



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, September 29, 2025  
6:00 PM – Heritage Room, Ingram Hall  
44218 A Street, McArthur, CA  
[www.inter-mountainfair.com](http://www.inter-mountainfair.com)

1	<b>Call Meeting to Order</b>			
2	<b>Pledge of Allegiance</b>			
3	<b>Call for Request from the Audience – Public Comments or to Speak to Agenda Items</b>			
<p>Persons wishing to address the Board are requested to fill out a “Request Form” prior to the beginning of the meeting (forms are available upon entrance into the meeting room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of 20 copies. When the President announces the public comment period, requestors will be called upon one-at-a-time, please stand and give your name and comments. Each speaker is allocated <b>five</b> minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 5450 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.</p>				
4	<b>Approval of Minutes</b>			
	4.1	Regular Meeting –August 188, 2025		Attachment A <b>Action Item</b>
5	<b>General Manager’s Report:</b>			
	5.1	GM Report		Report
6	<b>Board Committees</b>			
	6.1	<b>Financials – Treasurers’ Report</b>		
		6.1.1	Foundation Financials	Attachment B <b>Action Item</b>
		6.1.2	Bills to Report	<b>Action Item</b>
		6.1.3	Fair and Event Center Financials	<b>Action Item</b>
	6.2	<b>Executive Committee</b>		
		6.2.1	Committee Report	
	6.3	<b>Inter-Mountain Fair Committee</b>		
		6.3.1	Committee Report	Report
	6.4	<b>Jr. Livestock Committee</b>		
		6.4.1	Committee Report	Report
	6.5	<b>Facilities Committee</b>		
		6.5.1	Committee Report	Report

	6.5.3	Pump & Well		Discussion
	6.6	<b>Sponsorship Committee</b>		
	6.6.1	Committee Report		Report
	6.7	<b>Grant Committee</b>		
	6.7.1	Committee Report		Report
	6.8	<b>Nominating Committee</b>		
	6.8.1	Appointment by Chair		
7	<b>Old Business</b>			
	7.1	EcoGreen Solutions		Discussion/ <b>Action Item</b>
	7.2	Micro Reality Car Sale		Discussion
8	<b>New Business</b>			
	8.1	Resignations		Discussion/ <b>Action Item</b>
	8.2	Heritage Bartending at Oktoberfest		Discussion/ <b>Action Item</b>
	8.3	Fair Friends Dinner Plans		Discussion
9	<b>Other Information or Announcements</b>			
10	<b>ADJOURNMENT</b>			<b>Action Item</b>
	Next Meeting: October 27, 2025			

Posted 09/26/2025