

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

November 12, 2025

The meeting was called to order at 6:25 p.m. by Chairman Torgerson.

**BODs Present:** Susan Beebe, Dave Belmont, Mike Coon, JD Cronin, Joanne Cummings, Debbie Dusi, Kaci Marcotte, Deana Nelson, Justin Perino, John Peschong, Ross Tenhaeff, Michael Torgerson

**BODs Absent:** Brenda Fletcher, Daren Friedle

**Members/Guests:** Clara Baker, Steve Baker, David Baldwin, Cindy Belmont, Colleen Bojorquez, Deprise Brescia, Steve Chambers, Deb Cipriano, Michael Cipriano, Bob Cummings, Kim Daily, James Eade, Lora Eade, Jeff Gallagher, Anna Hahn, Denise Hale, Ed Hale, Thomas Humphrey, Axel Kuntz, Patricia Lawrence, Randy Lawrence, Denise Lemmons, Dennis Lemons, Lori Marquez, Scott Monroe, Jimmy Nichols, Nancy Nichols, Renee Petroff, John Pearcey, Michael Silvas, Yolanda Silvas, Rob Swift, Susie Torgerson, Tisha Tucker, Dena Whitaker, Codie Wilshusen, Cynthia Wilshusen, Jim Wilshusen

**Approval of Agenda:** Mike Coon made a motion to approve the agenda. Kaci Marcotte made the second to the motion, which passed unanimously.

**Approval of Minutes:** Kaci Marcotte moved to approve the minutes from the October 8, 2025, meeting. Justin Perino made the second to the motion, which passed unanimously

**Financial Report:**

The balance sheet and profit and loss statement through November 12, 2025, were distributed to the Board.

Joanne Cummings made a motion to approve the monthly financial report. Mike Coons made the second to the motion, which passed unanimously.

Deana Nelson presented the list of checks written since the last meeting. Susan Beebe made a motion to ratify the checks written. Joanne Cummings made the second to the motion, which passed unanimously.

Deana Nelson stated she was not aware of any unpaid bills at this time.

**Board Business:**

- A. Committee Reports
  1. Executive Committee – Michael Torgerson indicated the Executive Committee had a short meeting and discussed the agenda for the Annual Membership and Annual Board of Directors meetings.
  2. Budget/Audit/Endowment – no report.

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3. Bylaws – Debbie Dusi stated the committee did not meet, but has a meeting scheduled for January 12, 2026.
  4. Concessions – Dave Belmont – no report.
  5. Elections – Deana Nelson – no report.
  6. Facilities – Ross Tenhaeff – no report.
  7. Media/Marketing – Susan Beebe reported that the Heritage Foundation currently has 45 followers on Instagram.
  8. Membership – Brenda Fletcher – Joanne Cummings stated the membership invoices will be sent out on December 1, 2025.
  9. Balcony – Mike Coon reported that currently there is about a 4-year wait for balcony seats.
  10. Scholarships – Joanne Cummings – no report.
  11. Strategic Plan – Justin Perino indicated the SWOT had been emailed to all Board members and asked everyone to review it. The strategic committee will meet in January 2026.
- B. Special Committee Reports:
1. Hugh Pitts Memorial Fund Capital Project – Dave Belmont – no report.
  2. Legal Task Force – Dave Belmont – no report.
  3. Capital Improvements – Deana Nelson – no report.
  4. Barn – Daren Friedle – no report.

**Old Business:**

**New Business:**

1. CMSF Board Liaison – Nancy Nichols indicated a new California Mid-State Fair Board of Directors member, Corynn (Cory) Wolf, will be sworn in at the December 10, 2025, meeting.
2. Fair Update – Colleen Boroquez CMSF CEO – Colleen Boroquez confirmed the theme for the 2026 Fair is “Back to the 80s”. The Staff is currently working on entertainment, and interim events are busy. Colleen informed the Board that Nancy Nichols will serve as the President of the California Mid-State Fair Board of Directors for the 2026 term.

**Board Comments:**

There being no further business, the meeting was adjourned at 6:39 pm.

Respectfully submitted,

Debbie Dusi,  
Secretary

*Next*  
***Annual Board of Directors meeting:***  
***Wednesday, November 11, 2026***