

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

Wednesday, October 12, 2016

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

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

**BODs Absent:** Dave Belmont, John Peschong.

**Members/Guests:** Jo Bello, Bob Cummings, Meg Evans, Chuck Fletcher, David LaRue, Michael Torgeson.

**Approval of Agenda:** Deana Nelson made a motion to approve the agenda with the following changes: Correction of the date for the minutes to reflect September 14, 2016, under Committee Reports delete Concessions – Dave Belmont, and under Old Business delete Member Survey – Denise Stornetta. Denise Stornetta made the second to the motion which passed unanimously.

**Approval of Minutes:** Susan Beebe motioned to approve the minutes from the meeting on September 14, 2016. Denise Stornetta 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 – October 12, 2016. The Profit & Loss Statement showed a net income of \$631,156.05. Current Assets on the Balance Sheet through October 12, 2016, are \$583,145.03. Brenda Fletcher motioned to approve the Monthly Report as presented. Hugh Pitts made the second to the motion which passed unanimously.

Deana Nelson also informed the Board that she checked with Farm Credit West and they indicated that they could deposit the \$50,000.00 into a sub-account, which will be done when the CD matures. Deana also stated that an additional \$1,945.00 had been made on the sale of the doors thanks to Georgia Bollinger.

Deana Nelson presented a list of checks written since the last Board meeting. Denise Stornetta made the motion to ratify the checks written since the last meeting. Mike Coon made the second to the motion which passed unanimously.

Deana Nelson informed that Board that two additional invoices are coming; one for the barn project and one for the Island Grill. The last Island Grill invoice will take expenditures over the original allocated budget of \$98,000.00. After some discussion Joanne Cummings made a motion to pay the last Island Grill invoice. Mike Coon made the second and the motion passed unanimously.

**Board Business**

**A. Committee Reports:**

1. Concessions – Removed.

**B. Old Business:**

1. Elections – Brenda Fletcher reported that 8 Board members were up for re-election. The current members whose terms will be expiring are; Brenda Fletcher, Tim Hartzell, Patricia Lawrence, Deana Nelson, John Peschong, Hugh Pitts, Elizabeth Schumann, and Denise Stornetta. An email

will go out tomorrow regarding the elections, with the mailing of the ballots on October 24, 2016. Completed ballots must be returned by November 7, 2016. Election results will be announced at the November Annual Membership meeting.

2. CowParade – Susan Beebe – Charity is out on display on Spring Street and will be there until April. The Web Page is where you will currently find the Cow Trail. Deana Nelson informed the Board that Umpqua Bank had earmarked the Heritage Foundation as a benefactor for the proceeds from their cow “Buttermilk”. The bank will be hosting a Meet and Greet on August 9, 2016, 5:00-7:00 p.m. After some discuss it was decided that since the November meeting is the Annual Membership meeting, the meeting date would not be changed, and that any Board member who wishes to attend the Meet and Greet will do so prior to the meeting.
3. Member Survey – Removed.

**C. New Business**

1. Fair Update - Mike Bradley CMSF CEO – No report.

There being no further business, the meeting came to a close at 6:53 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is November 9, 2016