

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

Wednesday, April 13, 2016

The meeting was called to order at 6:30 p.m. by Chairman Daren Friedle

BODs Present: Susan Beebe, Mike Coon, Joanne Cummings, Debbie Dusi, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Hugh Pitts, Elizabeth Schumann, Denise Stornetta.

BODs Absent: Dave Belmont, Brenda Fletcher, John Peschong,

Members/Guests: Bob Cummings, Meg Evans, Pat Kress, Michael Torgerson.

Approval of Agenda: Denise Stornetta made the motion to approve the agenda. Mike Coon made the second and the agenda was approved.

Approval of Minutes: Deana Nelson motioned to approve the minutes from the meeting on March 9, 2016. Joanne Cummings made the second and the minutes were approved.

Announcements/Introductions/Member Comments:

Chairman Friedle 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 - April 13, 2016. The Profit & Loss statement showed a net income of \$118,954.88. Current Assets on the Balance Sheet through April 13, 2016 are \$1,570,969.87. Susan Beebe motioned to approve the Monthly Report as presented. Denise Stornetta made the second to the motion which passed unanimously.

Deana Nelson presented a list of checks written since the last Board meeting. Elizabeth Schumann made the motion to ratify the checks written since the last meeting. Mike Coon made the second to the motion which passed unanimously.

Deana Nelson indicated that we are starting to receive bills for the remodel of the Island Concessions project (Tortilla Town). In addition, there is a bill for \$54.00 dollars from the Paso Robles Police Department for a fee alarm permit. After some discussion Daren Friedle indicated he would look into it.

Board Business

A. Committee Reports:

1. Concessions – Dave Belmont was not present, however Daren Friedle indicated that the Margarita stand was on hold for now, however the concessions committee will continue to work on it. Tim Hartzell reported that the plans for the new concession were at the State and the inspector asked that the roof not be completed until the plans were approved and returned.
2. Membership – Denise Stornetta reported membership were slowly coming in, with 6 new memberships this week. Mike Coon stated he received payment for 4 new balcony seats which are the last (provided all current seat holders renew all their seats). There are still some single seats and Mike is working on a plan to reconfigure and add some additional seats, which will eliminate these singles. However, this plan will not be completed for the 2016 Fair.

Daren Friedle stated he received a call from the treasurer of the Salinas Valley Fair Heritage Foundation indicating they were not happy with their last visit. Daren explained that due to the large number of members and the constraint of room capacity we are unable to accommodate any large groups, and that was the reason they were hosted in Mission Plaza. After some discussion the Board agreed that we could not accommodate that large of a group in the lounge and especially on a busy night.

B. Old Business:

1. Barn Project - Bob Cummings reported that a lot has been accomplished on the barn project due to the efforts of Pat Kress. We are as close to target as we can be, and the architect wants to work with us. Start date for the project to begin is August 29, 2016, after the fair is over. Bob also has a suggestion about a final party to say "Goodbye to the Old Barn", which is what they did in Monterey. The Board agreed to put the barn party on the agenda for the May meeting.

C. New Business

1. Pat Kress - CMSF CEO - Pat indicated the new CEO Mike Bradley will be starting May 16, 2016, and she will stay on for a the transition period. Pat also asked to have a Hawaiian band added to the May agenda for the Island concessions.

There being no further business, the meeting came to a close at 7:12 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is Tuesday, May 10, 2016