

**Santa Cruz County Fairgrounds Foundation**  
**Board of Directors Meeting Minutes**  
**Wednesday October 19<sup>th</sup> 2016**

- 1- Call to order by President Kegebein at 5:30 pm
  - a. Attending—Michele Bassi, Jeannie Kegebein, Sue King, Myrna Medina, Jeff Nielsen, Julie Oliver, Gary Stubblefield, Steve Tedesco, Richard Travis, Kevin Larkin
- 2- Excused – Katie Bassmann, Ivan Diaz, Rita Scurich, and Kirk Schmidt
- 3- Guests- Dave Kegebein, Fair Manager
- 4- Correspondences-- None
- 5- Approval of August 17<sup>th</sup> Minutes:
  - a. Motion- Steve Tedesco; Second Richard Travis; Approved
- 6- Acceptances of August and September Financial report:
  - a. Motion- Kevin Larkin; Second - Steve Tedesco; Approved
- 7- Motion to change meeting time from 5:30 to 5:00 pm:
  - a. Motion - Richard Travis, Second Jeff Nielsen; Withdrawn following discussion
- 8- Motion to define Reserve Account to specifically include 5% reserve of the net returns of the following funds:
  - i. Crab Feed
  - ii. Holiday Faire
  - iii. Fair week beverage sales
  - iv. Heritage Hog donations
  - b. Motion by Jeff Nielsen; Second Richard Travis; Approved
- 9- Fair Manager report -- David Kegebein
  - a. Dave Kegebein reported on various improvements underway and recently done
  - b. Requested allocation of \$20,000 from Foundation to spend on on-going lighting project
- 10- Motion to provide \$20,000 to Fairgrounds for lighting improvements:
  - a. Motion Jeff Nielsen; Second Julie Oliver; Approved
- 11- No public comments
- 12- Committee Reports
  - a. Executive
    - i. Discussion about Fair week activities
  - b. Membership
    - i. Jeff Nielsen reported the following membership numbers:
      1. \$100 level - 62
      2. \$250 level -24
      3. \$500 level - 20
    - ii. Most are family memberships so the numbers do not reflect actual number of members
  - c. Beverage Sales
    - i. Richard Travis reported on the Fair week sales and sales from Burrito Bash - both were very successful
    - ii. He also reported that we are currently working with the insurance company to place a value and what we will receive for the trailer damaged the evening of the Kick-Off Dinner.

- d. Youth Leadership Program
  - i. Steve Tedesco presented the first draft of a planned Youth Leadership Institute organized by the Foundation
- e. Heritage Hog
  - i. Kevin Larkin reported on Heritage Hog donations including add-ons and sale of the Heritage Hog during the Jr. Livestock Auction

Meeting adjourned at 7:45 pm

NEXT MEETING WEDNESDAY, November 16 at 5:30 pm

Submitted by Kevin Larkin\_\_\_\_\_