

**Minutes of the Board of Director's Meeting  
Agricultural History Project  
October 1, 2013**

**Call to Order:** The regular meeting of the Board of Directors was called to order at 7:00 p.m. on October 1, 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 Chuck Allen, Fred Chamberlain, John Eiskamp, George Erickson, Sharon Feuerborn, Rosemarie Imazio, Nic Keiderling, Jennifer Lemon, and Tom Rider. **No quorum present.**

**Excused:** Frank Estrada, Dennis Howell, Shaz Lint, Nigel Mallinson, Stan Nielsen, Les Roth, Jim Scurich and Phil Ybarra

**Absent:** Allan Molho

**Others:** John Kegebein (CEO), Lynne Grossi (Staff)

**Guests:** Jeannie Kegebein, Sheila Prader, Ana Rasmussen, Bridget Smith.

**Minutes:** There were no changes for the September 3<sup>rd</sup> meeting minutes, no quorum for approval.

**Correspondence & communications:** CEO shared Salinas and Hollister Holiday Parade applications; History News magazine from ALHFAM and school thank you letters. The Fair needs to complete "Cruse" form for DGS and then lease can move forward.

**Public business:** None.

**Treasurer's Report:** John Kegebein reviewed the August financial report. The operating account balance as of August 31, 2013, is \$59,296.16. Overall most line items are as budgeted, fund raising remains under budget. Accountant should be bringing final financial review materials on Saturday.

**President's Report:** President Chamberlain expressed his thanks to all who had helped produce a very successful Yesterday's Farm during the fair. He is looking for suggestions for next year, new ideas or improvements that may be needed. Next up the Harvest Dinner!

**Committee Reports:**

**Accessions and Restoration:** John reported Tom and Dallas had the two ton cat running after draining water from the clutches.

**Codiga Center & Museum:** A large collection of books, film, etc. has been received from Watsonville High school.

**Archives:** John pointed out the pile of material received from Watsonville High School Ag Department.

**Community Garden:** Ana Rasmussen reported the group's last meeting will be Oct. 19<sup>th</sup> when they will be working on 5 projects. Ana is still interested in loads of manure from the fair for use in composting.

**Endowment Committee:** Committee will be meeting soon, after they receive revised document.

**Gift Shop:** Jeni reported the gift shop revenue for fair was \$3,070, slightly below 2012 total. She has ordered additional toys and books for 2<sup>nd</sup> Saturday.

**Harvest Dinner:** Sharon & Bridget on the upcoming "Honey Bee Hoedown". Sponsor letters are going out and Pacific Crest Apiary will provide and educational display. Board members were asked to bring a "honey" themed item to the November board meeting that will be combined to form an auction item.

**Marketing Committee:** John reported 2<sup>nd</sup> Saturday for October featuring Spinning & Weaving was ready to go, November will have a coupon available for ½ off the Hay Maze on the fairgrounds and Sierra Azul Nursery will still have some sculptures in the garden and will do two special demonstrations. Fred Chamberlain agreed to chair the December event.

**Yesterday's Farm:** Lynne thanked all who helped produce another successful Yesterday's Farm. The new Tractor to Drive was a huge hit with both young & old! Also popular was being able to drive the draft horses around the gazebo. EDGETA members filled the tent on Sunday and more want to come next year. Members of the group have been participating in Yesterday's Farm since 1989.

**Old Business:** Formal approval of Community Foundation of SC Co. grant application was tabled do to no quorum.

**New Business:** John explained the confusion in the by-laws, section 8, on what consists of board approval. He recommended the board consider changing "all members" to 51% and add e-mail from members as a form for approval on time-sensitive votes when no meeting is scheduled.

**CEO Report:** John reported the Madonna Grange has closed. They donated their remaining funds to AHP in memory of Margaret Gnehm, a founding member and supporter.

**Adjournment:** Motion to adjourn was approved at 8:30 PM

Respectfully submitted:

Lynne Grossi  
Recorder for the Board