



IMFHF MINUTES
Monday, June 27, 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, Kati Escalante, Henry Giacomini, Randall Harr, Helen Hawkins, Russ Hawkins, Dale Kroschel, Howard Lakey, Beau Norris, Shane Overton, Sharmie Stevenson, Shirley Wright.
Absent: Jessica DeCoito
Staff Present: None
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by K. Escalante, second by R. Hawkins, unanimously carried.**
- V. **Approval of Minutes – Additions/deletions – Motion to approve was made by S. Stevenson, second was made by S. Overton. Motion unanimously carried.**
- VI. **Treasurer Report – C. Buckman**
A. Approval of Foundation Financials – Financials were presented.
- | | |
|--------------------------------|----------------------|
| Tri-Counties Operating Account | \$ 115,716.11 |
| Tri-Counties Money Market | \$ 104,106.48 |
| Tri-Counties CD #1 | \$ 50,000.00 |
| Tri-Counties CD #2 | \$ 50,000.00 |
| TOTAL BALANCE | \$ 319,822.59 |
- 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 are 12 upcoming events scheduled at the fairgrounds. She has been working on final arrangements for the concert and the carnival. Bailey met with Rick Neugebauer regarding champion row and the Pete Lakey pen for a new updated location and also the beef scales. She has also been



dealing with a long maintenance list which includes issues with the septic, and air conditioning. Henry suggested that the Junior Sale account be separated to save the excess amount in a money market. Bailey will be talking to Plumas Banks regarding the funds.

B. B. Action items – No action items

VIII. Standing Committee

A. Executive Committee – No Meeting.

B. Intermountain Fair Committee – D. Kroschel reported that they have been pursuing a small company for the carnival this year as it has been difficult finding a company because of Labor Day weekend. R. Hawkins spoke about the Friday night event of Enduro racing. Motion made to approved the amended budget by C. Buckman, seconded by B. Norris. One nay by E. Albaugh.

X. Advisory Committee Reports

A. Jr. Livestock Report – Meeting will be in July.

1. Big Ass Fan – Continuing with plans to install before Fair.
2. Beef Scales – Scales with be picked up by Rick but they will not be in place to use by Fair this year.

B. Facilities

1. Office Remodel- No report.
2. Ingram Hall Roof – Repairs have been done. Office has not received a bill yet.
3. Commercial Building – (Hole in concrete) Dale is working with Hat Creek Construction to repair the hole.
4. Lighting for arena – Project is scheduled to be finished on July 6. Brent and Dale are working on another grant project for poles, buildings, and HVAC. The grant is Eco green and there will no out of pocket expense.
5. Veterans Memorial – Howard is working on rebidding the metal and getting it ordered to start the project. Elena suggested that the Heritage approve the funding of \$65,000 to be able to begin the Memorial. The projected is based on 640 names for the Memorial at \$130.00 a piece which brings in \$83,200 with cost of the plaques of \$19,200. R. Harr motioned to make available \$65,000 to begin the start of the project from the Heritage account., seconded by H. Giacomini. Unanimously carried.
6. Replacement Chairs for Ingram Hall – C. Buckman reported she has an estimate of costs of \$13.98 per chair. H. Giacomini made a motion to order 50 chairs with a budget of \$1000.00. Motion seconded by S. Overton., Motion unanimously carried.

C. Sponsorship Committee - Sponsorship received so far is \$50,000. Shirley has agreed to write the thank you cards for the donators.



- D. Grant Committee –
 - 1. Dump Trailer Grant – No update.
 - 2. Truck Grant – No update.

XI. Old Business

- A. Grant Update - D. Kroschel reported that he has been meeting with the engineer. Sharmie is still working on the permit as they are having issues with Shasta County. They are hoping to have Conner's drill the well in July.
- B. Biomass Cogen Plant – No update
- C. Jackpot Show – Beau reported the Jackpot Show went really well. Everyone enjoyed it and they doubled their entries. There was 17 steers and 12 heifers. They will have numbers at the next meeting.
- D. Bull Cow Dinner – Randall informed the group of the progress for the Bull Cow Dinner on July 30th.
- E. ABC Service Online Class – Heidi informed everyone that we need to have some members take the class as we have to have at least 1 person on the grounds at the event that alcohol is served. Non-Profits have a special exemption that not everyone that works in the booth has to have the class. The certificate lasts 3 years. Bailey has already taken the test and as about 50 questions and takes about 2 hours. They will be sending out information to the directors regarding the online class.

XII. New Business

Hat Creek Construction's Christmas Party, Dec. 17th – Dale has been contacted to have the Heritage Foundation host the bar for their annual Christmas party. There will be approximately 200 people and will need to be there from 4:30 p.m. to 1:00 a.m. Motion was made by E. Albaugh to host the bar for Hat Creek Construction's Christmas party, second by B. Norris, unanimously approved.

XIII. OPEN Session/CLOSED Session –

Motion was made by S. Stevenson for closed session, second by C. Buckman.

Conference with Real Property Negotiators (Government Code section 54956.8)

Property: Inter-Mountain Fairgrounds

Negotiator: Bailey Van Riet

Negotiating Parties: Corder Farms

Under Negotiation: Renewal of farm lease; price and terms



Conference with Real Property Negotiators (Government Code section 54956.8)

Property: Inter-Mountain Fairgrounds

Agency Negotiator: Bailey Van Riet

Negotiating Parties: Shasta County Head Start

Under Negotiation: Renewal of lease; price and terms

Bailey has spoken with Shasta County Head Start and would like to negotiate a 5-year lease. Head Start has plans to replace the flooring and upgrade the kitchen. Head start uses the building September 10 thru June 30. R. Hawkins made a motion to authorize Bailey to negotiate for \$5,500 per year and to accept \$5,202. Motion seconded by S. Stevenson, unanimously carried.

There was no reportable action. E. Albaugh motioned to adjourn closed session, seconded by B. Norris

XII. Adjournment – Motion by C. Buckman, Second by K. Escalante at 8:05 pm.

Submitted by,

Helen Hawkins, Secretary

Next meeting will be June 25, 2022 at 6:00 p.m. at Ingram Hall