

**The California Mid-State Fair
Heritage Foundation, Inc.
Board of Directors/General Membership Meeting Minutes**

Wednesday, November 12, 2014

The meeting was called to order at 6:31 p.m. by Chairman Brenda Fletcher.

BODs Present: Mike Coon, Joanne Cummings, Debbie Dusi, Daren Friedle, Brenda Fletcher, Tim Hartzell, Deana Nelson, Hugh Pitts, Patricia Lawrence, Elizabeth Schumann.

BODs Absent: Paul Aurignac, Dave Belmont.

Members/Guests: Ann Brown, Jay Brown, Susan Clark, Bob Cummings, Meg Evans, Chuck Fletcher, Linda Hansen, Tom Hansen, Kim Mott, Vivian Robertson, Linda Rohrer, John Schuman, Michael Torgerson, Paul Viborg.

Approval of Agenda: Deana Nelson made the motion to approve the agenda for tonight's meeting. Daren Friedle made the second to the motion which passed unanimously.

Approval of Minutes: Mike Coon motioned to approve the minutes from the August 13, 2014 meeting. Tim Hartzell made the second and the minutes were approved.

Announcements/Introductions/Member Comments:

Chairman Fletcher asked the guests to introduce themselves.

Financial Report: The Balance Sheet and Profit & Loss Statement were distributed to the Board for the period January 1 – November 12, 2014. The Profit & Loss statement showed a net income of \$390,194.17. Current Assets on the Balance Sheet as of November 12, 2014 were \$790,731.60. Tim Hartzell motioned to approve the Monthly Financial Report as presented. Hugh Pitts made the second to the motion which passed unanimously.

A list of checks written since the last Board meeting was presented. Elizabeth Schumann made the motion to ratify the checks written since the last meeting. Daren Friedle made the second to the motion which passed unanimously.

Board Business

A. Committee Reports:

1. Membership – Brenda Fletcher asked the Board to consider the sale guest badges for the 2015. She indicated that with the current memberships at approximately 263 (this includes 2 members per membership) and two guests per membership often creates an over capacity situation in the Heritage lounge. In addition it requires a substantial amount of volunteer time, and burdens security when the room is over capacity. In 2014 there were 80 guest passes sold. The membership committee is recommending that the Board discontinue selling additional guest passes. After some discussion, Deanna Nelson made a motion to accept the Membership Committee's recommendation to discontinue selling additional guest passes. Mike Coon made the second and the motion passed with 9 Board members voting Yes and one Board member voting No.

Brenda also requested June 1, 2015 as the date to close membership. Elizabeth Schumann made a motion to close membership on June 1, 2015. Deana Nelson made the second to the motion which passed unanimously.

B. Old Business:

1. No Old Business.

C. New Business:

1. CMSF Update – CEO Vivian Robertson reported that the events still continue to be very strong and very busy. The 2 week audit went well and they are working on the year end closing. Two shows have been confirmed for the 2015 fair, both are County but they cannot be announced at this time.

D. Board of Directors Election:

1. Paul Viborg announced the results from the Board of Directors Election. Susan Clark was elected to her first term on the Board and Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Daren Friedle, were re-elected.

Brenda Fletcher asked that the Board consider expanding the number of Board members by one and appointing Denise Stornetta to the newly expanded position. Tim Hartzell made the motion to expand the Board by one member, and to appoint Denise Stornetta to the new position. Joanne Cummings made the second and the motion passed with a 9 yes to 1 n o vote.

There being no further business, the meeting came to a close at 7:14 p.m. p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The next meeting is Wednesday, January 14, 2015