

**Minutes of the Board of Director's Meeting
Agricultural History Project
June 2, 2015**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:02 p.m. June 2, 2015 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 Donna Bradford, John Eiskamp, Nic Keiderling, Jennifer Lemon, Shaz Lint, Judy & Stan Nielsen, Tom Rider, Lindsey Roberts, Les Roth, Barney Stephens, Tom Stickel and Phil Ybarra.

Excused: Tim Lorenzen.

Absent: Laura Taay

Others: Lynne Grossi (Staff)

Guests: Kayce Pavlovich

Minutes: Reviewed May minutes. Motion to approve May minutes was made by Barney Stephens, seconded by Tom Rider and approved by the board.

Correspondence & communications: None.

Public business: None.

Treasurer's Report: Reviewed the April financial report. The operating checking account balance as of April 30, 2015, is \$71,212.56 Nic noted the long term maintenance endowment should be listed under long term or fixed assets, not current assets. He also suggested removing or hiding the 0 balance items in restricted funds spreadsheet. Motion to approve the April 2015 financials was made by Phil Ybarra, seconded by Nic Keiderling and approved by the board.

President's Report: President Lemon thanked the board for their support the past 18 months. She enjoyed how everyone works together for the good of the organization. She will still be around as Past President!

Director Comments: Tom Rider thanked President Lemon for her leadership. Judy Nielsen suggested that the board again review the idea of a two year presidential term and possible adjust the director's term if they are on the Executive Committee.

Committee Reports:

Accessions and Restoration Committee: Tom Stickel reported the crew is replacing the deck on the JD hay wagon, the JD BO tractor has arrived from Washington; the AC B is getting new tires; and AHP was recently donated a cultivator tool frame and 4 ft. drag disk.

Capital Campaign: No report.

Executive Committee: Jennifer Lemon reported the committee did not meet in May but communicated via emails. The next meeting will be June 23.

Gift Shop: Jennifer reported the shop now has a new bank account at Bay Federal. She will deliver new inventory on Saturday before she leaves on vacation.

Marketing Committee: Lindsey Roberts reported the committee met and reviewed the Day on the Farm efforts. Thank you letters were sent to sponsors out-lining the Day on the Farm media exposure. The updated website is now live and the team has received training on making edits to content.

2nd Saturday: Lynne Grossi reported Day on the Farm was a success! Next up for June is Dairy Month; we will have a cow, dairy goats, & a Yak. Activities will include butter making, ice cream, and cheese making demos, crafts and Udder Putter!

Living History Farm Feasibility Study: Donna Bradford reported final discussion group will be Saturday. The 5 held so far have produced excellent discussions and ideas. AHP has received great publicity on the project. Next up will be a survey which several groups have agreed to help push out to their members to help spread the word.

Borina Barn Dedication: Lynne Grossi reported staff has generated a first pass list of all past directors and is working on an invitation for the event. BBQ will be at noon on August 1 with guest speakers Jim Panetta and Sandy Lydon.

Old Business: Phil Ybarra presented the list of new and 2nd term directors; Ricardo Rocha, John Eiskamp and Les Roth. Motion to approve the election of these directors was made by John Eiskamp, seconded by Nic Keiderling and approved by the board. Phil then presented the 2015-2016 slate of officers; President Phil Ybarra, 1st Vice President Lindsey Roberts, 2nd Vice President Stan Nielsen, Secretary Judy Nielsen, CFO John Radin, Immediate Past President Jennifer Lemon. Motion to approve the 2015-2016 slate of officers was made by Phil Ybarra, seconded by Tom Rider and approved by the board.

New Business: President Lemon presented the updated Business Plan. Motion to approve the 2015 Business Plan update was made by Les Roth, seconded by John Eiskamp and approved by the board.

CEO Report: Lynne reported John is on vacation until June 16th. AHP will be participating in a car show at Watsonville Chevrolet on July 4th from 9 AM to 3 PM; we will need volunteers to man an information booth. Proceeds from the show will be donated to AHP!

Adjournment: Motion to adjourn was approved at 8:00 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board