

## **Santa Cruz County Fairgrounds Foundation**

### **Board of Directors Meeting Wednesday October 21 2015 4:00pm**

1 Call to order at 4pm by President Jeannie Kegebein

2 Present-- Trevor Bautista-Sawyer, Ivan Diaz, Sue King, Kevin Larkin, Julie Oliver, Kirk Schmidt, Steve Tedesco, Richard Travis, Jeannie Kegebein

Absent: Rita Scurich, Michele Bassi

Others Present: David Kegebein, Fair Manager

3 Correspondence—None

4 Motioned to approve August 19 2015 Minutes by Julie Oliver. Motion seconded and approved. Schmidt abstained

5 Motioned to accept September 30 2015 Financials by Richard Travis. Motion seconded and approved. Schmidt abstained

6 Fair Managers report- All were happy with the Fair results overall results better than last year with one less day

7 Public Comment—None

8 Committee Reports

- Executive Committee
  - a) Kaleena Kane hired as Admin Assist
  - b) M/S/A to accept Laurie Jensen resignation from the Board
  - c) Dawn White's resignation as bookkeeper accepted
  - d) Trevor, Michele and Jeannie were appointed to the Nominating Committee
  - e) Motion by Trevor Bautista-Sawyer to change our name to Santa Cruz County Fairgrounds Foundation seconded and approved.
- Membership
  - a) Approval of new membership benefits tabled to Nov meeting
- Alcohol Committee
  - a) Sales results in Board packet
  - b) Application to ABC update on track
- Heritage Hog---over \$ 20,000 to date
- Holiday Gift and Craft Fair, Fri, Sat & Sun Dec 4,5 & 6 on track

9. New business

- Review of Fair –
  - a) moved to November meeting
  - b) Chair: Ivan; Richard, Sue and Kirk

10. Adjourned 5:25 followed by Volunteer Dinner

Submitted by Steve Tedesco