

#### VIII. Standing Committee

A. Executive Committee – No Meeting.

B. Intermountain Fair Committee – D. Kroschel reported on the events for the fair including the enduro race. Kati and Jessica volunteered to do the kids events during the event Friday. Motion to approve the Fair Committee report by S. Overton, second by R. Hawkins. Approved unanimously.

#### X. Advisory Committee Reports

A. Jr. Livestock Report – Next meeting is July 26<sup>th</sup>.

1. Big Ass Fan – Continuing with plans to install before Fair.
2. Beef Scales – No update.

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 – Project is finished. They are now working a new lighting project.
4. Veterans Memorial – Elena reported that Howard ordered the metal. They will be selling plaques at the Fair.

C. Sponsorship Committee – No meeting. Need to work on banner list for this year's Fair. Heidi will send out a list to all directors to make contact with previous sponsors.

D. Grant Committee – No update

#### XI. Old Business

A. Grant Update - D. Kroschel reported that they are getting close to acquiring the permit to drill the well.

B. Biomass Cogen Plant – No update.

C. Bull Cow Dinner - Randall updated the plans for the dinner on July 30. They are planning on around 120 people.

D. ABC Service Online Class – Reminder for Director's to enroll in the class by Fair.

#### XII. New Business

A. Appointing CFSA Elector – Bailey has suggested that the CFSA Elector position be named "General Manager." Motion was made by R. Hawkins to change the name



of the CFSA Elector to General Manager, second by B. Norris, unanimously approved.

- B. Livestock Panel & Troughs – Dale reported that the Fair is missing approximately 25 livestock panels and some troughs. He is suggesting purchasing more panels as we have rodeo events that are coming up. Motion was made by E. Albaugh to purchase panels with a limit of \$12,000.00 and a limit of \$3000.00 for water troughs. Second was made by S. Overton, unanimously approved. Dale also is working on a Pavilion gate to be able to lock the grounds better.

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

Motion was made by R. Hawkins to move into closed session, second by B. Norris.

Conference with Real Property Negotiators (Government Code section 54956.8)

Property: Inter-Mountain Fairgrounds

Negotiator: Bailey Van Riet

Negotiating Parties: Candee Parker

Under Negotiation: Lease of 4-H Building for Dance Studio; price and terms

Motion to move out of closed session was moved by J. DeCoito, seconded by K. Escalante.

Report of closed session:

“Lease of 4-H Building approved for 9 months. Approved unanimously.

XII. Adjournment – Motion by S. Overton, second by J. DeCoito at 7:35 p.m.

Submitted by,

Helen Hawkins, Secretary

A motion was made by R. Harr to move the monthly meeting to a week earlier in August to be ready for the Fair, second by S. Overton. Unanimously approved.

Next meeting will be August 22, 2022, at 6:00 p.m. at Ingram Hall.