

**Minutes of the Board of Director's Meeting
Agricultural History Project
November 5, 2013**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. November 5, 2013 by President Fred Chamberlain in the boardroom of the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Fred Chamberlain, John Eiskamp, George Erickson, Frank Estrada, Sharon Feuerborn, Dennis Howell, Rosemarie Imazio, Nic Keiderling, Shaz Lint, Allan Molho, Stan Nielsen, Tom Rider, Les Roth, Jim Scurich, and Phil Ybarra.

Excused: Chuck Allen, Jennifer Lemon, and Nigel Mallinson

Absent: None

Others: John Kegebein (CEO), John Radin (CFO), Lynne Grossi (Staff)

Guests: Sheila Prader.

Minutes: Minutes of the October meeting were reviewed, September minutes had been reviewed in October but there was no quorum present then for approval. Motion to approve the September 3rd and October 1st minutes was made by John Eiskamp, seconded by Nic Keiderling and approved by the board.

Correspondence & communications: CEO shared Vehicle Code book and invited directors to take a look at the section that covers AHP's ownership of the Jeep donated by the Borina Foundation.; a thank you letter from Kim Kobow for allowing him to participate in Yesterday's Farm; a thank you note from Agriculture for hosting the October Focus Ag class; and the letter from Community Foundation Santa Cruz County letting AHP know they had been awarded \$10,000 for the marketing grant applied for in September.

Public business: None.

Treasurer's Report: John Radin reviewed the September financial report. The operating account balance as of September 30, 2013, is \$52,817.69.

President's Report: President Chamberlain said he would save his comments for the Living History Farm item.

Committee Reports:

Accessions and Restoration: John reported work on the Hooper carriage continues; 3 wheels for the Hop wagon have been received; and a pedal type grindstone was recently received as a donation.

Codiga Center & Museum: Rearranging of exhibits is underway.

Archives: Sheila Prader reported Kathy Moeller will be assisting with cataloging the Watsonville High Ag Department donation. She expressed her desire to have an archive advisory committee with members from the board of directors and distributed a sheet with suggested topics that a committee could consider. Stan Nielsen volunteered to be on the committee.

Community Garden: Fred Chamberlain has been harvesting the corn planted by the participants in May's Day on the Farm. The material will be used for silo filler demonstrations during AHP events and tours.

Endowment Committee: Phil Ybarra reported the committee had met to further refine the campaign document and also reviewed a list of potential donor contacts.

Gift Shop: Lynne read Jennifer's report. October sales were \$334.69 and the Gift Shop staff is preparing for the Heritage Foundation Holiday Craft Fair, Dec. 6-8.

Harvest Dinner: Sharon Feuerborn reported the dinner is coming! Setup will be at 9 AM on Friday and Saturday. The end of the live auction will feature an item for 2nd Saturday events.