



Board of Directors  
**Regular Meeting**  
**Minutes**

May 19, 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:** Travis Lakey, 2<sup>nd</sup> VP, 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>Travis Lakey, 2<sup>nd</sup> VP          Jessica DeCoito, Secretary          Carol Buckman, Treasurer          Henry Giacomini          Elena Albaugh          Heidi Greer          Aaron Roark          Kati Escalante          Dan Imus          Sharmie Stevenson</p>	<p><b>ABSENT:</b></p> <p>Russ Hawkins, President          Joey Marchy, 1<sup>st</sup> VP          Helen Hawkins          Randall Harr          Molly Humphry          Thor Thorlaksson          Shane Overton</p>	<p><b>STAFF PRESENT:</b></p> <p>Robee Knoch</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 April 28, 2025.	<i>Stevenson, Greer</i>	<i>Approved by All</i>
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**5 GENERAL MANAGER'S REPORT**

5.1 Steer Contracts were due May 1st with 36 steers entered. FFA Banquet tomorrow night. Birthdays, funerals, etc held throughout the fairgrounds. Insurance walkthrough will take place May 28<sup>th</sup>. Lots of meetings held and sports events hosted. Tickets will go on sale June 1<sup>st</sup> for fair events. Enduro Race and Power Wheels are \$10/each. And will need Heritage members will host the bar. Shasta Spectacular is 27<sup>th</sup> and 28<sup>th</sup> of June. Lamb Camp is on the 21<sup>st</sup>. Working on the bleachers and trying to find bleachers for a better deal. Fair Friends Dinner is July 12<sup>th</sup> – please let us know if you want to be more involved

**6 BOARD COMMITTEES**

**6.1 Finance Committee**

6.1.1	<p><b>Treasurer's Report:</b>          CD Combined: \$153,818.45          CD 3: \$50,000          MM: \$22,256.68          OP: \$45,336.25          Total: \$271,411.38</p>	<p><i>Giacomini, Greer</i>    <i>Approved by All</i></p>
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	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> Total Assets & Liabilities: \$1,540,034.91 Negative net income but compared to last year we have yet to release ticket sales and the state allocation is not in yet. Motion moved, seconded and approved.	<i>Albaugh, Escalante</i>	<i>Approved by All</i>
6.2	<b>Executive Committee:</b>		
6.2.1	No May meeting. Will need to schedule a meeting to review the Bylaws and Management Policy. Special Exec meeting set for Friday, May 23 <sup>rd</sup> at 2:00 pm at Fair Office.		
6.3	<b>Fair Committee:</b>		
6.3.1	Committee Report: FAC Meeting tomorrow to finalize the concert details.		
6.4	<b>Jr. Livestock Advisory Committee:</b>		
6.4.1	Committee Report: Special Meeting was held to discuss and vote on the judge.		
6.4.2	Jr. Livestock Judge: the committee decided to take time to research a process to help govern the process of securing a judge for the future and will bring the process to the October Jr. Livestock Advisory committee meeting.		
6.5	<b>Facilities Committee:</b>		
6.5.1	Committee Report: got the money for Ingram Hall! And bleachers work is being done.		
6.6	<b>Sponsorship Committee:</b>		
6.6.1	Committee report: sponsors coming in!! \$18,000 received so far in sponsorships.		
6.7	<b>Grant Committee:</b>		
6.7.1	\$32,198 awarded to get Ingram Hall upgraded!! Thank you Sharmie!		
<b>7</b>	<b>OLD BUSINESS</b>		
7.1	<b>EcoGreen Solutions:</b> proposal provided. Phase 1 \$166,000 with \$1410/month savings. Sub committee created with T. Lakey, J. Marchy and A. Roark. Application would need to be submitted by July 1 <sup>st</sup> to hopefully get funding by December. Phase 1 has been approved but we need PG&E to provide more details. Phase 2 – need to get an ok at the next meeting for completing the application to get financing and finalize the details for Phase 2.		<i>No Action Taken</i>
7.2	<b>Micro Reality Cars:</b> no update.		<i>No Action Taken</i>
<b>8</b>	<b>NEW BUSINESS</b>		
8.1	<b>Board Member Letter of Resignation:</b> resignations have been received by Randall Harr and Russ & Helen Hawkins.		
<b>9</b>	<b>OTHER INFORMATION AND ANNOUNCEMENTS:</b> sign up sheets will be sent out via email for the volunteer events.		
<b>10</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 7:55 PM		
	<b>NEXT MEETING ON:</b> JUNE 23, 2025		