



Board of Directors
Regular Meeting
Minutes

January 26, 2026 – 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, acting President, called the regular meeting to order at 6:03 PM on the above date.			
	BOARD MEMBERS PRESENT: Joey Marchy, President Travis Lakey, 1 st VP Thor Thorlaksson, 2 nd VP Dana Hauge, Secretary Carol Buckman, Treasurer Aaron Roark Elena Albaugh Sharmie Stevenson Carla Tingle Ciara Babcock Joe Tingle Henry Giacomini	ABSENT: Dan Imus Molly Humphry Isiah Thompson Jessica Vigil Jen Lindgren Shane Overton	STAFF PRESENT: Robee Knoch 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 November 17, 2026.	<i>Albaugh, Stevenson</i>	<i>Approved by All</i>
5	GENERAL MANAGER'S REPORT			
	5.1	Knoch gave a report about all the events that are happening at the facility for the months of January, February and beyond. Reported on discussions with others outside of the area about future possible programs and events. The board discussed pros' and cons in regard to the ideas brought to the table, with future discussion possible.		
6	BOARD COMMITTEES			
	6.1	Finance Committee		
	6.1.1	Heritage Financials: Buckman reports there is one CD instead of 2 TRI CD: \$150,000 MM: \$29,296.11 OP: \$20,458.30	<i>Thorlaksson, Lakey</i>	<i>Approved by All</i>

		Total: \$199754.41		
		Motion moved, seconded and approved the financials.		
	6.1.2	Bills to Report: No bills to discuss		
	6.1.3	Fair and Event Center Financials were reviewed and presented. Annual review; Knoch went though and explained everything is accurate and up to date. Building/ ground rentals are down for the year. RV park is down. Fair was good overall. Payroll was bigger. The budget approval is tabled until finance committee can look at it thoroughly. Total Money is \$996,201.24 P&L -206,813.95		
	6.2	Executive Committee:		
	6.2.1	Marchy reported last meeting was 11/11/2025.		
	6.2.2	Management Policy Edit -Inclusion of Brown Act	Buckman, Thorlaksson	Approved by All
	6.2.3	Management Policy Edit- Addition of Fair Office/ Secretary Duties	Lakey, Buckman	Approved by All
	6.2.4	Management Policy Edit- Creation of Financial Committee.	Albaugh, Giacomini	Approved by All
	6.2.5	Management Policy Edit- Addition of Fundraising to Grant Committee	Stevenson, Tingle,C.	Approved by All
	6.2.6	Management Policy Edit- Update Sponsorship Levels and Remove Pricing	Stevenson, Roark	Approved by All
	6.3	Inter-Mountain Fair Committee:		
	6.3.1	Committee Report: Next meeting is February 19th at 12:00 pm. Discussed changes to fair schedules and show locations. Fair events and possibilities were discussed.		
	6.4	Jr. Livestock Advisory Committee:		
	6.4.1	Committee Report: Discussion on wash racks.		
	6.5	Facilities Committee:		
	6.5.1	Committee Report: Next meeting is February 16 th 4pm Marchy discussed new list. 1.Roofting, 2. Fan for Walt Johnson barn, 3. Parking lot(main). Approval of new flooring for fair office at \$ 5600.00	Albaugh, Roark	Approved by All
	6.6	Sponsorship Committee:		
	6.6.1	Committee report: Buckman reports on sponsorship offer in the way of trade of tables and chairs instead of \$2000. Next Meeting- February 10 th 4pm.		
	6.7	Grant Committee:		
	6.7.1	Committee report: Investigate new grant possibilities. Next meeting end of February/ early March		
	6.8	Committee Appointments:		
	6.8.1	Financial Committee; Motion to approve Finance Committee and addition of Joe Tingle.	Albaugh, Giacomini	Approved by All
7	NEW BUSINESS			
	7.1	Community Sewage Project -Knock to look into possibility of connecting to City sewer		Discussion
	7.2	Kentucky Derby Party -Marchy to develop an event committee for Kentucky Derby Party		Discussion
	7.3	Christmas Dinner; Heritage Room 12/15 6pm. Joey will cook meat everything else potluck style. Employees and invite old board members.		
8	OTHER INFORMATION AND ANNOUNCEMENTS: Corders lease is up end of 2026. Look at other events to increase revenue outside of fair. IMF to lead the light parade 2026. 5 summer horse show events being discussed.			
9	ADJOURNMENT: Motion moved, seconded and carried to adjourn the meeting at 8:30 PM			
	NEXT MEETING ON: FEBRUARY 23, 2026			

