

**The California Mid-State Fair  
Heritage Foundation, Inc.  
Board of Directors Meeting Minutes  
March 14, 2018**

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

**BODs Present:** Dave Belmont, Mike Coon, Joanne Cummings, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Hugh Pitts, Denise Stornetta, Michael Torgerson.

**BODs Absent:** Susan Beebe, Debbie Dusi, Hugh Pitts, Jon Peschong.

**Members/Guests:** Bob Cummings, Meg Evans, Chuck Fletcher, Georgia Bollinger, Vicki Silva, Anna Hahn, Joy Powers, Mindy Hamers, Nancy Wheeler, Jimmy Nichols, Chris Jennings, Logan Jennings.

**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 January minutes as presented. Mike Coon 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 March 14, 2018. Tim Hartzell made a motion to approve the Monthly Financial Reports as submitted, Joanne Cummings made the second to the motion which passed unanimously.

Deana Nelson presented the list of checks written since the last Board meeting. Daren Friedle made a motion to ratify the checks written. Michael Torgerson made the second, to the motion passed unanimously.

No unpaid bills at this time.

**Board Business**

**Committee Reports:**

1. Concessions – Michael Torgerson reported that the Concessions Committee met on March 13<sup>th</sup> to draft an agreement with the concessionaire regarding repayment to cover concessionaires' expenses not previously covered. The committee is working with an attorney to review the agreement.
2. Membership – Brenda Fletcher reported the Membership Committee met on March 8<sup>th</sup>. New Memberships are up to 50 at this time and there are 8 additional new membership applications pending until receipt of payment. There have also been 10 memberships that have re-joined from previous years. If all pending memberships from 2017 are renewed, we are currently looking at having a membership total of 366 for 2018.

Items discussed at the March 8<sup>th</sup> committee meeting:

- a. The Membership Committee did discuss capping new memberships, as we will have to work with capacity issues in the lounge. This will be discussed again at a future meeting.

- b. Sold out concerts: As in the past, we will not be allowing guests in the lounge (with the exception of those with balcony seat tickets) and there will not be appetizers served those nights.
- c. Section 8 tickets: We will likely limit the tickets for sold out concerts. The committee reviewed ideas and best options to fairly serve all of our members. The committee will discuss further once ticket information is confirmed from the fair office.
- d. Code of Conduct: This document will be updated again this year. The code will be heavily enforced this year and members will be held responsible for the behavior of their guests. Members will lose memberships if it is found they, or their guests, are not complying with the Code of Conduct.

Mike Coon reported that we currently have 23 parties on the waiting list for balcony seats.

**New Business:**

- 1. Fair Update – No update

**Comments:**

Logan Jennings, 2017 Scholarship recipient and current student at Cal Poly, SLO, attended the meeting to show his thanks for the support and offered some insight to his college career and future goals.

There being no further business the meeting was adjourned at 6:56 p.m.

Respectfully Submitted,

Denise Stornetta for Debbie Dusi

The Next Regular Board Meeting:  
Wednesday, April 11, 2018