

Santa Cruz County Fairgrounds Foundation

Board of Directors Meeting Minutes

January 20, 2016 4:00 pm

Santa Cruz County Fair Board Room

1. Called to order by President Kegebein at 4:08 pm
2. In Attendance-Michele Bassi, Sue King, Kevin Larkin, Julie Oliver (4:15), Kirk Schmidt, Steve Tedesco, Richard Travis, and Dave Kegebein
3. No Correspondence
4. Approval of Minutes of Nov.18th and Dec.15 2015 Motioned /second/approved 7-0
5. Dec. 2015 Financial report given by Julie Oliver M/S/A 8-0
6. Fair Manager report included in detail in board package M/S/A/ 8-0
7. No Public comments
8. Committee Reports
 - a. Executive Report
 1. Much discussion about by-law changes presented by Kevin Larkin. Board will review and vote at Feb. 2016 meeting
 2. Foundation Logo discussed and approved
 3. Nominating committee appointed - Executive Committee will act as Nominating committee
 - Motion to re-instate Jeff Nielsen as Board Member M/S/A 8-0
 - b. Beverage Committee
 1. Application still in progress, there will be a meeting with the Race track operators
 2. More volunteers needed to pour beer
 - c. Donor Relations

Our first year end appeal letter raised \$8,360.00

Tedesco will follow up with creating a Donor Task Force
9. No unfinished business
10. No New Business
11. Next meeting February 17, 2016
12. Adjournment at 5:30 pm