

**The California Mid-State Fair
Heritage Foundation, Inc.
Annual Membership Meeting Minutes**

Wednesday, November 9, 2016

The meeting was called to order at 6:30 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, John Peschong, Elizabeth Schumann, Denise Stornetta.

BODs Absent: Daren Freidle, Hugh Pitts.

Members/Guests: Jo Bello, Georgia Bollinger, Mike Bradley, Bob Cummings, Meg Evans, Chuck Fletcher, David LaRue, Theresa Shapero, Michael Torgerson.

Approval of Agenda: Deana Nelson made a motion to approve the agenda. Mike Coon made the second to the motion which passed unanimously.

A. Election Results

Theresa Shapero indicated she would announce the Election Results in no special order. The following individuals have been Elected/Re-elected to the Heritage Foundation Board of Directors: Brenda Fletcher, Patricia Lawrence, Hugh Pitts, John Peschong, Tim Hartzell, Deana Nelson and Michael Torgerson.

Brenda Fletcher thanked Dave & Theresa Shapero and Jenifer Friedle for tabulating the votes.

Dave Belmont also thanked David LaRue for throwing his hat in the ring.

Brenda Fletcher made a motion to approve the election results. Joanne Cummings made the second to the second to the motion which passed unanimously.

There being no further business, the meeting came to a close at 6:34 p.m.

Respectfully Submitted,

Debbie Dusi
Secretary