



Board of Directors
Regular Meeting
Minutes

January 27, 2025 – Heritage Room

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: Russ Hawkins called the regular meeting to order at 6:02 PM on the above date.

<p>BOARD MEMBERS PRESENT: Russ Hawkins, President Joey Marchy, 1st VP Travis Lakey, 2nd VP Carol Buckman, Treasurer Jessica DeCoito, Secretary Helen Hawkins Elena Albaugh Kati Escalante Henry Giacomini Thor Thorlaksson Heidi Greer Randall Harr</p>	<p>ABSENT: Molly Humphry Dan Imus Sharmie Stevenson Aaron Roark Shane Overton</p>	<p>STAFF PRESENT: Heidi Bass Robee Knoch</p> <p>PUBLIC PRESENT:</p>
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2 PLEDGE OF ALLEGIANCE

3 PUBLIC COMMENTS: None

4 MINUTES

4.1 A motion/second carried; Board of Directors accepted the minutes of December 9, 2024 *Lakey, Marchy* **Approved by All**

5 GENERAL MANAGER'S REPORT

5.1 4-H, IMYS, Cattlewomen's, DU Bingo, MHF Gala, Hunter's Safety Course. FR Booster's Crab Feed, Winter Ag Meeting, Catholic Retreat, FRE Talent Show. RCD project: pump is in and float is set, trench is in and everything is working really well. Sewer pumps from the grounds to the pond are not working properly. Looking into solutions to fix this issue. Phase 1 approval on light fixture updates was given to us by the county.

6 BOARD COMMITTEES

6.1 Finance Committee

6.1.1 **Treasurer's Report:**
 CD 1, 2: \$50,000 each
 CD 3: \$100,000
 MM: \$21,324.83
 OP: \$32,284.13

Harr, H. Hawkins **Approved by All**

Total: \$253,608.96

Motion moved, seconded and approved the financials.

6.1.2	Bills to Report: none		
6.1.3	Fair and Event Center Financials were reviewed and presented. Motion moved, seconded and carried to accept financials.	<i>Lakey, Harr</i>	Approved by All
6.2	Executive Committee:		
6.2.1	No meeting held in January.		
6.3	Fair Committee: report was submitted from January meeting.		
6.3.1	Committee Report: review of the minutes from the meeting was provided. Continue to work on concert meeting and selling the micro reality cars.		
6.3.2	2025 Fair Theme: Making the Fair Great Again		Approved by the Fair Committee
6.3.3	2025 IMF Budget: conservative budget provided with actuals shown from 2023 and 2024 and budgeted 2025. Motion moved, seconded and carried to accept the budget as provided.	<i>Harr, Greer</i>	Approved by All
6.4	Jr. Livestock Advisory Committee:		
6.4.1	Committee Report: No meeting held in January.		
6.5	Facilities Committee:		
6.5.1	Committee Report: no meeting held in January. Next meeting is on February 13 th at 2:00 pm in the Fair Office. Mountain Cruisers have offered to donate the paint for the benches.		
6.5.2	Purchase of new kitchen equipment for Ingram Hall – Robee to ask for more information on the refrigerator and freezer. Motion moved, seconded and approved to spend up to \$2000 limit on the refrigerator under the discretion of the GM.	<i>Albaugh, Thorlaksson</i>	Approved
6.6	Sponsorship Committee: no January meeting. Jessica to poll the committee for a meeting in February.		
6.7	Grant Committee:		
6.7.1	No Committee report		
7	OLD BUSINESS		
7.1	EcoGreen Solutions Phase 2: lots of unknowns still to figure out before a full decision can be made. Robee and Ad Hoc committee are continuing to ask questions. EcoGreen is still working with PG&E on Phase 1 approval because we are behind on the 2022 project deadline. A request for refined hours has been made to accurately reflect in hours of use and a total cost change. Excel Electric is going to provide us a quote for the same phase 1 work to do a price comparison. The committee will research the new law requirements for the current lights.		No Action Taken
8	OTHER INFORMATION AND ANNOUNCEMENTS:		
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 7:01 PM		
	NEXT MEETING ON: NEXT MEETING ON FEBRUARY 24, 2025		