

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

Wednesday, January 14, 2015

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

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:

Members/Guests: Jo Bello, Ann Brown, Jay Brown, Bob Cummings, Meg Evans, Chuck Fletcher, Mike Giubbini, Linda, Hansen, Tom Hansen, Linda Rohrer, John Schumann, Michael Torgerson.

Approval of Agenda: Joanne Cummings made the motion to approve the agenda for tonight's meeting with the addition of the Item B under new business. Deana Nelson made the second to the motion which passed unanimously.

Approval of Minutes: Joanne Cummings motioned to approve the minutes from the November 14, 2014 meeting as corrected. Deana Nelson made the second and the minutes were approved.

Announcements/Introductions/Member Comments:

Chairman Fletcher asked the guests to introduce themselves.

Election of Officers: Chairman Fletcher recommended that the Board vote a slate of persons to fill the Officer positions for 2015. The recommended candidates are as follow: Daren Friedle, Chairman; Dave Belmont, Vice Chairman; Deana Nelson, CFO and Debbie Dusi, Secretary. Elizabeth Schumann made a motion to accept the slate of Officers as presented. Joanne Cummings made the second to the motion which passed unanimously. Chairman Fletcher then passed the gavel to newly elected Chairman Friedle.

Financial Report: The Balance Sheet and Profit & Loss Statement were distributed to the Board for the period ending December 31, 2014. The Profit & Loss statement showed a net income of \$395,396.92. Current Assets on the Balance Sheet as of December 31, 2014 were \$773,189.24. Brenda Fletcher motioned to approve the Monthly Financial Report as presented. Joanne Cummings 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. Denise Stornetta made the second to the motion which passed unanimously.

Board Business

A. Committee Reports:

1. Livestock – Tim Hartzell – Bob Cummings indicated that there had been a Barn Ad Hoc meeting with the Fair Board of Directors, and that they will be meeting again in the near future. Bob will have a report after that meeting
2. Membership – Brenda Fletcher indicated Deana Nelson had been working on pledges and hopefully they will be in the mail soon.

3. Concessions – No Report.

B. Old Business:

1. No Old Business.

C. New Business:

1. CMSF Update – No Report.
2. Crab Feed – Hugh Pitts reported that the tickets for the Crab Fee would be \$55.00 this year due to the cost of crab. One of the guests from the audience requested the flyer be send\ t out to all Heritage members, which Hugh agreed to do.

There being no further business, the meeting came to a close at 6:47p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The next meeting is Wednesday, February 11, 2015