

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

September 11, 2019

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

BODs Present: Susan Beebe, Dave Belmont, Mike Coon, Debbie Dusi, Daren Friedle, Tim Hartzell, Deana Nelson, Ernie Rey, Denise Stornetta, Michael Torgerson.

BODs Absent: Mike Brady, Brenda Fletcher, Patricia Lawrence, John Peschong.

Members/Guests: Ashley Blanke, Branden Blanke, Mike Bradley, JD Cronin, Kay-C Cronin, Meg Evans, Judy Hearn, Irene Moore, Patrick Moore, David Sylvester.

Approval of Agenda: Michael Torgerson made a motion to approve the Agenda, with the following correction; Next Regular Board Meeting, Wednesday, October 9, 2019. Ernie Rey made the second to the motion which passed unanimously.

Approval of Minutes: Deana Nelson motioned to approve the August 14, 2019 minutes. Tim Hartzell 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 – September 11, 2019. Mike Coon 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. Susan Beebe made a motion to ratify the checks written. Michael Torgerson made the second to the motion which passed unanimously.

Unpaid Bills: Deana Nelson indicated are no unpaid bills at this time.

Deana Nelson informed the Board that the Heritage Foundation received a check for \$2,336.55 from 15degreesC. Mike Bradley explained to the Board that Justin Winery had donated wine to the fair, which was given to 15degreesC to offer for sale at the fair, with the understanding that they would share the proceeds with the Heritage Foundation in the form of a donation.

Board Business:

1. Concessions – Michael Torgerson indicated the Concessions Committee had met with the Concessionaires, but due to the complexity of the concessions this year we do not have final numbers. Final numbers should be available after the next Concession Committee meeting.
2. Membership – Brenda Fletcher – No Report.

Mike Coon reported he will go over the wait list for balcony seats and correct or revise the list as necessary.

Denise Stornetta indicated the Membership Committee is working on membership policies and will bring them to the Board.

New Business:

1. Mike Bradley reported the following:
 - a. The *tentative* date for the Fair dinner is January 31, 2020;
 - b. Motor mania is a 2-day motorcycle event scheduled at the fairgrounds this weekend;
 - c. A cutting horse event is scheduled for next weekend;
 - ~~d.~~ Planning is underway for the 75th anniversary of the fair, which is 2020. Mike explained that all ideas are welcome and ~~e-d.~~ asked that anyone with ideas contact the fair office.

Board Comments:

Dave Belmont informed the Board that he would like to appoint a committee to work on the Hugh Pitts Memorial Fund. Dave asked for Board members who would be interested in being appointed to this committee. After some discussion, Dave appointed Mike Coon, Daren Friedle and Ernie Rey to the Hugh Pitts Memorial Fund Committee, with Daren Friedle acting as Chair.

Dave Belmont also confirmed that there would not be a Board meeting in December.

There being no further business the meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Debbie Dusi
Secretary

The Next Regular Board Meeting:
Wednesday, October 9 , 2019