

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

Wednesday, May 10, 2017

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

BODs Present: Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Daren Friedle, Brenda Fletcher, Tim Hartwell, Patricia Lawrence, John Peschong, Deana Nelson, Denise Stornetta, Michael Torgerson.

BODs Absent: Susan Beebe, Hugh Pitts.

Members/Guests: Cindy Belmont, Georgia Bollinger, Mike Bradley, Meg Evans, Chuck Fletcher.

Approval of Agenda: Deana Nelson made a motion to approve the Agenda with the following addition; IV (a) Approval of the Minutes from the "Special Meeting" on April 20, 2017. Brenda Fletcher made the second to the motion which passed unanimously.

Approval of Minutes: Brenda Fletcher motioned to approve the March minutes. Joanne Cummings made the second to the motion which passed unanimously.

Michael Torgerson made a motion to approve the minutes from the "Special Meeting". Mike Coon made the second to motion which passed unanimously.

Announcements/Introductions/Member Comments:

Chairman Belmont asked the guests to introduce themselves and for any comments. Mike Dzida addressed the letter he wrote to the Board regarding standing and dancing during the concerts on the balcony. He indicated that it has become a problem over the last couple of years. Dave Belmont told Mike that the Board would discuss this further with some possible solutions being a Code of Conduct and hiring additional security for the balcony.

Financial Report: The Balance Sheet and Profit & Loss Statement were distributed to the Board for the period January 1, 2017 through May 10, 2017. The Profit & Loss Statement showed a net income of -\$466,287.47. Current Assets on the Balance Sheet through May 10, 2017, are \$774,615.47. Denise Stornetta motioned to approve the Monthly Report as presented. John Peschong made the second to the motion which passed unanimously.

Deana Nelson presented a list of checks written since the last Board meeting. Brenda Fletcher made the motion to ratify the checks written since the last meeting. John Peschong made the second to the motion which passed unanimously.

Deana Nelson indicated that she was going to call A.T.&T. regarding the high amount on the bill this month and that our incomes taxes are complete and will need to be paid.

Board Business

A. Committee Reports:

1. Concessions – Michael Torgerson - No Report
2. Membership – Brenda Fletcher indicated to date we have 32 new memberships, and that we still have renewals coming in as the closing date for is May 15, 2017.

Balcony Seating – Mike Coon reported that if everyone renews we are currently sold out. There are 8 parties that have not paid to date, with 3 parties on the waiting list. In addition, Mike indicated that he sold the final single seat.

B. Old Business:

1. Barn Project – Chuck Fletcher updated the Board on the progress of the Barn Project and informed the Board that the Fire Marshall was here for the annual inspection. She looked at the comments from the previous barn inspections. There was a hydrant test, but there were no results as of this date. In addition, Chuck indicated that half of the roof on the north side was up, with fire sprinklers currently being installed.
2. SLOCowParade – Debbie Dusi reported that she, along with several Board members attended the auction at the Santa Margarita Ranch Oyster Ridge. The facility was beautiful; however it was very cold and windy. As of this date there were no sales numbers but Susan Beebe thought she would have them by the next meeting.

C. New Business

1. Fair Update – Mike Bradley, CMSF CEO. Mike also commented on the SLOCowParade Auction and indicated that it was well attended, especially by South County Residence. Mike told the Board that he has been getting many positive comments about the barn; people were impressed with how big it was, and how far along the construction was. Mike indicated that we have a new carnival for the fair. Eighty RV sites are being constructed in the carnival lot, with sewer, water and power, also the Frontier Lane wooden walkway is being replaced with stamped concrete. Mike reported that the last evening of the fair will be the Truck & Tractor pull and Cal Poly will debut their new tractor, another event at the tractor pull will be the strongest man and woman finalists, in addition to fireworks. In regards to food, Mike indicated that Brett Butterfield will take on the food corral in the grandstands. Finally, the area around Jimmy's will be a "fun zone", with things like a climbing wall and bubbles on water.

The meeting ended with Brenda Fletcher expressing her thanks and appreciation to Denise Stornetta for all her hard work. Denise has completed a procedures manual for membership which should be very helpful in the future.

There being no further business, the meeting came to a close at 7:08 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next regular meeting is June 14, 2017