

**Minutes of the Board of Director's Meeting
Agricultural History Project
January 5, 2016**

Call to Order: The regular meeting of the Board of Directors was called to order at 6:00 p.m. January 5, 2016 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, Shaz Lint, Tim Lorenzen, Stan Nielsen, Kasey Pavlovich, Tom Rider, Lindsey Roberts, Barney Stephens, Tom Stickel Laura Taay, and Phil Ybarra.

Excused: Judy Nielsen and Les Roth.

Absent: Ricardo Rocha

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

Guests: None

Minutes: Reviewed November minutes. Motion to approve November minutes with correction that LHF report release was final not draft was made by Stan Nielsen, seconded by Tom Rider and approved by the board.

Correspondence & communications: Invitations to CASA open house at new Martinelli's company store from 4-6 PM January 26th; PV Chamber annual dinner, January 23rd, and the PVHA annual meeting 10 AM February 1st.

Public business: None.

Treasurer's Report: Reviewed the October and November financial reports. The operating checking account balance as of November 30, 2015, is \$83,824.67. Motion to approve the financials was made by Stan Nielsen, seconded by Tim Lorenzen and approved by the board.

President's Report: President Ybarra reported he had good responses from the Watsonville Rotary meeting hosted by AHP in November.

Director Comments: None.

Committee Reports:

Accessions and Restoration Committee: Tom Stickel reported the Ford 850 tractor is running. A new flammables cabinet has been installed. Finished the Christmas cleanup and repaired the wooden milk cows. Bill Jankowski is working on the restoration of the baggage cart. The sim tractor needs steps or a platform.

Codiga Center & Museum: Pat Johns is beginning research on a lettuce exhibit. The sim tractor is in the building for the winter.

Capital Campaign: Chuck Allen reported the Miller and Allen families have committed to a \$45,000 donation.

Executive Committee: The executive committee met and is looking for a 2016 theme and making final plans for the retreat in February.

Gift Shop: The gift shop donated \$3,000 to AHP operations from 2015 sales.

Marketing Committee: Lindsey Roberts reported the committee is finalizing the electronic information policy and working on a campaign for toy tractor drawing.

2nd Saturday: Lynne Grossi reported the event would be on Saturday, January 9th.

Living History Farm Feasibility Study: Donna Bradford reported she is working on the final report to the Community Foundation.

Day on the Farm: May 14, 2016. Oats, wheat, and barley have been planted. All harvesting will be done with horses and maybe an ox team. EDGA&TA have been invited to participate. Dave Sanderson will bring his old car.

Endowment: KSCO radio gave AHP an end-of-year donation of \$10,000 and wants to help promote growing the endowment fund to provide long-term support of AHP operations.

Old Business: Motion by Tom Rider to have Teen Challenge provide a tri-tip dinner for the Board retreat February 2, 2016 from 3-7 PM at PV Health Trust, seconded by Chuck Allen and approved by the board.

New Business: Motion by Kacey Pavlovich to approve the 2016 budget as presented, seconded by Chuck Allen and approved by the board.

Board would like to see some interactive apps for exhibits. An Interactive Exhibit Exploration Committee consisting of Chuck Allen, Ricardo Rocha, and Lynne Grossi was appointed.

CEO Report: John Kegebein will take the idea of building a carriage house and a wood working addition to the Snyder building to the buildings and grounds committee. The most popular theme idea for 2016 is tractors and so there will be a feature tractor at each 2nd Saturday event and the Harvest Dinner will utilize the theme also.

Adjournment: Motion to adjourn was approved at 7:17 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board