



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, rent 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

- C. 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. Suggesting putting \$20,000 into reserves. Voted to have a budget of \$15,000 to install fans in the swine barn. Also, approved \$3,000 for the purchase of lumbar for champion row to address the Pete Lakey pig to be able to distinguish it.

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

Facilities

1. Office Remodel- R Harr, C Buckman, and D. Kroschel met and viewed the office for remodel, they will bring a proposal to the next board meeting.
2. Ingram Hall Roof Quote – Will be repaired next week.
3. Commercial Building – (Hole in concrete) Dale is trying to find someone with a grinder to fix the floor. There was discussion on renting one.
4. Lighting for arena – No update.



5. Shop and Covered BBQ Area – There was discussion on painting the shop and the BBA area, there was also discussion on the roof of the BBQ structure needing repair. This will be added to the next agenda.
 - a. Sponsorship Committee –
 1. Sponsor Dinner – E. Albaugh reported that it will be May 7th and it will be called an “Appreciation Dinner” Cost for additional plates will be \$30 per person. Thorlaksen will do the meat, Helen will do the beans and Elena wants to hire out the salads. It is anticipated that there will be 200 people. The RSVP must be done by April 29th as well as pre-sale dinners.
 2. Sponsor Letter – D. Kroschel said that Helen was working on it.
 3. Pamphlet – H. Bass said it was ready to go out to print.
 - b. Grant Committee –
 1. S. Stevenson reported that she had received an email for some clarification on the grant request for the side by side and has spoken with Dale and they have answered the questions.

XI. Old Business

- A. D. Kroschel reported that he and S. Stevenson have met with the engineers to complete the preliminary design plan so that the final design plan can be drafted. S. Stevenson reported that the well will be drilled as soon as ground conditions permit. D. Kroschel reported on the PG&E license agreement.
- B. Skip Willmore/Veterans’ Memorial – H. Lakey gave the estimate for the pour, finish, curbs, total concrete work and the bid was \$44,466.00. E. Albaugh told the group that TicTec in Redding is working on the steel structure plan. She passed around the options for the plaques, one plastic at a cost of \$18.00 each and one metal at a cost of \$30.00 each, both include engraving. They will present a budget at the next meeting. They plan to sell plaques at the Balloon Festival. Dale told the board that Shasta County wants a board resolution for the memorial area granting the structure to Shasta County in the event that the Heritage Foundation were to become defunct. This will be created and added to the next agenda for approval.
- C. Brown Act/Public Records Act – D. Kroschel reminded those present that the trainings need to be completed.
- D. Biomass Cogen Plant – S. Stevenson reported that Todd Sloat is talking to Shasta County and will give a report to the board when he has new information.
- E. General Manager Position – No report.
- F. Jackpot Show – J. DeCoito reported that they are moving forward with a date of June 3rd, 4th, and 5th and it will include a heifer show. She also announced that there is a hat sponsor for the event.
- G. Balloon Festival – E. Albaugh handed out a budget for the event (see attached) M/S/C R. Harr/S. Wright to proceed with the event as outlined. There was some



discussion as to the costs of the meal and Elena will bring that info. to the next meeting.

- H. **Bull Cow Dinner – Randall announced that the date is July 30th. He have some costs such as the band will be \$500 and Steve Gagnon will cook for free is Heritage provides the meat. He asked for a committee to help with the event.**
- I. **ATV & Dump Trailer Update – S. Stevenson informed everyone that the McConnell Foundation has asked for more information on the grant request for the final \$7,000 to cover the cost of the UTV, she and Dale have put together the list of answers. She has not yet found a grant for the dump trailer. M/S/C Shirley/Henry to allow Dale to purchase the UTV as soon as the funds are available.**
- J. **Replacement Chair for Ingram Hall – No report.**
- K. **Tree Trimming – D. Kroschel told the board that as already stated the trimming was completed by Crosscut Tree Service and there is still clean up being done. He mentioned that the cost of removal for the other two trees that have previously been discussed is \$3,500.**
- L. **Grant for Truck for IMF – Sharmie asked the board for direction as she has not found a grant for the purchase of a pick-up but would be interested in contacting large group/organizations to ask for donations similar to what she has done in the past. The board generally agreed that this would be acceptable.**

XII. New Business

- A. **WIFI Equipmet for Internet throughout fairgrounds. D. Kroschel shared the bid for equipment which totals \$4,174.60. It is Compair equipment and will be in the Hall and commercial buildings only. He explained that since there is already internet service that this will just be included in that monthly charge and no additional fees will be added. M/S/C E. Albaugh/K. Escalante to purchase the equipment and have CTV wireless install it.**
- B. **STOP Approval**
- C. **Approve the request for the FY 21/22 Allocation. After a short discussion on both the STOP Approval and Allocation, M/S/C R. Harr/S. Wright to approve the allocation for FY 21/22.**

XIII. OPEN Session/CLOSED Session –

- 1. **Century Bike Ride – J. DeCoito reported that when she recently contacted Ashley Adams that she has chosen a different senior project. Jessica is in the process of determining if the Preschool can act as the responsible group for the event.**

- XII. **Adjournment – Motion by S. Wright, Second by H. Lakey to adjourn at 7:35 pm.**



Submitted by,

Sharmie Stevenson, Acting Secretary

Next meeting will be January 31, 2021 at 6:00 p.m. at Ingram Hall