

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

Wednesday, February 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, Denise Stornetta.

BODs Absent: Elizabeth Schumann

Members/Guests: Jo Bello, Bob Cummings, Meg Evans, Chuck Fletcher, Judy Hearn, Hardy Hearn, Angela Nino, Vivian Robertson, Michael Torgerson, Brian Weiss, Michelle Weiss, Jessie Yates.

Approval of Agenda: Deana Nelson made the motion to approve the agenda for tonight's meeting with the addition of Item 5 – Facilities under Committee Reports. Brenda Fletcher made the second to the motion which passed unanimously.

Approval of Minutes: Mike Coon motioned to approve the minutes from the January 14, 2014 meeting as corrected. 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 - February 11, 2015. The Profit & Loss statement showed a net income of \$17,169.63. Current Assets on the Balance Sheet as of February 11, 2015 were \$1,165,308.87. Tim Hartzell motioned to approve the Monthly Financial Report as presented. Susan Clark made the second to the motion which passed unanimously.

A list of checks written since the last Board meeting was presented. Denise Stornetta 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. Livestock – Bob Cummings indicated that there had been a Fair Board Barn Ad Hoc meeting with the Heritage Foundation livestock, and that they will be meeting again in the near future. Bob will have a report after that meeting.
2. Membership – Brenda Fletcher reported that pledges had gone out, and that we have already received several back.
3. Budget – Daren Friedle presented a budget. After some discussion the Board agreed to leave expendable monies for livestock at \$50,000. Daren also indicated that no monies had been allocated to raise the chairs on the balcony. Mike Coon is currently working explained that he is working on raising the chairs and was fine at this time. Mike will come back to the Board when he has some firm numbers regarding costs.
4. Concessions – Dave Belmont gave an overview of the concessions and explained that the Ranch in San Miguel had been doing the concessions for the past three years. Although there had not been any problems with underage drinking, the concessions committee decided not to renew the contract with the Ranch. The concessions committee has been

working with Brett Butterfield, owner of the Ravine Water Park who they feel will be a better fit for the Heritage Foundation. Currently the Ravine has a beer and wine license and Brett is working on a hard alcohol license to operate the Heritage Lounge. Dave indicated the contract would be written so the Heritage Foundation would actually realize a greater profit. After some discussion Dave Belmont made a motion to offer Brett Butterfield, from the Ravine a one year contract, with a one year extension. Brenda Fletcher made the second to the motion which passed unanimously

5. Facilities – Tim Hartzell discussed the recent break-ins on the fair grounds and explained that he had been in contact with Great Western Alarm regarding alarming the Heritage Building. Great Western Alarm indicated they would install two keypads- one at each door- five alarm stations, and two motion sensors upstairs, and one motion sensors downstairs. Vivian Robertson gave the Board an overview of the recent break-ins, and damage and indicated the fair used Great Western Alarm. Tim stated that the cost would be \$1,050.00 for 36 months, and \$30.00 a month for maintenance. After some discussion Tim Hartzell made a motion to approve Great Western Alarm’s bid to alarm the Heritage Building. Hugh Pitts made the second to the motion which passed unanimously.

B. Old Business:

- 1.

C. New Business:

1. CMSF Update – Vivian Robertson gave an overview of the Western Fairs Convention, and indicated that they had many great programs. The annual fair dinner was a great success, and Brenda Fletcher was honored for years of service as Chair of the Heritage Foundation. Vivian stated that at this time there were no additional acts to announce, however they are working hard to get the additional nights finalized. There will be a new Brews and Blues night on Thursday, July 30, 2015. The arena will be set up with tables like the Night Under the Stars. There is one band confirmed, but the second has not been. Vivian is hopeful she will be able to make an announcement soon. In closing, Vivian said events are very strong with most weekends booked.

There being no further business, the meeting came to a close at 7:16p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The next meeting is Wednesday, March 11, 2015