

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

Wednesday, February 10, 2016

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

BODs Present: Susan Beebe, 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:

Members/Guests: Bob Cummings, Adam Daner, Meg Evans, Chuck Fletcher, Michael Torgerson, Alan VanderHorst.

Approval of Agenda: Joanne Cummings made the motion to approve the agenda, with the following addition; New Business-Item B, Deana Nelson, Operations/Office Supplies. Denise Stornetta made the second to the motion which passed unanimously.

Approval of Minutes: Deana Nelson motioned to approve the minutes from the meeting on January 13, 2016. Mike Coon 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 – February 10, 2016. The Profit & Loss statement showed a net income of \$378,797.74. Current Assets on the Balance Sheet through February 10, 2016 are \$1,573,596.27. Dave Belmont motioned to approve the Monthly Report as presented. Tim Hartzell made the second to the motion which passed unanimously.

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

Board Business

A. Committee Reports:

1. Concessions – Dave Belmont reported that the Heritage Foundation had been awarded the RFP to remodel Tortilla Town and take over Shakers. The Fair Board liked the renderings of the proposed remodel and they have been sent to Sacramento. During the meeting the Fair Board indicated they will be removing some cattle pins in the livestock area and offered the Heritage Foundation a 1 year deal for a concession in that area. The Concessions Committee is evaluating the proposal and will report back to the Heritage Foundation Board.
2. Membership – Brenda Fletcher indicated that memberships were already coming in, with \$10,000.00 in memberships being paid on line through PayPal. June 1, 2016 is the deadline for membership purchase or renewal.

B. Old Business:

1. Crab Feed – Hugh Pitts gave an overview of the crab feed, and indicated it was a big success with 470 tickets being sold. Total income was \$28,995.00, with expenditures of \$13,960 netting \$14,994 to be used for scholarships.
2. Barn Project – Daren Friedle informed the Board that Jimmy Saunders bid of \$3.4 million was higher than the original \$3 million proposed. Chuck Fletcher reported that the communication between the Heritage Foundation and the Fair Board is great, due in part to the Interim CEO. The proposed date for ground breaking is August 29, 2016 with completion by the end of the year. After some discussion Brenda Fletcher made a motion to amend the original motion of \$3 million allocation towards the barn project, to \$3.4 million. Joanne Cummings made the second and the motion passed unanimously.

C. New Business

1. Deana Nelson – Operations/Office Supplies. Deana stated that the printer continues to be a problem, and she would like approval from the Board to purchase a new one. Joanne Cummings made a motion to allocate up to \$500.00 for the purchase of a new printer. Denise Stornetta made the second to the motion which passed unanimously.
2. CMSF Update – Interim CEO Pat Kress – No report.

Western Bonanza – Deana Nelson informed the Heritage Foundation Board that the Western Bonanza had sent an invite for the dinner being held Saturday, February 13, 2016 at 6:30 p.m. in the Heritage Lounge. Please let her know if you are interested in attending.

There being no further business, the meeting came to a close at 7:02 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is March 9, 2016