**Modoc Heritage Foundation**

PO Box 295 \* Cedarville, CA 96104

[www.modocheritagefoundation.org](http://www.modocheritagefoundation.org/)

**~ AGENDA ~**

**Tuesday, July 12, 2022 @ 6 p.m.**

**Modoc District Fair Grounds – Four Seasons Building**

* **CALL TO ORDER:**
* Roll call; new member introductions.
* **APPROVAL OF MINUTES/CORRESPONDENCE:**
* **TREASURER’S REPORT:**
* **PUBLIC COMMENT:**
* **FAIR BOARD REPORT:**
	+ - 1. \* Status Update on Fair Board-MHF MOU (Kevin)
* **OLD BUSINESS:**
* Status Update: Director’s Insurance/Fair Event Insurance (Steve)
* **EVENT CHAIR BUDGET PROPOSALS:**
	+ Still Exhibits (Lisa)
	+ Other????
* After Action Review – June Car Races (Lisa)
* **OTHER EVENT UPDATES:**
	+ Status: Parade Grand Marshal Writeup (Newspaper) (Lisa)
	+ Carnival – Presale & At Event Arm Band Prices (Steve/Other????)
	+ Team Roping Event (Bonnie)
	+ Sheriff’s Posse (Teri)
	+ Vendors (Kevin/Melinda)
	+ West Coast Junior Rough Stock Assn Finals (Regina)
	+ Rancher’s Day Update (Gina or Regina)
	+ Car Show (Teri)
	+ Premium Book/Fair Posters/Advertising (Susie)
	+ Other?????
* **OTHER????**
* **NEW BUSINESS:**
	+ - Other?????
* **DISCUSSION ITEMS:**
* **NEXT BOARD MEETING DATE:** \_\_\_\_ August 9, 2022(?)\_\_\_
* **ACTION ITEMS FOR NEXT MEETING:**

**ADJOURNMENT**: Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_