

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

**ANNUAL MEMBERSHIP MEETING MINUTES**

November 13, 2024  
6:00 p.m.

The meeting was called to order at 6:04 p.m. by Chairman Michael Torgerson.

**BODs Present:** Susan Beebe, Dave Belmont, Branden Blanke, Mike Coon, Joanne Cummings, Debbie Dusi, Brenda Fletcher, Daren Friedle, Deana Nelson, John Peschong, Ross Tenhaeff, Michael Torgerson

**BODs Absent:** Patricia Lawrence

**Members/Guests:** Steve Baker, Cindi Belmont, Colleen Boroquez, Kathy Campbell-Dahl, Steve Chambers, Ty Christensen, Deb Cipriano, Michael Cipriano, JD Cronin, Bob Cummings, Kim Daily, Alicia DiGarzia, Dom DiGarzia, Barry Fischer, Chuck Fletcher, Holly Fletcher, Jeff Gallagher, Thomas Humphrey, Kaci Marcotte, Michael Marcotte, Tonia Mazzo, Irene Moore, Pat Moore, Kim Mott, Justin Perino, Robin Perino, Gretchen Roddick, Mike Torgerson, Susie Torgerson, Robin Valdez, Cynthia Wilshusen

**Chairman Instructions:**

Chairman Torgerson welcomed the members and indicated that having so many at the Annual Membership Meeting was nice.

**Approval of Agenda:** Deana Nelson made a motion to approve the agenda. Joanne Cummings made the second to the motion, which passed unanimously.

**New Business:**

- A. 2024 Election Results—Debbie Dusi indicated to the Board that 101 memberships had voted, and the following members were elected or reelected to the Board of Directors: Joanne Cummings, Brenda Fletcher, Kaci Marcotte, Deana Nelson, Justin Perino, John Peschong, and Michael Torgerson.
- B. 2025 Committees – Micheal Torgerson explained that the 2025 Committee Members would be appointed at the January 2025 Board of Directors meeting. Michael introduced each Committee Chair: Daren Friedle, Budget/Audit/Endowment, John Peschong, By-Laws, Dave Belmont, Concessions, John Peschong, Elections, Ross Tenhaeff, Facilities, Susan Beebe, Media/Marketing, Brenda Fletcher, Membership, Mike Coon, Balcony, Joanne Cummings, Scholarship, High Pitts Memorial Fund Capital Project, Dave Belmont, Legal Task Force, Dave Belmont, Capital Improvements, Deana Nelson. Michael had each Committee Chair explain the committee's duties and responsibilities. Micheal indicated that any member interested in working on a committee should email [heritageinfo@att.net](mailto:heritageinfo@att.net).
- C. Membership—Brenda Fletcher reported that membership pledges will go out the first week in December and are due April 1, 2025. Brenda indicated that 51 people responded wanting to remain on the membership waitlist; however, since April 2024, there have been 67 requests to be put on the waitlist, bringing the total to 128.

There being no further business, the meeting was adjourned at 6:23 p.m.

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Respectfully submitted,

Debbie Dusi  
Secretary

*The next Annual Membership Meeting:  
Wednesday, November 12, 2025*