

**Minutes of the Board of Director's Meeting
Agricultural History Project
May 7, 2013**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. on May 7, 2013 by President George Erickson in the boardroom of the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Chuck Allen, Fred Chamberlain, Georgeann Eiskamp, John Eiskamp, George Erickson, Frank Estrada, Sharon Feuerborn, Dennis Howell, Nic Keiderling, Jennifer Lemon, Nigel Mallinson, Allan Molho, Laura Rider, Les Roth and Phil Ybarra.

Excused: Joellen Bruce, and Jim Scurich.

Absent: Rosemarie Imazio

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

Guests: Jeannie Kegebein, and Sheila Prader.

Minutes: The minutes of the April 2nd board meeting were reviewed. Motion to approve the minutes was made by Laura Rider, seconded by Sharon Feuerborn and approved by the board.

Correspondence & communications: John Kegebein shared an e-mail from Bill Codiga offering a donation of wagon wheels for a fence or light fixtures. Newsletters and magazines were available on the side table.

Public business: None.

Treasurer's Report: John Kegebein reviewed the March financial report. The operating account balance as of March 31, 2013, is \$50,695.19. Restricted funds are now being shown as building fund and all others.

President's Report: President Erikson indicated he would spend time on the marketing report.

Committee Reports:

Accessions and Restoration: Nigel Mallinson reported a restored JD tractor was purchased at the Tulare show that will be the kid's driving tractor after it is modified. AHP sold two tractors at Tulare for \$895. There is a possible donation of a 1937 JD BR tractor from Aromas.

Codiga Center & Museum: John Kegebein reported the several of the restored buggies have been moved upstairs. Pat Johns and Frank Perry will be meeting May 16th to discuss design of a berry exhibit.

Archives: Sheila Prader reported she had attended an oral history workshop at UCSC and found it very interesting. She has been processing AHP audio tapes and moving and rearranging material. She will be meeting with Mike Wallace again, who is doing a book on the Borina's.

Community Garden: Georgeann Eiskamp shared some photos of the garden and thanked all those who had helped prepare it for planting. She agreed to help plant AHP's corn patch on Day on the Farm.

Endowment Committee: The committee is waiting for the statement on how the funds will be managed.

Capital Campaign: Nothing to report.

Newsletter: The next one will be in August.

Gift Shop: Jennifer Lemon reported April sales of \$79. New items are arriving for Day on the Farm, "My First Garden" book and farm animal croquet. She will need help on Day on the Farm as she will and Nancy will both be gone.

Sponsorship Program: Jeannie Kegebein distributed and updated list of AHP sponsors.

Membership Program: Jeannie Kegebein reported she had contacted Board members who are not yet members.

Marketing Committee: At its last meeting, the committee discussed the idea of doing a special event each month on the 2nd Saturday from 11 AM till 3 PM. tentative themes have been set for June thru September. Motion to approve move forward on the 2nd Saturday special events was made by Allan Molho, seconded by Chuck Allen and approved by the board.

Lease: DGS has indicated a 99 year lease is unlikely; a 50 year lease might be possible. There has been no contact about a sight visit yet.

Old Business:

1. Nominating Committee is recommending Fred Chamberlain, President; Jennifer Lemon, Vice President; and Shaz Lintz, Tom Rider and Stan Nielsen as new board members. Elections will be held in June.

New Business:

1. CEO Kegebein will be on vacation in June and July, the board agreed to continue to meet on the 1st Tuesday of the month.

CEO Report: John Kegebein passed around a sign-up list for Day on the Farm. The presentation in the hayfield for visitors riding the wagon will include equipment demonstrations.

Adjournment: Motion to adjourn was approved at 8:35 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board