

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

January 10, 2018

The meeting was called to order at 6:30 p.m. by Chairman Dave Belmont.

- BODs Present:** Susan Beebe, Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Hugh Pitts, Michael Torgerson.
- BODs Absent:** Deana Nelson, Jon Peschong, Denise Stornetta.
- Members/Guests:** Meg Evans, Chuck Fletcher.
- Approval of Agenda:** Mike Coon made a motion to approve the Agenda. Michael Torgerson made the second to the motion which passed unanimously.
- Election of Officers:** Brenda Fletcher presented a Slate of Officers for 2018; Chairman, Dave Belmont; Vice Chair, Daren Friedle; Secretary, Debbie Dusi; Chief Financial Officer, Deana Nelson. Dave Belmont asked if there were any other nominations. Brenda Fletcher made a motion to accept the Slate of Officers as presented. Joanne Cummings made a second to the motion which passed unanimously.
- Approval of Minutes:** Susan Beebe motioned to approve the November minutes. Brenda Fletcher made the second to the motion which passed unanimously.

Announcements/Introductions/Member Comments:

Chairman Belmont 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, 2017 through December 31, 2017. The Profit & Loss Statement showed a net income of -\$2,091,833.16. Current Assets on the Balance Sheet as of December 31, 2017 are \$505,035.54. Daren Friedle motioned to approve the Monthly Report as presented. Michael Torgerson made the second to the motion which passed unanimously.

Daren Friedle presented a list of checks written since the last Board meeting. Daren Friedle made the motion to ratify the checks written since the last meeting. Joanne Cummings made the second to the motion which passed unanimously.

Board Business

A. Committee Reports:

1. Concessions – Michael Torgerson no report.
2. Membership – Brenda Fletcher indicated that membership pledges will be mailed out in the next week or two.

Mike Coon stated that some people paying on line are paying for balcony seats; however, there are no balcony seats available, and this creates a problem. Susan Beebe informed the Board that she would put information on the Web explaining to applicants that they can only pay for balcony seating if they currently have balcony seats.

B. New Business:

1. Fair Update – Mike Bradley informed the Board that he had just returned from the Western Fairs Association conference, and noted it was a great conference. The California Mid State Fair won first place for the 2017 theme “Come One, Come All.” Mike said Fair Board member Nancy Wheeler will be attending the Heritage Foundation meetings. Brenda Fletcher asked Mike what was the purpose of Nancy Wheeler attending the meetings? Mike indicated Nancy would be the liaison between the Fair Board and the Heritage Board. In addition Mike confirmed that there will be a haunted house set up at the fair, as well as during the whole month of October. February 2, 2018 is the date selected for the Annual Fair Dinner, and Mike indicated invitations will be coming out soon. Mike also stated that Paso Pops will be at the fair grounds this year, including fireworks, and in addition to Budweiser, a new sponsorship has been signed with Firestone Walker.

Hugh Pitts indicated he had received a call from the Paso Robles Chamber of Commerce informing him that their awards ceremony was scheduled for the same date as the crab feed. After some re-arranging the new date for the crab feed is February 10, 2018.

There being no further business the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The Next Regular Board Meeting:
Wednesday, February 14, 2018