



IMFHF MINUTES
Monday, May 23, 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, Shane Overton, Sharmie Stevenson, Shirley Wright
Absent: Howard Lakey, Beau Norris
Staff Present: Heidi Bass, Cindy Jacobsen, Dixie Norris, Bailey Van Riet
- II. Pledge of Allegiance
- III. Public Comment- No comment.
- IV. Guests/Announcements- None.
- V. Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by K. Escalante, second by S. Stevenson.
- VI. Approval of Minutes – Additions/deletions – Motion to approve by E. Albaugh, second by H. Giacomini. Motion unanimously carried.
- VII. Treasurer Report – C. Buckman
- A. Approval of Foundation Financials – Financials were presented.
- | | |
|--------------------------------|---------------|
| Tri-Counties Operating Account | \$ 93,538.47 |
| Tri-Counties Money Market | \$ 104,103.06 |
| Tri-Counties CD #1 | \$ 50,000.00 |
| Tri-Counties CD #2 | \$ 50,000.00 |
| TOTAL BALANCE | \$ 297,641.53 |
- A. She has received approximately \$20,000.00 in sponsor money so far. Motion to approve financials was made by J. DeCoito, seconded by K. Escalante, unanimously carried.
- B. Bills – None presented.



VIII. Interim General Manager/General Manager Report

- A. Report-** D. Kroschel reported that the fairgrounds is looking good. Compair Wifi has been installed in the office and they are cancelling the Frontier contract. The UTV has been ordered as well as the race cars. The cars will be here at the end of July and Siskiyou and Tulelake are both interested in having them at their fairs. Dale introduced the new General Manager, Bailey Van Riet. She is making progress with the carnival and waiting on approval of the contract with the entertainer for the fair.
- B. B. Action items – No action items**

IX. Standing Committee

- A. Executive Committee – Minutes** were sent out for the previous two meetings regarding the interviews and hiring of the General Manager. Motion was made by R. Harr to approve the executive meeting minutes, seconded by R. Hawkins. Unanimously carried.
- B. Intermountain Fair Committee – Meeting** was held on May 19, Dale reported that things are moving forward with the scheduling of the fair events. The Fall River Volleyball team was added to the Grand Marshalls along with the Fall River Football team. Motion to approve the fair committee report by S. Stevenson, seconded by K. Escalante. Unanimously carried.

X. Advisory Committee Reports

- A. Jr. Livestock Report – No report, next meeting will be in July.**
- 1. Big Ass Fan – No news.**
 - 2. Beef Scales – Still on schedule for August but will not be installed in time for fair.**
- B. Facilities**
- 1. Office Remodel- No report.**
 - 2. Ingram Hall Roof Quote – Waiting on repairs.**
 - 3. Commercial Building – (Hole in concrete) Dale has talked to Perry and he advised to call Robert Utterback.**
 - 4. Lighting for arena – Discussion regarding the lights, as they did not get a second bidder. Motion was made to move forward with installing the lights for no more than \$9,000.00 was made by S. Stevenson, second by C. Buckman.**
 - 5. Veterans Memorial – Elena reported that are moving forward with the Veterans Memorial plans. They are selling the Veterans plaques and she believes construction will begin next year.**
- C. Sponsorship Committee**



1. Sponsor Dinner – Elena reported that the sponsor dinner went well and they served 125 people with a negative profit of \$153.00 after all expenses were paid.

D. Grant Committee

1. Dump Trailer – No update.
2. Truck Grant – No progress yet as the application to McConnell's Foundation was denied.

XI. Old Business

- A. D. Kroschel reported they have been meeting with the engineer. Sharmie is working with PG&E and Conner Well Drilling. Duane will be here within the next month to drill the well. They are working on getting the power to the well.
- B. Brown Act/Public Records Act – D. Kroschel reminded Brent to get the training
- C. are scheduled. They have \$3,000 in sponsors for the event. Hoping to get more sign-ups.
- D. done.
- E. Biomass Cogen Plant – No update
- F. Jackpot Show – J. DeCoito reported that entry forms are on the website, and everything is moving forward on June 3rd, 4th, and 5th. BBQ, cornhole tournament and movie night are in the works.
- G. Balloon Festival – E. Albaugh reported that although the weather wasn't cooperative but the event still went well. They profited approximately \$5,392.00
- H. Bull Cow Dinner – Randall reported that the group had a meeting and have decided to use "Paint your wagon" as the theme for the event on July 30th.
- I. Replacement Chair for Ingram Hall – No report.

XII. New Business

- A. ABC Service Class - Heidi informed everyone that by July 1, ABC is requiring that a certification alcohol class be taken. A certified person has to be on the grounds at all times that alcohol is being served. Heidi will be sending the link for the class. The certification lasts for 2 years.
- B. Add Bailey Van Riet Signer to the Account and Debit Card - Motion was made by B. Cassity to add Bailey Van Riet as a signer to the Intermountain Fair accounts with Plumas Bank. Accounts numbers are as follow: 161802674, 161103294, 168702611, 161103305 and a debit card with the credit limit of \$5,000. Seconded by K. Escalante. Unanimously carried.

XIII. OPEN Session/CLOSED Session –



Dale had sent out an email regarding communication for events thru the Heritage at the fairgrounds. Discussion ensued regarding this and in the future, there will need to be paperwork filled out to list out what will be needed for the events.

Russ requested a closed session. Motion to address closed session topic regarding personnel was made by S. Stevenson, seconded by C. Buckman. Motion to come out of closed session was moved by R. Harr, second by S. Wright.

XII. Adjournment – Motion by S. Stevenson, second by K. Escalante to adjourn at 7:35 pm.

Submitted by,

Helen Hawkins, Secretary

Next meeting will be June 27, 2022, at 6:00 p.m. at Ingram Hall