

**The California Mid-State Fair
Heritage Foundation, Inc.**

ANNUAL MEMBERSHIP MEETING MINUTES

November 8, 2023
6:00 p.m.

The meeting was called to order at 6:08 p.m. by Chairman Michael Torgerson.

BODs Present: Branden Blanke, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Patricia Lawrence, Deana Nelson, John Peschong, Ross Tenhaeff, Michael Torgerson

BODs Absent: Susan Beebe, Dave Belmont

Members/Guests: Steve Baker, Kristina Benson, Ashley Blanke, Deprise Brescia, David Brown, Steve Chambers, Sam Clevenger, Kim Daily, Ken Dewar, Chuck Fletcher, Holly Fletcher, Jason Friedle, Kelli Gonzales, Richard Gonzales, Anna Hahn, Ed Hale, Melissa Horn, Ryan Horn, Marianne Johnson, Randy Lawrence, Lori Marquez, Kaci Mott, Kim Mott, Steve Nakamoto, Bridget Neves, Jimmy Nichols, Nancy Nichols, Jeff Parks, Renee Petroff, Bea Santoro, Tim Santoro, Therese Shapero, Michael Silvas, Yolanda Silvas, Dan Teixeira, Paul Tognazzini, Cindy Wilson-Parker

Chairman Instructions:

Chairman Torgerson welcomed the members and indicated it was nice to have so many at the Annual Membership Meeting.

Approval of Agenda: Daren Friedle made a motion to approve the agenda with the start time changed from 6:30 p.m. to 6:00 p.m. Deana Nelson made the second to the motion, which passed unanimously.

New Business:

- A. Membership – Brenda Fletcher reported to the membership that the 2024 pledges would be sent out on December 1, 2023, with a due date of April 1, 2024. Brenda also asked the members to update all their information in Wild Apricot, especially their email addresses. Brenda went over the parking in the Oak Tree lot and explained that this parking has always been on a first come first serve basis, and that once the lot is full members will need to find parking at another location.

Joanne Cummings indicated we would once again have food sponsorship for the food provided in the Lounge during the Fair. A Food Sponsorship will be \$700.00 per night. Information will be sent out to all members detailing how to sign up to be a food sponsor.

Kim Daily informed the Board she would be attending a ticketing conference in February and would have an opportunity to speak with the programmers to discuss ticketing concerns.

- B. 2024 Committees – Micheal Torgerson explained that the 2024 Committee Members will be selected during the January 2024 meeting. Michael indicated that the Chair of each Committee is a Board member, however, the Board would like to encourage members to serve on these Committees. Board Committees are Budget/Audit/Endowment; By-Law; Concession;

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Election; Facilities; Media/Marketing; Balcony; Scholarship. Please email your interest in being selected for a Committee to heritageinfo@att.net

There being no further business, the meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Debbie Dusi
Secretary

*The next Annual Membership Meeting:
Wednesday, November 13, 2024*