



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda
Monday, November 17, 2025
6:00 PM – Heritage Room, Ingram Hall
44218 A Street, McArthur, CA
www.inter-mountainfair.com

1	Call Meeting to Order			
2	Pledge of Allegiance			
3	Call for Request from the Audience – Public Comments or to Speak to Agenda Items			
<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 five 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	Approval of Minutes			
	4.1	Regular Meeting –October 27, 2025		Attachment A Action Item
5	General Manager’s Report:			
	5.1	GM Report		Report
6	Board Committees			
	6.1	Financials – Treasurers’ Report		
		6.1.1	Foundation Financials	Attachment B Action Item
		6.1.2	Bills to Report	Action Item
		6.1.3	Fair and Event Center Financials	Action Item
	6.2	Executive Committee		
		6.2.1	Committee Report – Meeting on 11.11.2025	Report
		6.2.2	Heritage Budget 2026	Action Item
		6.2.3	Management Policy Edit - Inclusion of Brown Act	Action Item
		6.2.4	Management Policy Edit – Addition of Fair Office / Secretary duties	Action Item
		6.2.5	Management Policy Edit – Creation of Financial Committee	Action item

	6.2.6	Management Policy Edit – Addition of Fundraising to Grant Committee		Action Item
	6.2.7	Management Policy Edit - Update Sponsorship Levels and Remove Pricing		Action Item
	6.2.8	Management Policy – Adding Budget Schedule		Action Item
6.3	Inter-Mountain Fair Committee			
	6.3.1	Committee Report		Report
6.4	Jr. Livestock Committee			
	6.4.1	Committee Report		Report
6.5	Facilities Committee			
	6.5.1	Committee Report		Report
6.6	Sponsorship Committee			
	6.6.1	Committee Report		Report
6.7	Grant Committee			
	6.7.1	Committee Report		Report
6.8	Committee Appointments			
	6.8.1	Executive Committee Vacancies		Action Item
	6.8.2	Inter-Mountain Fair Committee Vacancies		Action Item
	6.8.3	Facilities Committee Vacancies		Action Item
	6.8.4	Financial Committee		Action item
	6.8.5	Fundraising Committee		Action Item
7	New Business			
	7.1	Friendsgiving Dinner Recap		Discussion
	7.2	Brown Act Training (Ad Hoc Committee)		Discussion/Action Item
	7.3	Christas Party (When, Where, What)		Discussion
8	Other Information or Announcements			
9	ADJOURNMENT			Action Item
	Next Meeting: January 26, 2026			

Posted 11/14/2025