

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

February 13, 2019

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

**BODs Present:** Susan Beebe, Dave Belmont, Mike Brady, Mike Coon, Debbie Dusi, Brenda Fletcher, Daren Friedle, Patricia Lawrence, Deana Nelson, Ernie Rey, Denise Stornetta.

**BODs Absent:** Michael Torgerson.

**Members/Guests:** Ashley Blanke, Branden Blanke, David Hebard, Marnice Hebard, David Sylvester.

**Approval of Agenda:** Mike Coon made a motion to approve the Agenda with the following additions: Item IIA Approval of Agenda; and under Board Business, Item 3, Facilities – Chuck Fletcher. Deana Nelson made the second to the motion which passed unanimously.

**Approval of Minutes:** Susan Beebe motioned to approve the December minutes with the addition of Susan Beebe under BODS present. Brenda Fletcher made the second to the motion which passed unanimously.

**Announcements/Introductions/Member Comments:**

Dave Belmont asked the members and Board of Directors to introduce themselves.

**Financial Report:** The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period of January – February 13, 2019. Daren Friedle made a motion to approve the Monthly Financial Reports as submitted. Denise Stornetta made the second to the motion which passed unanimously.

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

**Unpaid Bills:** Deana indicated there was one unpaid bill in the amount of \$57.37 to Alameda Distributors for an exit sign. Daren Friedle made a motion to pay the Alameda Distributors bill. Brenda Fletcher made the second to the motion which passed unanimously.

**Board Business:**

1. **Membership** – Brenda Fletcher informed the Board the new membership program is working well. Denise Stornetta is monitoring the program, to date we have 75 renewals and 27 on the waiting list. In addition, Brenda indicated that this is the 20<sup>th</sup> anniversary of the Heritage Foundation and the membership committee is making plans to celebrate.

Mike Coon stated 6 balcony seats have been released and will be offered to the first people on the waiting list. The waiting list currently has 42 names.

2. **Concessions** – Dave Belmont indicated the Concessions committee was working to expand the Island Bar & Grill. In addition to more bar space, steel poles will be construction to provide an area with shade

cloths. Brett is having some renderings done should the Board decide to do this project. Dave stated they felt the cost would be somewhere around \$45,000.00, which should generate an additional 15-20% in revenues.

3. Facilities – Chuck Fletcher indicated three areas that the State Fire Marshal had additional requirements for the Heritage Lounge:
  - a. New exit sign;
  - b. Key the double doors out to the balcony with a lock requiring a key both on the inside and outside, Chuck felt the cost would be about \$162.00;
  - c. The side door which leads out to Section 8 in the grandstands needs to open out to be ADA compliant, there will be some additional construction required to make this change. Chuck felt the cost would be \$6,000-\$7,000. After some discussion Deana Nelson made a motion to spend up to \$10,000.00 on the State Fire Marshal's requirements. Mike Coon made a second to the motion which passed unanimously.

**Old Business:**

1. Tim Hartzell reported the crab feed was once again a success, with 564 crab dinners served. The FFA provided 44 members to work. Next year only 500 tickets will be sold.

**New Business:**

1. Mike Bradley CMSF CEO – No report.

**Board Comments:**

John Peschong indicated he submitted the application to the Wood-Claeyssens Foundation for payment of their Hugh Pitts donation.

There being no further business the meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

Debbie Dusi  
Secretary

The Next Regular Board Meeting:  
Wednesday, March 13, 2019