



**IMFHF MINUTES**  
**Monday, October 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, Jessica DeCoito, Henry Giacomini, Helen Hawkins, Beau Norris, Dale Kroschel, Sharmie Stevenson.  
**Absent:** Kati Escalante, Russ Hawkins, Howard Lakey, Shane Overton, Shirley Wright, Randall Harr,  
**Staff Present:** Heidi Bass, Bailey Van Riet, Ben Babcock
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Approval of the Agenda – Additions/deletions – Motion moved by B. Cassity to add ACTION ITEM to NEW BUSINESS: “Approval for Heritage Foundation to help pay for electrical work done by Excel Electric prior to fair opening.” Seconded by B. Norris, and unanimously carried.**  
  
**Motion to approve the newly amended agenda was made by B. Cassity, second by H. Giacomini, unanimously carried.**
- V. **Approval of Minutes – Additions/deletions – Motion to approve the minutes was made by E. Albaugh, second by H. Hawkins. Motion unanimously carried.**
- VI. **Treasurer Report – C. Buckman**  
**A. Approval of Foundation Financials – Financials were presented.**
- |                                |                      |
|--------------------------------|----------------------|
| Tri-Counties Operating Account | \$ 148,716.62        |
| Tri-Counties Money Market      | \$ 104,120.18        |
| Tri-Counties CD #1             | \$ 50,000.00         |
| Tri-Counties CD #2             | \$ 50,000.00         |
| <b>TOTAL BALANCE</b>           | <b>\$ 352,836.80</b> |
- Motion to approve financials was made by H. Giacomini, seconded by B. Norris, unanimously carried.**
- B. Bills –**  
**i IMF for Sponsors Admission and Tickets: \$10,105**



ii Elena Albaugh for Heritage Room and Booth decorations: \$229.52

**VII. General Manager's Report- B. Van Riet**

**A. Report- Welcome to Ben Babcock as the Maintenance Manager for IMF. We are so excited to have Ben join our team. Bailey reported that final numbers are not available yet just yet. But that our numbers area very close to last year's figures. Jr. Rodeo meeting will be taking place to talk about contracts. The Sushi Class was very fun and provided \$1600 in net income. We made \$8500 in the High School Rodeo. A discussion is taking place about a spring rodeo for High School and one for CCPRA. We are working through a revamp on the rental processes. Storage solutions are a priority right now as we clean out halls and reorganize. Bailey will be headed to a conference in Sacramento for Fair Managers – very exciting to network with everyone. We are looking at bringing back the St. Patty's Day event with Steve Gagnon. A Pumpkin Fest for 2023 is being discussed with the Jacobsen's. Motion made by B. Cassity, seconded by C. Buckman, and passed unanimously.**

**VIII. Standing Committee**

- A. Executive Committee – No Meeting.**
- B. Intermountain Fair Committee – request to keep the Micro Reality Car Racing at the forefront of our priorities. Discussion about the derby took place.**

**X. Advisory Committee Reports**

- A. Jr. Livestock Report – Meeting was held on October 13<sup>th</sup>. Discussion included Buyer Recognition, possibility of security cameras being installed in livestock areas, 4-H books and getting a cover for the new beef scales. The committee made the recommendation on the following expenditures:
  - 1. New Shade Cloth, Railings & Grommets: \$12,000**
  - 2. Tattoo Kit: \$1000**
  - 3. Show Ring Panels & Set up for all species: \$30,000**
    - a. Totaling: \$43,000****

**Motion moved by C. Buckman, seconded by S. Stevenson, and approved unanimously.**

- B. Facilities – Meeting will be scheduled
  - 1. Remove Office Painting and Lighting from agenda.**
  - 2. Lights in the covered arena need to be lowered below the fan blades.**
  - 3. Veterans Memorial – request to check on the flower border and whether it will be removed during construction.****
- C. Sponsorship Committee – Need to add Packway Materials, Excel Electric to the list for the work they did on our grounds before fair started.**
- D. Grant Committee – No update on the dump trailer.**



**XI. Old Business**

- A. Grant Update - D. Kroschel reported the deliver lines from the well across to the fairgrounds is being planned out. This will not be any disruption to the ground.**
- B. Biomass Cogen Plant – No update.**
- C. Hat Creek Construction Christmas Party – December 17 – No Report**
- D. Grant Agreement for Generator Pads/Switches – remove from agenda**

**XII. New Business**

- A. Nominations – Voting by ballot took place for nominations of officers. After voting was completed, the following individuals were seated into the officer roles:
  - a. President: Henry Giacomini**
  - b. First VP: Russ Hawkins**
  - c. Second VP: Brent Cassity**
  - d. Treasurer: Carol Buckman**
  - e. Secretary: Jessica DeCoito****
- B. Electrical Work covered by Heritage Foundation: Once a bill is received from Excel Electric, we will discuss the portion that the Heritage Foundation will cover. Motion moved by E. Albaugh, seconded by B. Norris, and approved unanimously.**

**XIII. OPEN Session/CLOSED Session – None**

**XII. Adjournment – Motion by B. Cassity, seconded by C. Buckman at 7:31 p.m.**

**Submitted by,**

**Jessica DeCoito, Secretary**

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