

**Modoc Heritage Foundation**  
PO Box 295 \* Cedarville, CA 96104  
[www.modocheritagefoundation.org](http://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: \_\_\_\_\_