

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

November 8, 2017

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

BODs Present: Dave Belmont, Mike Coon, Debbie Dusi, Brenda Fletcher, Daren Friedle, Tim Hartzell, Patricia Lawrence, Deana Nelson, John Peschong, Michael Torgerson.

BODs Absent: Susan Beebe, Joanne Cummings, Hugh Pitts, Denise Stornetta.

Members/Guests: Cindy Belmont, Kay-C Cronin, JD Cronin, Cindi Dzida, Mike Dzida, Meg Evans, Mike Hall, Wendy Hall, Randy Lawrence, Jimmy Nichols, Eric Osborn, Elizabeth Schumann, Roger Sheridan, Michael Silvas, Yolanda Silvas, Nancy Wheeler.

Approval of Agenda: Deana Nelson made a motion to approve the Agenda. Brenda Fletcher made the second to the motion which passed unanimously.

Approval of Minutes: Deana Nelson motioned to approve the October minutes. Michael Torgerson made the second to the motion which passed unanimously.

Announcements/Introductions/Member Comments:

Chairman Belmont asked the Board and guests to introduce themselves and for any comments. Wendy Hall presented the Board with a picture of the Board taken at the dedication of the Pavilion.

Financial Report: The Balance Sheet and Profit & Loss Statement were distributed to the Board for the period January 1, 2017 through November 8, 2017. The Profit & Loss Statement showed a net income of -\$2,106,461.40. Current Assets on the Balance Sheet through November 8, 2017 are \$541,645.93. Tim Hartzell motioned to approve the Monthly Report as presented. Mike Coon made the second to the motion which passed unanimously.

Deana Nelson presented a list of checks written since the last Board meeting. John Peschong 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 – Michael Torgerson indicated that the committee was still waiting on a breakdown from Brett Butterfield on the Island Bar. He will advise the Board when he has final numbers.
2. Membership – Brenda Fletcher stated that so far there has been 70 responses to the Monkey Survey (about 25% of the total membership). They will be tabulated after November 12, 2017. Pledges will go out the middle of January. Deana Nelson indicated the Website was now open for payment of memberships, and that 2017 closed with 300 memberships.

B. New Business:

1. Fair Update – Mike Bradley – No Report

There being no further business the meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Debbie Dusi, Secretary

**The Next Regular Board Meeting:
Wednesday, January 10, 2018**