

**Minutes of the Board of Director's Meeting
Agricultural History Project
June 3, 2014**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. June 3, 2014 by President Jennifer Lemon in the boardroom of the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Chuck Allen, John Eiskamp, George Erickson, Nic Keiderling, Jennifer Lemon, Shaz Lint, Stan Nielsen, Tom Rider, Les Roth, Jim Scurich and Phil Ybarra.

Excused: Dennis Howell, Nigel Mallinson, and Allan Molho.

Absent: Frank Estrada, Sharon Feuerborn, Rosemarie Imazio

Others: Lynne Grossi (Staff)

Guests: Laura Taay.

Minutes: Minutes of the May meeting were reviewed; motion to approve the May 6, 2014 minutes was made by George Erickson, seconded by Tom Rider and approved by the board.

Correspondence & communications: Lynne shared the PVHA invitation to their vintage picnic on June 28th from 11:30 AM to 2:30 PM.

Public business: None.

Treasurer's Report: Reviewed the April financial report. The operating account balance as of April 30, 2014, is \$57,077.39. Motion to approve the April 2014 financials was made by Nic Keiderling, seconded by John Eiskamp and approved by the board.

President's Report: President Lemon thanked all who had helped make Day on the Farm a success! She reminded directors that the next 2nd Saturday event is June 14th and will celebrate Dairy month and she presented the new 2nd Saturday logo draft from Lindsey.

Committee Reports:

Accessions and Restoration Committee: Work continues in the shop on several projects in progress.

Codiga Center & Museum: No report.

Archives: Lynne reported Sheila had met with Sierra Perry and one of her researchers for 3 hours last week for research on their book and is with Pat regarding materials for the berry exhibit.

Gift Shop: Jennifer Lemon showed new reusable shopping bags available in the gift shop. May sales were up \$400 over last year.

Harvest Dinner: The committee is looking at increasing the ticket price to \$60. Grocery Outlet was suggested as a possible source for the wine at a discount.

2nd Saturday on the Farm: Day on the Farm partnership this year 4-H Fair worked well for both AHP and 4-H, everyone wants to do it again next year. The Kids-Drive-Tractor in the hay field through an obstacle course was a hit! Lisa with Rockstar Alpacas was excited to be at the event and hopes to return for Yesterday's Farm during the fair.

Old Business: Motion to accept the Nominating Committee's slate of officers for 2014-2015 was made by John Eiskamp; seconded by Tom Rider and approved by the board. Officers: Jennifer Lemon, President; Nic Keiderling, 1st Vice President; Phil Ybarra, 2nd Vice President, Charlotte Hackmack, Secretary; and John Radin, CFO. Motion to accept the Nominating Committee's slate of directors for 2nd year terms and new 1st year terms was made by Chuck Allen; seconded by Nic Keiderling and approved by the board. Lynne Grossi presented the overview of the proposed new berry exhibit received from Frank Perry.

New Business:

No action was taken on the possible donation of 1911 Overland car from the Cox family of Aptos.

CEO Report: Enjoying vacation.

Adjournment: Motion to adjourn was approved at 7:26 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board