

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

Wednesday, March 9, 2016

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

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

BODs Absent: Susan Beebe

Members/Guests: Colleen Bojorquez, Georgia Bollinger, Mark Borjon, Bob Cummings, Meg Evans, Chuck Fletcher, Bob Lilley, John Peschong, Cari Thomas, Michael Torgerson.

Approval of Agenda: Brenda Fletcher made the motion to approve the agenda, with the following addition; New Business-Item B, Increase the number of Board Members. Denise Stornetta made the second and the agenda was approved.

Approval of Minutes: Deana Nelson motioned to approve the minutes from the meeting on February 10, 2016. Brenda Fletcher 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 – March 9, 2016. Deana Nelson indicated that she had provided the Board with both an accrual basis and cash basis Profit and Loss Statement, and asked the Board which format they preferred. After some discuss it was concluded that the Board prefers the cash basis statement. The Cash Profit & Loss statement showed a net income of \$82,277.50. Current Assets on the Balance Sheet through March 9, 2016 are \$1,595,974.60. Denise Stornetta motioned to approve the Monthly Report as presented. Brenda Fletcher made the second to the motion which passed unanimously.

Deana Nelson presented a list of checks written since the last Board meeting. Dave Belmont made the motion to ratify the checks written since the last meeting. Joanne Cummings made the second to the motion which passed unanimously.

Deana Nelson indicated the 2015 taxes were done and available in the office for anyone that wanted to review them.

Board Business

A. Committee Reports:

1. Concessions – Dave Belmont reported that the Concession Committee has been very busy. The remodel of Tortilla Town is going well, they had to remove tree and are planning on planting some additional trees on the grounds. Dave indicated that the fair has offered the Heritage Foundation some additional concessions and the Concession Committee is currently evaluating these new concessions and will be making a recommendation to the Heritage Foundation Board.
2. Membership – Brenda Fletcher gave an overview of the current membership and indicated things seemed to be right on track, with many members using PayPal. Brenda stated that many of the new members were requesting balcony seats. Mike Coon stated there are currently 10 open balcony seats, providing everyone renews their seats.

B. Old Business:

C. New Business

1. Mark Borjon – 16th District Ag Association AD Hoc Committee would like to replace the old cattle pens. Mark presented information regarding the cost of this project. The projected total cost

is \$110,000.00 with \$40,000.00 being covered by the California Mid State Fair Board of Directors. The Fair Board of Directors would like the Heritage Foundation to cover the additional cost of approximately \$70,000.00. Mark indicated that the Fair Board felt this project will really clean up this area, and they would like to see it completed by the 2016 fair. The Heritage Foundation tabled this item until the end general membership meeting .

2. Brenda Fletcher explained that the Bylaws allow for up to 15 members on the Heritage Foundation Board, and that John Peschong had expressed interest in serving on the Heritage Foundation Board. After some discussion Brenda Fletcher made a motion to increase the Heritage Foundation Board by one, and to appoint John Peschong to the newly created Board position. Hugh Pitts made a second to the motion which passed unanimously.

There being no further business, the meeting came to a close at 6:56 p.m.

Board of Directors meeting reconvened at 7:04 p.m.

Daren Friedle indicated that the money for the new barn was not going to be spent until after the fair, and financially the Heritage Foundation should be able to fund both of these projects. Joanne Cummings asked if the Heritage Foundation would need to set up a committee to oversee this project. Darren indicated we would not, that the Fair Board would work directly with the State. After some additional discussion, Joanne Cumming made a motion to provide the Fair with up to \$70,000.00 to covered the additional costs for the livestock pens project. Denise Stornetta made the second to the motion which passed unanimously.

Reconvened meeting came to a close at 7:19 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is April 13, 2016