



Board of Directors  
**Regular Meeting**  
**Minutes**  
 February 24, 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><b>BOARD MEMBERS</b></p> <p><b>PRESENT:</b></p> <p>Russ Hawkins, President          Joey Marchy, 1<sup>st</sup> VP          Travis Lakey, 2<sup>nd</sup> VP          Carol Buckman, Treasurer          Jessica DeCoito, Secretary          Helen Hawkins          Kati Escalante          Heidi Greer          Molly Humphry          Shane Overton          Sharmie Stevenson          Aaron Roark          Dan Imus          Thor Thorlaksson          Randall Harr</p>	<p><b>ABSENT:</b></p> <p>Elena Albaugh          Henry Giacomini</p>	<p><b>STAFF PRESENT:</b></p> <p>Heidi Bass          Robee Knoch          Cindy Jacobsen</p> <p><b>PUBLIC PRESENT:</b></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 January 27, 2025.	<i>Marchy, Buckman</i>	<i>Approved by All</i>
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**5 GENERAL MANAGER'S REPORT**

5.1 February was busy with Crab Feed, Winter Ag Meeting, Catholic Retreat – all went well. Still working out the sewer issues with backflow preventers. We had the septic tank pumped to help but the issue is that everything is going out, but nothing is holding it in. FRE Talent Show on February 28<sup>th</sup>. Fireman's Carnival on the 1<sup>st</sup>. Wrestling continues to use the Ingram Hall and other buildings are in use with meetings. New phones are here and will be installed soon – ultimately will save us money each month by \$150. New chairs, tables and racks for Ingram Hall are in.

**6 BOARD COMMITTEES**

6.1 **Finance Committee**

6.1.1	<b>Treasurer's Report:</b> CD 1, 2: \$50,000 each CD 3: \$100,000 MM: \$22,256.14 OP: \$32,502.36 Total: \$254,758.50	<i>Harr, Lakey</i>	<i>Approved by All</i>
	Motion moved, seconded and approved the financials.		
6.1.2	<b>Bills to Report:</b> none		
6.1.3	<b>Fair and Event Center Financials were reviewed and presented.</b> Tabled till next meeting. Robee to send out financials in an email to Board tomorrow.		<i>Tabled</i>
6.2	<b>Executive Committee:</b>		
6.2.1	No meeting held in February.		
6.3	<b>Fair Committee:</b> report was submitted from February meeting.		
6.3.1	Committee Report: discussions took place around moving events around during the fair or moving locations of events to accommodate a bigger concert venue and performer. Fair Friends Dinner on July 12 <sup>th</sup> – Hawaiian Theme – Joey and Thor to work on food. Need to form a committee to start making the plan.		
6.4	<b>Jr. Livestock Advisory Committee:</b>		
6.4.1	Committee Report: No meeting held in February.		
6.5	<b>Facilities Committee:</b>		
6.5.1	Committee Report: met up on February 13 <sup>th</sup> . Tables and chairs were received for Ingram Hall. Looking for a grant to revamp the kitchen, including the hot water set up. Did not move forward with the purchase of any freezers or refrigerators from Chatty Kathy's.		
6.5.2	Purchase of metal for closing in back barn: quote received from Modoc Steel for roofing metal and screws. This would enclose the horse barns for \$4888.11 – delivered here. Motion moved, seconded and carried to approve \$5000 to purchase the metal.	<i>Harr, H. Hawkins</i>	<i>Approved</i>
6.6	<b>Sponsorship Committee:</b>		
6.6	Committee report: met last week and reviewed the pamphlet, letter and plans for 2025. Letter is under review with fair staff. Pamphlet changes are being made. We will order more hats in a different color. We will host a sponsorship mixer on August 15 <sup>th</sup> – same set up as last year.		
6.7	<b>Grant Committee:</b>		
6.7.1	No Committee report. Request to find a grant that would help with the revamping of the kitchen in Ingram Hall.		
<b>7</b>	<b>OLD BUSINESS</b>		
7.1	<b>EcoGreen Solutions:</b> sent over the actual readings. Just waiting on their reply with the findings.		<i>No Action Taken</i>
7.2	<b>Micro Reality Cars:</b> have yet to hear back on the sale price from the gentleman who sold us the cars. We will be advertising in the WFA magazine for other fairs to check out.		<i>No Action Taken</i>
<b>8</b>	<b>OTHER INFORMATION AND ANNOUNCEMENTS:</b> Congrats to Randall Harr on his appointment to Modoc County Judge.		
<b>9</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 7:01 PM		
	<b>NEXT MEETING ON:</b> NEXT MEETING ON MARCH 24, 2025		