

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

January 12, 2022

The meeting was called to order at 6:31p.m. by Chairman Michael Torgerson.

BODs Present: Dave Belmont, Brandon Blanke, Mike Coon, Debbie Dusi, Brenda Fletcher, Daren Friedle, Patricia Lawrence, Deana Nelson, Ernest Rey, Denise Stornetta, Michael Torgerson

BODs Absent: Susan Beebe, John Peschong

Members/Guests: Colleen Bojorquez, Howard Brewen, Chuck Fletcher, David Hebard, Thomas Humprey, Steven Nakamoto, Tamara Nakamoto, Deb Cipriano, Mike Cipriano, Constance Stewart, Robert Stewart

Chairman Instructions:

Chairman Torgerson 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. Mike Coon made the second to the motion, which passed unanimously.

Election of Officers: Brenda Fletcher presented a Slate of Officers as follows for 2022: Secretary, Susan Beebe; Assistant Secretary, Debbie Dusi; CFO, Deana Nelson; Vice-Chairman, Denise Stornetta; Chairman, Michael Torgerson. Mike Coon made a motion to approve the Slate of Officers. Brandon Blanke made a second to the motion. There being no discussion, the Slate of Officers was unanimously approved.

Approval of Minutes: Denise Stornetta made a motion to approve the November minutes. Daren Friedle made the second to the motion, which passed unanimously.

Announcements/Introductions/Member Comments:

Chairman Torgerson indicated there were no questions or discussion items in the chat section.

2022 Committees: Debbie Dusi presented a 2022 Committee List for approval. Denise Stornetta made a motion to approve the Committee List as presented. Daren Friedle made a second to the motion, which passed unanimously.

Financial Report: The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period January through December 2021.

Deana Nelson informed the Board that the balance on the Barn loan was now under \$900,000. After some discussion, Daren Friedle made a motion to approve the monthly financial reports as submitted. Mike Coon made the second to the motion, which passed unanimously.

Deana Nelson presented the list of checks written since the last meeting. Deana explained that the \$15,000.00 paid to Farm Credit West was a grant from the State

of California and went directly to the loan. Daren Friedle made a motion to approve the checks written. Deana Nelson made the second to the motion, which passed unanimously.

Deana Nelson reported there are no unpaid bills at this time.

Board Business:

A. Standard Committees

1. Budget/Audit/Endowment – Daren Friedle – no report.
2. By-Laws – Brenda Fletcher indicated the Committee met and reviewed and approved the revisions. These revisions will be present to the Executive Committee for approval. Then to the Board followed by the Membership to approve.
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 – No report.
8. Balcony – Mike Coon reported there are currently fifty-five on the waitlist. Mike asked that when they send an email requesting balcony seat, they include their current phone number.
9. Scholarship – Ernest Rey – no report.

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 that Krista Sabin will serve as the President 2022 for the CMSF Board of Directors, with Rob Boneso being the President Elect.
2. Fair Update – Colleen Bojorquez, CMSF Interim CEO, indicated the office will be closed during Western Fair convention to allow staff to attend. Colleen announced there will be a full concert series for the 2022 Fair, along with the County Rodeo which will be held in the main arena. In addition, they are working on the return of Monster Trucks. Colleen stated they are in hopes of announcing another concert in the weeks to come.

Board Comments:

Brenda Fletcher indicated the Sheriff's Advisory Foundation will be having a Rodeo Fundraiser on May 14, 2022 and would like to use the lounge.

There being no further business the meeting was adjourned at 6:53 pm.

Respectfully submitted,

Debbie Dusi
Assistant Secretary

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