

**The California Mid-State Fair
Heritage Foundation, Inc.
Board of Directors Meeting Minutes
June 13, 2018**

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

BODs Present: Dave Belmont, Susan Beebe, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Michael Torgerson.

BODs Absent: Hugh Pitts, John Peschong, Denise Stornetta.

Members/Guests: Georgia Bollinger, Chuck Fletcher, Anna Hahn, Brian Harms, Gary Johnson, Christina L. Hale, Michael Bradley.

Approval of Agenda: Daren Friedle made a motion to approve the Agenda. Deana Nelson made the second to the motion which passed unanimously.

Approval of Minutes: Michael Torgerson motioned to approve the May minutes as presented. Daren Friedle 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 Statements were distributed to the Board for the period of January 1, 2018 through June 13, 2018. Daren Friedle made a motion to approve the Monthly Financial Reports as submitted. Brenda Fletcher made the second to the motion which passed unanimously.

Deana Nelson presented the list of checks written since the last Board meeting, indicating the check for \$10,000 was for progression sprinklers. Daren Friedle made a motion to ratify the checks written. Tim Hartzell made the second to the motion which passed unanimously.

Unpaid Bills: Deana indicated there are no unpaid bills at this time.

Board Business

Committee Reports:

1. Concessions – Michael Torgerson reported the Concessions Committee met with Jay regarding spirits to be added at the Hide Out. Michael indicated other concessions are “status quo”, and training for alcohol servers is scheduled. In addition, Brett is currently booking acts for the Island stage.
2. Membership – Brenda Fletcher reported that order forms went out last week, with a return date of June 21, 2018 by 4:30 pm. Ticket purchases will be limited for the Eric Church and Luke Bryan concerts, in addition, entrance to the Heritage Lounge during sold out concerts will be limited to members, with no appetizers being served those nights. Brenda stated that as reported at the May Board meeting the layout and furniture in the lounge along with the coffee and food station will be changed for the 2018 fair. After some discussion Brenda Fletcher made a motion to sell any furniture that is not needed. Tim Hartzell made a second to the motion which passed unanimously.

Mike Coon reported that 3 balcony seat holders did not renew, however those seats have already been sold to members off the waiting list.

New Business:

1. Fair Update – Mike Bradley reported:
 - a. Events on the fair grounds are going strong, with new contracts being negotiated.
 - b. Wine night will feature K.C. and the Sunshine Band, with tickets going on sale tomorrow, along with Rodeo tickets available Friday and Bike, Bulls & Pulls tickets going on sale next Friday.
 - c. Joe Sable a retired Cal Poly Ag Instructor will be an exhibitor this year. Some of things he will be showcasing will be tree grafting, strawberries, and a live beehive.
 - d. The Last Chance Saloon is going through major improvements; walls, floors, windows and a new bar outside. These will be completed before fair time.
 - e. Paso Pops on the 4th of July will be at the event center for the first time this year. The Pops has signed a 5-year contract for this event.
 - f. Tables for the Rhythm and Blues night featuring Dwight Yoakam will be offered to table holders from the previous years. Any tables not purchased will be offered to persons on the current waiting list.

Comments:

Chuck Fletcher indicated that there will another charge for the sprinkler system permit as the Fire Marshall required some changes be made to the system.

Brenda Fletcher informed the Board that the Pick-Up party is July 11th and will be in the same location as last year. Due to the large membership numbers, 20 volunteers will be needed. New volunteers need to be at the Heritage Lounge at 3:30 p.m., everyone else should report at 4:00 p.m.

There being no further business the meeting was adjourned to closed session at 7:08.

Closed Session called to order by Chairman Belmont at 7:20 p.m.

Closed Session: Informational Only.

Adjournment at 8:15 p.m.

Respectfully Submitted,

Debbie Dusi

The Next Regular Board Meeting:
Wednesday, August 8, 2018