

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

November 13, 2019

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

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

**BODs Absent:** Tim Hartzell, John Peschong.

**Members/Guests:** Ashley Blanke, Branden Blanke, Mike Bradley, Meg Evans, Chuck Fletcher, Mary Pat Reilly.

**Approval of Agenda:** Mike Coon made a motion to approve the Agenda with the following change; New Business – Mike Bradley CMSF CEO moved to VI. Michael Torgerson made the second to the motion which passed unanimously.

**Approval of Minutes:** Daren Friedle made a motion to approve the October 9, 2019 minutes. Brenda Fletcher made the second to the motion which passed unanimously.

**Announcements/Introductions/Member Comments:**

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

Deana Nelson indicated the Heritage Foundation received a “Save The Date” card from Farm Credit West for their Holiday Open House. The invitation will follow.

**New Business:**

1. Mike Bradley CMSF CEO reported the following;
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**Financial Report:** The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period of January – October 9, 2019. Daren Friedle made a motion to approve the Monthly Financial Reports as submitted. Michael Torgerson made the second to the motion which passed unanimously.

Deana Nelson indicated that \$2,256.00 from the Farm Credit West buyer cards went to pay down the balance of the loan. Deana also explained that the \$2,300.00 credit from our PG&E check of last year was used to pay the Paso Robles Event Center for; crossing guards, event staff and photo IDs. The \$19,400.00 was a donation from Hearst that went through the Heritage Foundation.

Deana Nelson presented the list of checks written since the last Board meeting. Susan Beebe made a motion to ratify the checks written. Daren Friedle made the second to the motion which passed unanimously.

Deana Nelson reported that the unpaid bill for \$6,600.00 from JK Engineering was for expansion of the Island Bar. After some discussion, Deana Nelson made a motion to approve payment of the JK Engineering invoice. Tim Hartzell made the second to the motion which passed unanimously.

**Board Business:**

1. Membership – Brenda Fletcher explained that the furniture in the Lounge and Skybox was rented for use during the fair. We currently have an option to purchase the furniture. The cost to rent this furniture for the fair is \$8,714.80, the purchase price would be \$19,383.19. The membership committee is recommending the Heritage Foundation purchase the furniture. After some discussion, including having members/businesses “sponsor” a table to cut the cost to the Heritage Foundation, Brenda Fletcher made a motion to purchase the furniture. Mike Coon made the second to the motion which passed unanimously.

Balcony Seating – Brenda Fletcher explained to the Board that currently the Heritage Foundation does not have a policy regarding balcony seats, and in the past problems have arisen. The Membership Committee drafted a policy to be signed by all balcony seat holders, which Brenda distributed to the Board. This policy will be up for discussion and vote at the November meeting.

2. Concessions – Michael Torgerson thanked the Concessions Committee for their hard work. In addition, Michael thanked Deana Nelson for her contributions to the committee, the concessionaires and the staff of the California Mid-State fair. Michael presented the financial statement for the concessions for the 2019 fair. The Committee is continuing to review and recommend changes to be in compliance with new requirements from the State of California Alcohol Beverage Control.

**Old Business:**

1. 2019 CMSF Board/Heritage Foundation Board Retreat – Dave Belmont indicated there were a few minor name corrections on the minutes from the retreat, and asked Board members to review and vote via email by October 14, 2.

**Board Comments:**

Recess at 7:13 p.m.

Closed Session called to order at 7:18 p.m. by Chairman Belmont.

Respectfully Submitted,

Debbie Dusi  
Secretary

The Next Regular Board Meeting:  
Wednesday, January 8, 2020