

Modoc Heritage Foundation
PO Box 295 * Cedarville, CA 96104
www.modocheritagefoundation.org

NOTE: SPECIAL MEETING for EVENT CHAIRS & OTHERS to discuss 2023 Premium Book & Sponsorships: Saturday, February 11, 2023 @ 1 pm in the Fair Office Conference Room.

**-DRAFT -- REGULAR MEETING AGENDA-
6 pm, Tuesday, February 14, 2023
Modoc District Fair Grounds – Fair Office Conference Room**

- **CALL TO ORDER:**
 - Roll call, new member introductions.
- **APPROVAL OF MINUTES/CORRESPONDENCE:**
- **TREASURER’S REPORT:**
- **PUBLIC COMMENT:**
- **FAIR BOARD REPORT:**
- **OLD BUSINESS:**
 1. Ad Hoc Committee (Lisa)
 2. 2023 Ag Expo Update (Cheryl)
 3. Contracts:
 - a. Carnival (Steve)
 - b. Western Railroad (Lisa)
 - c. Tax Agreement w/ Monica Derner (Cheryl)
 - d. Vendor Mailing List (Melinda/Candy)
 4. Event Chair Proposed Budgets (All Event Chairs)
 - a. Ag Expo (Cheryl)
 - b. Premium Book/Sponsorships/Advertising/Promotion (Susie)
 - c. Horse Show/Dog Show/Greased Pig Contest/Wiener Dog Race (Teri)
 - d. Car Show (Teri)
 - e. Mexican Fiesta Dance/Performing Circus (Teri)
 - f. Sunday Team Roping? (Teri)
 - g. Livestock Show (Cheryl)
 - h. Rancher’s Day (Gina)
 - i. Junior Rodeo (?) (Regina/Other?)
 - j. Saturday Night Event (?) – TBD
 - k. Other????
 5. Meet & Greet Events (aka membership/help drive) (Cheryl/Teri)
 6. Rancher’s Day Saddle (Cheryl)
 7. Update on WiFi Hotspots (Cheryl)
 8. Other??????
- **NEW BUSINESS:**
 - Cinco de Mayo Dinner Planning? – **Friday, May 5, 2023**
 - 2023 Ag in the Classroom?
 - Other????????
- **DISCUSSION ITEMS:**
 - Next Board Meeting Date: March 14, 2023
 - Action Items for Next Meeting:
- **ADJOURNMENT:** Time: _____