

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

February 9, 2022

The meeting was called to order at 6:30 p.m. by Vice-Chairman Denise Stornetta.

**BODs Present:** Mike Coon, Debbie Dusi, Brenda Fletcher, Patricia Lawrence, Deana Nelson, Ernest Rey, Denise Stornetta

**BODs Absent:** Susan Beebe, Dave Belmont, Brandon Blanke, Daren Friedle, John Pechong, Michael Torgerson

**Members/Guests:** Colleen Bojorquez, Chuck Fletcher, Paul Viborg, Nancy Wheeler-Nichols

**Chairman Instructions:**

Vice-Chairman Stornetta asked all guests wanting to discuss any items that are not on the agenda to please post their questions in the chat section.

**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:** Brenda Fletcher made a motion to approve the February minutes. Patricia Lawrence made the second to the motion, which passed unanimously.

**Announcements/Introductions/Member Comments:**

Vice-Chairman Stornetta indicated there were no questions or discussion items in the chat section.

**Financial Report:** The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period January 1, 2022, through February 9, 2022.

Deana Nelson informed the Board that the last barn payment is not reflected on the balance sheet, and the actual balance on the barn is \$867,878.97. Mike Coon made a motion to approve the monthly financial reports as submitted. Brenda Fletcher made the second to the motion, which passed unanimously.

Deana Nelson presented the list of checks written since the last meeting, and indicated they were standard payments. Mike Coon made a motion to ratify the checks written. Patricia Lawrence made the second to the motion, which passed unanimously.

Deana Nelson indicated she had no unpaid bills.

**Board Business:**

A. Standard Committees

1. Budget/Audit/Endowment – Daren Friedle – no report.
2. By-Laws – John Peschong – no report
3. Concessions – Dave Belmont – no report.
4. Elections – John Peschong – no report.

5. Facilities – Ernie Rey – no report.
6. Media/Marketing – Susan Beebe – no report.
7. Membership – Brenda Fletcher indicated renewals sent out in additions to reminders. The Committee is still working on the wait list. Brenda stated there were several jackets in the office that new members will need to pick up.
8. Balcony – Mike Coon reported there are currently fifty-six names on the balcony wait list.
9. Scholarships – Ernie Rey informed the Board there will be not crab feed this year. Scholarships will still be awarded

B. Special Committees:

1. Hugh Pitts Memorial Fund Capital Project – Dave Belmont – no report.
2. Legal Task Force – Dave Belmont – no report.
3. Task Force for Capital Improvement Projected – Deana Nelson – no report.

**Old Business:** None

**New Business:**

1. CMSF Board of Directors Liaison Update – Nancy Wheeler-Nichols reported there are back-to-back events on the grounds for the next few months.
2. Fair Update – Colleen Bojorquez, CMSF Interim CEO confirmed the Annual Dinner will be March 19, 2022. This year's format will be a little different with a video of the awards ceremony in the equestrian center. Colleen indicated there will be heavy appetizers, rather than a sit-down dinner. Colleen also informed the Board that another grandstand act will be announced in the next couple of weeks. Colleen stated staff continues to work extremely hard on events and the 2022 Fair.

**Board Comments:**

Deana Nelson informed the Board that our CPA was retiring, and a new CPA will be doing our taxes this year.

There being no further business the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Debbie Dusi  
Assistant Secretary

*The Next Regular Board Meeting:  
Wednesday, March 9, 2022*