



Board of Directors  
**Regular Meeting**  
**Minutes**  
 March 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 6:00 PM on the above date.

<b>BOARD MEMBERS</b> <b>PRESENT:</b> 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 Heidi Greer Molly Humphry Aaron Roark Thor Thorlaksson Randall Harr Henry Giacomini Kati Escalante	<b>ABSENT:</b> Shane Overton Sharmie Stevenson Dan Imus Elena Albaugh	<b>STAFF PRESENT:</b> Heidi Bass Robee Knoch  <b>PUBLIC PRESENT:</b>
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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 February 24, 2025.	<b>Marchy, Humphry</b>	<b>Approved by All</b>
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**5 GENERAL MANAGER'S REPORT**

5.1 Fireman's Carnival, 4-H Fashion Review, Cattleman's Dinner, Hunter Safety – Senior Project for Matilyn Lakey, Football Dinner – all for March. Lots of things taking place for April.

**6 BOARD COMMITTEES**

6.1 **Finance Committee**

6.1.1 **Treasurer's Report:**  
 CD Combined: \$150,000 each  
 CD 3: \$50,000  
 MM: \$22,256.31  
 OP: \$32,758.03  
 Total: \$255,014.34

**Lakey, Giacomini** **Approved by All**

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> Balance Sheet: total assets \$1,552,199.15, total liabilities \$8,031.03 and total equity \$1,544,168.12. P&L: net income -\$62,746.67 - we received our allocation earlier last year compared to this year. This allocation will offset that total and will bring us closer. Motion moved, seconded and approved.	<b>Buckman, Marchy</b>	<b>Approved by All</b>
6.2	<b>Executive Committee:</b>		
6.2.1	No meeting held in March.		
6.3	<b>Fair Committee:</b> report was submitted from March meeting.		
6.3.1	Committee Report: review of the report took place. Fair Theme update to “American Flair at Country Fair.” Friday night will be a rodeo and after party with Jared Hovis. Saturday night is a concert and Sunday will be the derby. Forecasting some new event opportunities for the fair. April 4 <sup>th</sup> – Fair Friends dinner committee meeting will take place.		
6.3.2	State Allocation Approval: Motion was made, seconded and approved for the request for the FY24/25 Allocation.	<b>Lakey, H. Hawkins</b>	<b>Approved by All</b>
6.4	<b>Jr. Livestock Advisory Committee:</b>		
6.4.1	Committee Report: Next month we will ask for approval on shade cloth purchase and other purchases. Pete Lakey Foundation donated \$10,000 to redo the wash racks for all three species for the hopes to have the project completed by 2026 fair. Pete Lakey Pig sale information will be shared throughout the sale to help bring in extra interest and funds to the foundation.		
6.5	<b>Facilities Committee:</b>		
6.5.1	Committee Report: no meeting in March.		
6.5.2	Purchase of metal – no action needed. Last month’s action sufficed the request.		<b>No Action Taken</b>
6.6	<b>Sponsorship Committee:</b>		
6.6	Committee report: waiting on concert price tag to set sponsorship levels.		
6.7	<b>Grant Committee:</b>		
6.7.1	Ingram Hall Kitchen grant was submitted. Hopeful to hear back in June.		
<b>7</b>	<b>OLD BUSINESS</b>		
7.1	<b>EcoGreen Solutions:</b> onsite visit to look at things. Just waiting to hear back from them on whether we can make it work with what we want for our facilities.		<b>No Action Taken</b>
7.2	<b>Micro Reality Cars:</b> advertising should begin in the next issue.		<b>No Action Taken</b>
<b>8</b>	<b>OTHER INFORMATION AND ANNOUNCEMENTS:</b>		
<b>9</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 6:45 PM		
	<b>NEXT MEETING ON:</b> NEXT MEETING ON APRIL 28, 2025		