

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

August 12, 2020

The meeting was called to order at 6:33 p.m. by Chairman Michael Torgerson.

BODs Present: Susan Beebe, Dave Belmont, Mike Brady, Mike Coon, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Ernie Rey, Denise Stornetta, Michael Torgerson.

BODs Absent: John Peschong

Members/Guests: Steven Baker, Jan Dallons, Meg Evans, David Mailsen, Steven Nakamoto, Tamara Nakamoto, Jonathan Shroyer, Constance Stewart, Robert Stewart, Susie Torgerson, Nancy Wheeler-Nichols.

Approval of Agenda: Denise Stornetta made a motion to approve the agenda. Deana Nelson made the second to the motion, which passed unanimously.

Approval of Minutes: Brenda Fletcher made a motion to approve the July 8, 2020 minutes. Mike Coon made the second to the motion, which passed unanimously.

Announcements/Introductions/Member Comments: David Mailsen asked about the numbers of members that did not renew. Michael Torgersen explained that Brenda Fletcher would be making a membership report and would give those answers during her report.

Financial Report: The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period of January 1 – August 12, 2020. Ernie Rey made a motion to approve the monthly financial reports as submitted. Mike Brady made the second to the motion, which passed unanimously.

Deana Nelson presented the list of checks written since the last meeting. Patricia Lawrence made a motion to approve the checks written. Susan Beebe made the second to the motion, which passed unanimously.

Deana Nelson reported she currently has no unpaid bills.

Board Business:

A. Standard Committees

1. Budget/Audit/Endowment – Daren Friedle – no report.
2. By-Laws – John Peschong – no report.
3. Concessions – Dave Belmont – no report.
4. Facilities – Ernie Rey – no report.
5. Media/Marketing – Susan Beebe reported the committee is updating the web page and working on continuing the use of virtual meetings (in addition) even when we can meet in person.

6. Membership – Brenda Fletcher reported the membership committee would be meeting to start the process of contacting persons on the waitlist for 2021 membership. There are 115 on the waitlist. Membership is at 292, with the cap at 353. 61 memberships did not renew. Brenda indicated in a normal year there are 30-40 memberships that do not renew which means we are approximately 10 down. She feels this can be attributed to the Corona virus. Mike Brady asked how a person gets on the waiting list? Denise Stornetta explained that an email needs to be sent to heritagemember@att.net requesting to be placed on the waitlist.
7. Balcony – Mike Coon indicated there are currently 47 on the balcony waitlist and if a person is interested in being placed on the balcony waitlist, they also need to send an email to heritagemember@att.net.
8. Scholarship – Tim Hartzell – no report.

B. Special Committee:

1. Hugh Pitts Memorial Fund Capitol Project – Dave Belmont – no report.
2. James W. Brabeck Youth Legacy Fund Task Force – Denise Stornetta reported that the virtual auction was a tremendous success. The Buyer's Coalition purchased a total \$203,000 between animals and add-ons. The auction made \$1.4 million dollars compared to \$1.8 million last year. The Buyer's Coalition is in discussion to see what they can do for the future.
3. Legal Task Force – Dave Belmont – no report.

Old Business:

- 1.

New Business:

1. CMSF Board of Directors Liaison Update - Nancy Wheeler-Nichols announced that 565 animals went through the auction. In addition, many kids sold their animals privately. Nancy reported that all efforts are being made to generate revenues and the fair is still doing fair food and movies nights
2. Colleen Borjoquez – no report.

Board Comments:

Dave Belmont thanked Michael Torgerson.

There being no further business, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Debbie Dusi
Secretary

*The Next Regular Board Meeting:
Wednesday, September 9, 2020*