



**IMFHF MINUTES**

**Monday, September 26, 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, Kati Escalante, Henry Giacomini, Randall Harr, Helen Hawkins, Russ Hawkins, Dale Kroschel, Sharmie Stevenson.  
**Absent:** Howard Lakey, Beau Norris, Shane, Overton, Shirley Wright  
**Staff Present:** Heidi Bass, Cindy Jacobsen, Bailey Van Riet
- II. **Pledge of Allegiance**
- III. **Public Comment- No comment.**
- IV. **Approval of the Agenda – Additions/deletions – Motion to approve the agenda was made by R. Harr, second by J. DeCoito, unanimously carried.**
- V. **Approval of Minutes – Additions/deletions – Motion to approve the minutes was made by S. Stevenson, second by K. Escalante. Motion unanimously carried.**
- VI. **Treasurer Report – C. Buckman**
  - A. **Approval of Foundation Financials – Financials were presented.**

Tri-Counties Operating Account	\$ 144,177.48
Tri-Counties Money Market	\$ 104,116.77
Tri-Counties CD #1	\$ 50,000.00
Tri-Counties CD #2	\$ 50,000.00
<b>TOTAL BALANCE</b>	<b>\$ 348,294.25</b>

**Motion to approve financials was made by S. Stevenson, seconded by R. Hawkins, unanimously carried. Carol reported that there is still an outstanding bill with Valley Hardware. Elena has a bill for decorations for the Heritage room that she will submit.**
  - B. **Bills – None presented.**
- VII. **General Manager’s Report- B. Van Riet**
  - A. **Report-** Bailey reported that final numbers are not available yet. She feels that the numbers are down this year. She thanked everyone that helped at the fair. The gross for the livestock auction is approximately \$789,000. Averages for the animals is as



follows; beef - \$6.27, Swine - \$16.05, Sheep - \$22.50. The dance class in the 4-H building is going very well. Preschool is starting in both buildings. Carlton's will be in the Skuce Pavilion at the end of October. Travis from Crumbs will be having a Sushi class in Ingram Hall. Also, craft classes will be starting soon. The District High School Rodeo will be in two weeks and Bailey will be working on a new contract with Junior Rodeo Association. There is a meeting coming up in Ingram Hall regarding FEMA Grants with the RCD and McConnell Foundation. Intermountain Youth Sports would like soccer to come back to the fairgrounds next year so she will be working on getting those fields back to use. Bailey handed out papers for comments on the fair for directors to return for suggestions for next year. She is in the process of hiring a new maintenance and will know soon if he has accepted.

B. Action items – Bailey needs approval for the license addendum with PG&E for the Public Safety Power Shutoff agreement. R. Harr moved to approve the addendum for the PG&E Power Shutoff Agreement, seconded by C. Buckman. Unanimously carried.

#### **VIII. Standing Committee**

A. Executive Committee – No Meeting.

B. Intermountain Fair Committee – D. Kroschel and B. Van Riet reported on the meeting for the FAC. Bailey is working on the carnival contract with Wold Amusement and is hoping for a long-term contract.

#### **X. Advisory Committee Reports**

A. Jr. Livestock Report – Meeting will be scheduled in October.

1. Big Ass Fan – Fan was delivered right before fair and Excel will be installing soon.

2. Beef Scales – Scales were used for the fair. Permanent foundation still needs to be poured. Brent and Dale will be working on how and where to store the scales.

B. Facilities – Meeting will be scheduled

1. Office Remodel- No report.

2. Lighting for arena – No report on new lighting project.

3. Veterans Memorial – Elena reported that she has been working with the county and they are wanting approximately \$1000.00 for a permit. Dale would like the supply list and the specs that is needed for construction to be able to put the project out for bid. Dale will be contracting the county also about the plans.

C. Sponsorship Committee – Directors would like to have an appreciation BBQ for the sponsors next year. A thank you to the sponsors will be submitted to the newspaper. It was suggested that a sponsor list available to everyone next fair to make sure nobody is missed.



- D. Grant Committee – Sharmie is submitting the application to Sierra Pacific Industries for a grant for a dump trailer. She also informed the group that Conner’s Well Drilling has donated a 2002 Ford pick up to the Fair. She will be having decals made for the truck and the ATV with the sponsor names on them for recognition of their donation and will also be submitting an article to the local paper. Bailey will be sending thank you cards to the donators also. Sharmie also asked if there were any suggestions for the old concession area for use at the fair with a possibility of applying for a grant for updating the building for use. This will be brought up at a facility meeting.

#### XI. Old Business

- A. Grant Update - D. Kroschel and S. Stevenson reported that the engineered plans are almost complete and will be sent out for bids. They are still having issues with PG&E to cross the canal but are continuing to move forward as there is a deadline for funding. Bailey was concerned about bookings so they will be communicating with her regarding the issue.
- B. Biomass Cogen Plant – No update.
- C. Hat Creek Construction Christmas Party – December 17 – No Report
- D. Grant Agreement for Generator Pads/Switches – Further explanation of the grant was talked about, and Bailey will contact them regarding the concerns.
- E. Heritage Room – The discussion regarding the Heritage room about attendance. Friday was slow, but Saturday and Sunday were both busy. Suggestions of a phone call for reminders and a sign at the door. Carol has not received a bill from Big Valley Market yet for the food.

#### XII. New Business

- A. Waiver of Conflict – Randall explained the waiver of conflict regarding his firm representing both the Heritage Foundation and the Fall River RCD with drafting necessary documents to get the well access to the fairgrounds. Motion to approve Randall Harr to represent the Intermountain Fair Heritage Foundation was made by E. Albaugh, seconded by J. DeCoito. Unanimously approved.
- B. Nominations – Nominations were made for officers and are as follows; President – H. Giacomini, 1<sup>st</sup> Vice President – B. Cassity, 2<sup>nd</sup> Vice President – R. Hawkins, Secretary – J. DeCoito, Treasurer – C. Buckman.
- C. Block C Directors - Helen informed the directors that she had contacting all Block C Directors and they were all committed to stay on the board. Motion to approve all Block C Directors was made by E. Albaugh, seconded by J. DeCoito. unanimously approved. Block C Directors are C. Cassity, K. Escalante, H. Giacomini, D. Kroschel and B. Norris.



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

**Randall reported with final numbers from the Bull/Cow dinner and there was a profit of \$4,745.73. Sharmie spoke about issues at the gates with admission and ticketing. There are changes being talked about for next fair with possibility of going back old-style ticketing.**

**XII. Adjournment – Motion by R. Hawkins, second by R. Harr at 7:45 p.m.**

**Submitted by,**

**Helen Hawkins, Secretary**

**Next meeting will be October 26, 2022, at 6:00 p.m. at Ingram Hall.**