

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

Wednesday, October 14, 2015

The meeting was called to order at 6:31 p.m. by Vice Chairman, Dave Belmont

**BODs Present:** Susan Beebe, Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Tim Hartzell, Patricia Lawrence, Deana Nelson, Hugh Pitts, Denise Stornetta

**BODs Absent:** Daren Friedle, Elizabeth Schumann

**Members/Guests:** Jo Bello, Bob Cummings

**Approval of Agenda:** Deana Nelson made the motion to approve the agenda, with the addition of Mike Coon, Balcony Seating, under Old Business. Joanne Cummings made the second to the motion which passed unanimously.

**Approval of Minutes:** Hugh Pitts motioned to approve the minutes from the meeting in September 2015. Mike Coon made the second and the minutes were approved.

**Announcements/Introductions/Member Comments:**

Vice Chairman Belmont 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 – October 14, 2015. The Profit & Loss statement showed a net income of \$414,527.02. Current Assets on the Balance Sheet as of October 9, 2015 are \$1,208,787.99. Tim Hartzell motioned to approve the Monthly Report as presented. Brenda Fletcher made the second to the motion which passed unanimously.

Deana Nelson presented a list of checks written since the last Board meeting. Joanne Cummings made the motion to ratify the checks written since the last meeting. Brenda Fletcher made the second to the motion which passed unanimously.

**Board Business**

**A. Committee Reports:**

1. Concessions – Dave Belmont indicated that Brett Butterfield gave the Heritage Foundation a check for \$60,000.00. However, there are still some outstanding expenses, and the Foundation may owe Brett some money. The Concessions Committee has a meeting Monday and should have additional information.

**B. Old Business:**

1. Heritage Foundation Website Development – Susan Beebe announced that the shell of the Website was complete. Susan and Deana met with the Website Developer and he is still adding some additional information. In addition Facebook and Google Plus are in development.
2. Cow Parade – Susan Beebe reported that she is working on sponsorships for the Cow Parade. KJug reached out to the Cow Parade and indicated they want to be the voice for this event. Brenda and Deana went to the Fair Board of Director's meeting to provide them with information about the Cow Parade. Susan closed by asking if anyone has any ideas for sponsorships please let her know.
3. Balcony Seating – Mike Coon stated that 98% of the people were happy with the cushions and as such he would like to purchase 10 more at a cost of approximately \$1,000.00. Mike Coon made a motion that the Heritage Foundation allocates \$1,000.00 to purchase new cushions. Brenda Fletcher made a second to the motion which passed unanimously.

Mike explained that the handrails are fading and rusting and he would like to see about getting them cleaned up. Tim indicated he would speak with Vivian and see if Chico had a crew that could do the work. Tim will also check with Vivian to see if she has a vendor that could do the lettering and signage.

**C. New Business**

1. CMSF Update – Vivian Robertson – No Report

Deana reminded the Board that the Heritage building now has an alarm and it should be disabled when entering and set upon exiting the building. Tim told the Board that they made it a very easy process.

There being no further business, the meeting came to a close at 7:01 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is November 11, 2015