

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

Tuesday, May 12, 2015

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

**BODs Present:** Susan Beebe, Mike Coon, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Deana Nelson, Elizabeth Schumann, Denise Stornetta.

**BODs Absent:** Dave Belmont, Joanne Cummings, Patricia Lawrence, Hugh Pitts.

**Members/Guests:** Chuck Fletcher, Meg Evans, Mike Giubbini, Hardy Hearn, Judy Hearn, Michael Torgerson.

**Approval of Agenda:** Mike Coon made the motion to approve the agenda for tonight's meeting. Brenda Fletcher made the second to the motion which passed unanimously.

**Approval of Minutes:** Deana Nelson motioned to approve the minutes from the April meeting as corrected. Susan Beebe 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 – May 12, 2015. The Profit & Loss statement showed a net income of \$228,625.76. Current Assets on the Balance Sheet as of May 12, 2015 were \$1,182,258.91. Denise Stornetta motioned to approve the Monthly Financial Report as presented. Elizabeth Schumann made the second to the motion which passed unanimously.

A list of checks written since the last board meeting was presented. Tim Hartzell made the motion to ratify the checks written since the last meeting. Mike Coon made the second to the motion which passed unanimously.

**Board Business**

**A. Committee Reports:**

1. Concessions – Tim Hartzell reported that Brett Butterfield, the new concessionaire has been here on and off for the last two weeks looking at the concession facilities. He is working to build a stage downstairs and trying to redesign the system so that the beer served downstairs will also be available upstairs. In addition, he would like to do some new lighting and paneling downstairs. Brett made a recommendation that the downstairs bar be named and a meeting will be set up with Vivian to bring that proposal to the Fair Board of Directors. The Heritage Board indicated that they would like to participate in the naming as well.
2. Facilities – Tim Hartzell indicated that new lights have been installed in the Heritage Lounge, the ice machine is working, and Johansen will be in to service everything right before the fair.
3. Membership – Brenda Fletcher reported to the Board that memberships were moving along, and the June 1<sup>st</sup> closing date is coming up quickly. One more reminder email will be going out to all members who have not renewed.

**B. Old Business:**

1. No Report.

**C. New Business:**

1. Mike Coon indicated that he is still working on lifting the balcony seats; however it is not an easy fix due to building codes and railing requirements. Mike suggested the Board make some sturdy six inch cushions for this year and he will continue to work on raising the seats for next year. Mike Coon made a motion that the Board allocate up to \$500.00 to have some cushions made. Elizabeth Schumann made the second to the motion which passed unanimously
2. Pick-Up Party – Brenda Fletcher gave the Board the date of July 15, 2015 as the Pick-Up Party for the 2015 Fair. Brenda will be working on the packets and lining up volunteers to work that night. Mike will not be selling Balcony seats the night of the pick-up party.
3. CMSF Update – Vivian Robertson – No Report

There being no further business, the meeting came to a close at 6:55 p.m.

Respectfully Submitted,

Debbie Dusi  
Secretary

The next meeting is Wednesday, June 10, 2015