

Minutes of the Board of Director's Meeting
Agricultural History Project
April 2, 2019

Call to Order: The regular meeting of the Board of Directors was called to order at 6:00 pm, April 2, 2019 by President Nic Keiderling in the Codiga Center & Museum at the Santa Cruz County Fairgrounds.

Roll Call: The following Directors were present: Hank Aranda, Mary Bannister, Donna Bradford, Donna Giubbini, Nic Keiderling, Tim Lorenzen, Tom Rider, Shaz Roth, Barney Stephens, Tom Stickel and Phil Ybarra.

Excused: Bob Erbe, Jennifer Lemon, Stan Nielsen, Rich Otto, Kayce Pavlovich, Ricardo Rocha and Mike Sears. Others: John Kegebein.

Welcome Guests: None.

Minutes: A motion was made by Tom Rider to approve the March 5, 2019 Minutes. Seconded by Tim Lorenzen. Motion passed.

Correspondence & Communications: None

Public Business from the Floor: None

Treasurer's Report: A Motion was made by Phil Ybarra for Board to finalize approval of Year End 2018 Financials. Seconded by Tom Rider. Motion passed. A motion was made by Phil Ybarra to approve January/February 2019 Financials. Seconded by Shaz Roth. Motion passed.

President's Report: Nic Keiderling reminded everyone that Easter on the Farm is fast approaching and more volunteers are needed.

Director's Comments: Phil Ybarra reported that the first lecture was excellent. Nic Keiderling thanked Mary Bannister for her efforts.

Committee & Task Force Reports:

a.) Accessions & Restoration Committee- Tom Stickel: Accessions: Donation of assorted antique hand tools & small pipe wrenches from Jerry Ernst.

Restorations and Repairs: Baggage Cart- working on finish details; Studebaker Fringe-top surrey- working on body of buggy; Work on Hit and Miss engines continues; Work on pony/goat cart continues, metal parts refinished; Work on restoration of wood-frame manure spreader continues.

*j) Lecture Series- Mary Bannister: Mary was satisfied with the outcome. There were 35-40 in attendance, \$360 in donations and raffle.

b.) Codiga Center & Museum- John Kegebein: John is excited that the Japanese and Croatians are both on board to help with the new Cultural Exhibit. The Director of the Board of Education would like to help too. John would like to update the Dairy Exhibit in 2020 adding more milk bottles on back wall.

c.) Executive Committee- Tom Rider: Will review By-Laws at next meeting to find a way to eliminate the problem with lack of a quorum & 100% of Board return.

- d.) Gift Shop- Jennifer Lemon: None.
 - e.) Endowment Committee- Phil Ybarra: Still waiting to get a leader in place.
 - f.) Second Saturday- John Kegebein: Looking for tractor drivers for upcoming Easter on the Farm. Hank Aranda and Barney Stephens volunteered.
 - g.) Living History Farm- Donna Bradford: Grading plan soon to be submitted to the Regional Water Quality Control Board. A Baked Potato Bar with salad is planned as Day on the Farm fundraiser. Six volunteers are needed.
 - h.) Harvest Dinner- Donna Giubbini: We are in need of Live Auction items.
 - i.) Yesterday's Farm- John Kegebein: Meeting date poll was sent out. Waiting for results.
 - k.) Oral History-John Kegebein: John is looking for a contact at Aptos High School to help find students willing to video this project.
 - l.) Other: Donna Giubbini volunteered to check and replace First Aid kits.
 - m.) CPR-Nic Keiderling: Certification cards have been distributed.
- *Agenda Item J moved ahead.

OLD BUSINESS-

A Motion was made by Tom Rider to approve the purchase of three carports for \$10,000. Seconded by Hank Aranda. Motion passed.

A Motion was made by Phil Ybarra to approve \$800 for Digital Nest to video the Lecture Series. Seconded by Donna Bradford. Motion passed.

NEW BUSINESS-

A Motion was made by Phil Ybarra to approve the Santa Cruz County Community Foundation Grant (avg. \$10,000- \$30,000). Seconded by Donna Giubbini. Motion passed.

Credit Card- Nic Keiderling is looking into another method of accepting credit cards to avoid the high fees and will report back.

CEO Report- John Kegebein encourages Directors to attend Chamber Mixers. He had a meeting with Barbara from Sequoia School who is looking for a place for kids to learn skills and he is hoping to find a young gardener volunteer.

Advertising- Keep our name in front of the public with 3 ads per month for 12 months= \$4,000 (2nd Saturday& Lecture Series. Harvest Dinner would be free). No bids have been made on the Bleachers. Fair may take on exchange with LHF. 200 seats @ \$10/seat.

Meeting adjourned at 7:10pm by Nic Keiderling.

Minutes recorded and respectfully submitted by:
Donna Giubbini
Secretary