

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

November 10, 2021

The meeting was called to order at 6:33 p.m. by Chairman Torgerson.

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

BODs Absent: Susan Beebe, Branden Blanke, John Peschong

Members/Guests: Georgia Bollinger, Kim Daily, Meg Evans, Chuck Fletcher, Steven Nakamoto, Tandra Nakamoto, Constance Stewart, Robert Stewart, Susie Torgerson, Nancy Wheeler-Nichols, Mike Cipriano.

Approval of Agenda: Deana Nelson made a motion to approve the agenda. Denise Stornetta made the second to the motion, which passed unanimously.

Approval of Minutes: Brenda Fletcher made a motion to approve the October minutes. Deana Nelson made the second to the motion, which passed unanimously.

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.

Announcements/Introductions/Member Comments:

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

Financial Report:

The Balance Sheet and Profit & Loss Statements were distributed to the Board for the period of January 1 – November 10, 2021.

Denise Stornetta 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. Daren Friedle made a motion to approve the checks written. Denise Stornetta made the second to the motion, which passed unanimously.

Deana Nelson informed the Board that there was an unpaid bill for \$1,595.00 for Greater Giving's to renew the program used for the on-line auction. After some discussion, the Board agreed not to renew the program.

Board Business:

- A. Standard Committees
 - 1. Budget/Audit/Endowment – Daren Friedle – no report.
 - 2. By-Laws –John Peschong - no report.

3. Concessions – Dave Belmont reported the Fair met with the ABC Board, and the ABC Board indicated they were happy with the way things are going and they are not going to change anything at this time. In addition, each vendor will use only a 20 oz identifiable cup for the 2022 fair, which they are working on now.
4. Elections – John Peschong – no report.
5. Facilities – Ernie Rey – no report.
6. Media/Marketing – Susan Beebe – no report.
7. Membership – Brenda Fletcher stated membership pledges will be sent out December 1, 2021.
8. Balcony – Mike Coon reported that three balcony seats were lost due to the seat holders not renewing their membership. Those seats were filled off the waitlist, which currently has fifty-three names on it.
9. Scholarship – Ernest Rey indicated there should be a report in January which should include information on the 2022 Crab Feed.

B. Special Committees:

1. Hugh Pitts Memorial Fund Capital Project – Dave Belmont – no report.
2. Legal Task Force – Dave Belmont – no report.

Old Business: No Old Business

New Business:

1. Chairman Torgerson reported to the Board that the Officers have been discussing a new task force for Capital Improvements. At this time, the purpose of the task force is just to gather ideas as to what projects the Heritage Foundation might consider for the future. After some discussion, Chairman Torgerson made a motion to form a Task Force for Capital Improvement Projects and appoint Deana Nelson to the Task Force. Brenda Fletcher made a second to the motion, which passed unanimously. Deana Nelson asked that any ideas be emailed to her.
2. CMSF Board of Directors Liaison Update – Nancy Wheeler-Nichols deferred to Kim Daily.
3. CMSF Update - Kim Daily indicated staff is working on the budget for next year, planning on a full fair. The theme will be “Full Steam Ahead.” There were a few cancellations in October, however, starting January the calendar is full of interim events.

Board Comments:

No report(s)

There being no further business the meeting was adjourned at 6:57 pm.

Respectfully submitted,

Debbie Dusi for Susan Beebe
Secretary

*The Next Regular Board Meeting:
Wednesday, January 12, 2022*