

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

Wednesday, January 11, 2017

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

**BODs Present:** Susan Beebe, Dave Belmont, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, Denise Stornetta, Michael Torgerson.

**BODs Absent:** John Peschong, Hugh Pitts.

**Members/Guests:** Jo Bello, Georgia Bollinger, Marnice Callizo, Bob Cummings, Meg Evans, Chuck Fletcher, David Hebard, David LaRue.

**Approval of Agenda:** Deana Nelson made a motion to approve the Agenda with the following changes; Move Item A, Election of Officers under New Business to follow approval of the agenda. Brenda Fletcher made the second to the motion which passed unanimously.

**Election of Officers:** Daren Friedle nominated Dave Belmont Chairman, Deana Nelson made the second to the nomination; Brenda Fletcher nominated Daren Friedle, Vice-Chairman, Deana Nelson made the second to the nomination; Deana Nelson nominated Debbie Dusi Secretary, Joanne Cummings made the second to the nomination; Joanne Cummings nominated Deana Nelson as CFO, Dave Belmont made the second to the nomination. Brenda Fletcher made a motion to approve the slate of officers as nominated. Tim Hartzell made the second the motion which passed unanimously.

Chairman Friedle passed the gavel to newly elected Chairman Belmont who proceeded with the meeting.

**Approval of Minutes:** Susan Beebe made a motion to approve the November minutes with the following changes; add John Peschong under Board Members Present. Daren Friedle made the second to the motion which passed unanimously.

**Announcements/Introductions/Member Comments:**

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 – December 2016. The Profit & Loss Statement showed a net income of -\$923,511.65. Current Assets on the Balance Sheet through December 31, 2016, are \$489,294.31. Daren Friedle 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. Mike Coon asked about Check #4005 in the amount of \$4,500.00. Deana Nelson explained that it was the donation from P.G. &E. 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.

Deana Nelson explained to the Board that for comparison she had printed both the January – December 2015, and the January – December 2016 Profit & Loss Statements.

**Board Business**

**A. Committee Reports:**

1. Concessions – Dave Belmont indicated that currently that was not a lot going on, except the water pooling around the Island Bar. Mike Bradley and Brett Butterfield will be meeting with Skylar from the fair concessions on January 27, 2017 at 3:00 p.m. Dave will report back to the Board.

**B. Old Business:**

1. Western Fair Association – Daren Friedle deferred to Brenda Fletcher who reported her along with Deana Nelson and Dave Belmont would be attending. In addition eleven people from the fair are also registered and will be attending. The sessions look like they will be very informative and the conference over all should be a good one.

**C. New Business**

1. Deana Nelson stated that Mike Bradley wanted to remind everyone to RSVP for the Annual Fair Dinner, they would like to have an accurate account of attendees.
2. Joanne Cummings announced the Crab Feed date of February 4, 2017 with the start time being 4:00 p.m.

Chair Belmont indicated that inadvertently the minutes from the Annual Membership Meeting of November 9, 2016 had not been approved. Joanne Cummings made a motion to approve the minutes from the Annual Meeting with the following additions; John Peschong under Board members present, and the Denise Stornetta under Election Results; individual Elected/Re-elected. Denise Stornetta made the second to the motion which was approved unanimously.

There being no further business, the meeting came to a close at 6:54 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

The next meeting is February 8, 2017