

**Minutes of the Board of Director's Meeting
Agricultural History Project
October 6, 2015**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. October 6, 2015 by President Phil Ybarra in the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Chuck Allen, Donna Bradford, John Eiskamp, Jennifer Lemon, Judy & Stan Nielsen, Lindsey Roberts, Les Roth, Barney Stephens, Tom Stickel and Phil Ybarra.

Excused: Shaz Lint, Tim Lorenzen, Kacey Pavlovich, Tom Rider, & Ricardo Rocha

Absent: Laura Taay

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

Guests: None

Minutes: Reviewed September minutes. Motion to approve September minutes was made by Judy Nielsen, seconded by Donna Bradford and approved by the board.

Correspondence & communications: Invitation from PV Health Trust to Wine & Roses event; information on the Watsonville Multicultural Celebration; Aptos papers with stories on AHP; invitation to Volunteer Center luncheon on Oct. 16th from 11:30 am to 1:30 pm.

Public business: None.

Treasurer's Report: Reviewed the August financial report. The operating checking account balance as of August 31, 2015, is \$60,217.90. Motion to approve the August 2015 financials was made by Barney Stephens, seconded by Chuck Allen and approved by the board.

President's Report: President Ybarra reported the Fair was great and then an exceptional setup for the Burrito Bash. Pat Campbell's daughter attended the Burrito Bash and got a chance to see the milk bottle collection.

Director Comments: None.

Committee Reports:

Accessions and Restoration Committee: Tom Stickel reported the SC Land trust donated a Ford 641 tractor with loader and scrapper and an antique drag saw. Barney Stephens provided a Grizzly sawdust vacuum attachment for the saw. Restoration work on a platform scale for the silent auction.

Capital Campaign: Chuck Allen reported he had a successful meeting with Clint Miller and also with Ken Dobler. Chuck presented his pledge to the long term maintenance fund.

Executive Committee: President Ybarra reported the committee met and reviewed Yesterday's Farm; financials; membership proposal; and anti-discrimination & anti-harassment guidelines.

Gift Shop: Jennifer Lemon reported the sales during fair were good. They made \$30 more than 2014 with one less day; gross sales were \$4,064.01. Preparations are in motion for the Holiday Craft Fair.

Marketing Committee: Lindsey Roberts reported the committee designed a membership banner and table runner for use during AHP events and participation in events outside AHP. The next meeting the group will look at developing a 5 year plan.

2nd Saturday: Lynne Grossi reported the event would be on Saturday from 11 AM to 3 PM with a theme of Wool to Socks! On Sunday, AHP will be the marketplace stop on the Corralitos Open Farm Tours, the event runs from 10 AM to 4 PM and is sponsored by the El Pajaro CDC.

Harvest Dinner: John Kegebein asked the board to thank Carol Schmidt for the amazing job she has done on the silent auction. There is still a need for some restaurant gift cards for a live auction item. Looking for a 2016 dinner chair.

Living History Farm Feasibility Study: Donna Bradford reported that phase 2 had been completed and enough surveys obtained for statistical analysis. The draft report will be released on Oct. 12th and the Steering Committee will meet with the consultant on the 16th to review the recommendations and then it will be presented to the executive committee and then to the board at the November meeting for acceptance.

Ag Talks: The next talk is on Oct. 21st and will feature John Grafton speaking on the early California mission / rancho period.

Yesterday's Farm: Thank you to all who helped during the 5 days! AHP will invite EDGE&TA to participate in Day on the Farm in May. For the future demonstrations should be done as needed and not on a fixed schedule.

Old Business: None.

New Business: The following actions were taken on Executive Committee recommendations 1. Motion by Barney Stephens to approve the revised Membership proposal, seconded by John Eiskamp and approved by the board. 2. Motion by Judy Nielsen to approve the Anti-Discrimination and Anti-Harassment guideline, seconded by John Eiskamp and approved by the board. After examining the style board members agreed to purchase new name badges at \$7.00/badge from Tri-Co. Trophy.

CEO Report: John Kegebein reported on an email from Allan Molho, which mentioned the possibility of a gentleman that might be interested in selling his apple label collection to AHP. After discussion the consensus of the board was they would want to see a list of the labels first. The manufacturer of the lift has finally been in contact who now feels it may be possible to fix the lock on the door and get the lift certified.

Adjournment: Motion to adjourn was approved at 8:10 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board