



Board of Directors
Regular Meeting
Minutes
 June 23, 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: Joey Marchy, 1st VP, called the regular meeting to order at 6:02 PM on the above date.

BOARD MEMBERS PRESENT: Joey Marchy, 1 st VP Travis Lakey, 2 nd VP Jessica DeCoito, Secretary Carol Buckman, Treasurer Henry Giacomini Elena Albaugh Heidi Greer Aaron Roark Kati Escalante Dan Imus Sharmie Stevenson Thor Thorlaksson Molly Humphry Elena Albaugh	ABSENT: Shane Overton Dan Imus Sharmie Stevenson	STAFF PRESENT: Robee Knoch Heidi Bass PUBLIC PRESENT:
---	--	--

2 PLEDGE OF ALLEGIANCE

3 PUBLIC COMMENTS: None

4 MINUTES

4.1 A motion/second carried; Board of Directors accepted the minutes of May 19, 2025.	<i>Giacomini, Lakey</i>	<i>Approved by All</i>
---	------------------------------------	-----------------------------------

5 GENERAL MANAGER'S REPORT

5.1 June 1st – ticket sales opened. 712 total tickets sold as of today. Lots of activity this past month. Enduro Race and Power Wheels event brought in \$4284. Lamb Camp was last weekend. Shasta Spectacular Jackpot show taking place this weekend – text going out tomorrow with shifts available for bar help. Hog and Lamb contracts are due July 1st. And a lot of other events taking place in July. Saved money on the bleachers – all purchased and shipped under \$45,000. Insurance walk through took place with minor repairs to mend, with one big project to fix the concrete at the entrance to the grandstands. New washer and dryer purchased for the RV Park.

6 BOARD COMMITTEES

6.1 Finance Committee

6.1.1	Treasurer's Report: CD Combined: \$153,818.45	<i>Lahey, Approved by Buckman All</i>
-------	---	--

CD 3: \$50,000
MM: \$22,256.87
OP: \$61,647.54
Total: \$287,722.86

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. Total Assets: \$1,467,649.38. Expenses are up compared to last year for invoices incoming. Allocation check is coming. Beginning on October 1 st , 2025, the RCD project will no longer be tracked as RCD project but as normal maintenance on grounds. Motion moved, seconded and approved.	<i>Escalante, Albaugh</i>	<i>Approved by All</i>
6.2	Executive Committee:		
6.2.1	Meeting took place on Friday, June 13 th to discuss the Bylaw and Management Policy updates, Fair Friends Dinner, etc. August 11 th is the next meeting at the fair office.		
6.2.2	Bylaw & Management Policy Updates: the Executive Committee took some time to look at our current set of bylaws and management policy. Some updates that we will be looking at including will be inclusion of the Brown Act		
6.2.3	The Executive Committee agreed to postpone the Fair Friends Dinner and reschedule for this November. We will need to work with the kitchen update schedule when we schedule this dinner. A committee will be established in July. Hopefully we can advertise the dinner at the fair.		
6.3	Fair Committee:		
6.3.1	Committee Report: minutes attached. Hog & July contracts due July 1 st . Tickets went on sale on June 1 st . Henry Giacomini and Elena Albaugh have filled in the vacancies and Carol Buckman has taken over as chair for the rest of the current fair season. Request for sign up list for fair volunteering positions will be available in July. Walk around fair grounds will take place in July. Need to find someone to manage the bar at the fair.		
6.4	Jr. Livestock Advisory Committee:		
6.4.1	Committee Report: None		
6.5	Facilities Committee:		
6.5.1	Committee Report: No meeting in June. Will need to schedule kitchen upgrade in November. July 28 th , we will meet at 5:00 pm and walk around the fairgrounds.		
6.6	Sponsorship Committee:		
6.6.1	Committee report: No meeting in June. Money is coming in. Looking for someone to help with the banners and the Cricut. Molly Humphry will step in and help.		
6.7	Grant Committee:		
6.7.1	Committee report: No meeting or update to report. Kitchen upgrade will take place in November.		
7	OLD BUSINESS		
7.1	EcoGreen Solutions: Lending would require the county to be directly involved.		<i>No Action Taken</i>
7.2	Micro Reality Cars: no update.		<i>No Action Taken</i>
8	OTHER INFORMATION AND ANNOUNCEMENTS:		
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 7:22 PM		

NEXT MEETING ON: JULY 28, 2025