

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

Wednesday, March 11, 2015

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

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

BODs Absent: All Board members present.

Members/Guests: Bob Cummings, Meg Evans, Chuck Fletcher, Vivian Robertson, Michael Torgerson.

Approval of Agenda: Deana Nelson made the motion to approve the agenda for tonight's meeting Brenda Fletcher made the second to the motion which passed unanimously.

Approval of Minutes: Hugh Pitts motioned to approve the minutes from the February meeting with the addition of a recap of the Crab Feed by Hugh Pitts under Old Business. 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 – March 11, 2015. The Profit & Loss statement showed a net income of \$97,750.37. Current Assets on the Balance Sheet as of March 11, 2015 were \$1,184,768.63. Brenda Fletcher motioned to approve the Monthly Financial Report as presented. Dave Belmont made the second to the motion which passed unanimously.

A list of checks written since the last Board meeting was presented. Elizabeth Schumann 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. Membership – Brenda Fletcher indicated that memberships were beginning to come in and we should expect to see that pick up in the next month. Mike Coon stated that if everyone currently on the balcony renews there will only be about ten seats available – this includes the back row and two singles.

B. Old Business:

1. No Report.

C. New Business:

1. CMSF Update – Vivian Robertson stated that events continue to be very strong with a variety of events. They are currently working on the entry book for exhibits. Two nights – July 23 and July 29, 2015 still being unfilled. There are two additional acts that should be announced

Monday or Tuesday, one being Pop and one Rock. Both groups are booked for the Brews and Blues; however they are not able to announce them yet in addition they are working on how the tables will be allocated.

Chariman Friedle asked Bob Cummings to give a presentation on the barn project. Bob Cummings indicated that he and Chuck Fletcher met with the Fair Board of Directors Rob Boneso and Carl Whitstrom along with Vivian Robertson. In addition, the committee made a trip to King City to look at their 60,000 square foot barn. Bob distributed a Barn Modified Estimates handout indicating the cost and what would be included in the project. The next step will be a presentation to the operations committee which will be done by Rob Boneso and Carl Whitstrom.

There being no further business, the meeting came to a close at 6:50p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The next meeting is Wednesday, April 8, 2015