

**Minutes of the Board of Director's Meeting  
Agricultural History Project  
May 2, 2017**

**Call to Order:** The regular meeting of the Board of Directors was called to order at 6:00 p.m. May 2, 2017, by President Lindsey Roberts in the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

**Roll Call:** The following directors were present Chuck Allen, Hank Aranda, Donna Bradford, John Eiskamp, Donna Giubbini, Nic Keiderling, Tim Lorenzen, Stan Nielsen, Rich Otto, Kayce Pavlovich, Tom Rider, Lindsey Roberts, Ricardo Rocha, Les Roth, Shaz Roth, Barney Stephens, Tom Stickel, and Phil Ybarra.

**Excused:** Laura Taay.

**Absent:** none

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

**Guests:** Mary Bannister.

**Minutes:** Reviewed April minutes. Motion to approve April minutes, was made by Kayce Pavlovich, seconded by Rich Otto and approved by the board.

**Correspondence & communications:** Thank you letter from PV Chamber for Business Expo participation; invitation to Aptos History Museum fundraiser May 7<sup>th</sup>; invitation to participate in County Parks feasibility study; and Capitola Museum newsletter.

**Public business:** None.

**Treasurer's Report:** Reviewed the March financial report. The operating checking account balance as of March 31, 2016, was \$59,548.09. Motion to approve the financials was made by Tom Rider, seconded by John Eiskamp and approved by the board.

**President's Report:** President Roberts asked Exec. Committee to meet for a few minutes after meeting. John and Lynne will not be at the June meeting. No July meeting because it is the 4<sup>th</sup> of July.

**Director Comments:** None.

**Committee Reports:**

**Accessions and Restoration Committee:** Director Stickel reported AHP received donations of a 55-gallon drum of 30W oil; strawberry flume plugs, and carbide bird cannons. The Ridemaster garden tractor is rolling; work continues on the JD-40 and Fageol tractors. Airport Car Show went well and might have produced a lead on an MM tractor with belt drive clutch.

**Codiga Center & Museum:** John Kegebein reported the back-wall upgrade is in progress. All work will be completed by August 12.

**Executive Committee:** No meeting.

**Marketing Committee:** Director Roberts reported the Day on the Farm commercials were submitted. Newspaper ads are also running.

**Gift Shop:** No report.

**Endowment Committee:** CEO Kegebein suggested the committee have final decision on brochure.

**Harvest Dinner:** Director Bradford reported the committee is working of Live Auction items, there will be the Wild Game Dinner and 3 nights – 4 day Las Vegas get-away. The date is October 21<sup>st</sup> and the theme is “Back in the Day ...”

**2<sup>nd</sup> Saturday:** Lynne Grossi reported April saw 409 people come out to hunt Easter eggs despite rain & hail. May is the Day on the Farm event with the 4-H Spring Fair.

**Living History Farm:** Mary Bannister, co-chair, passed out & discussed the Living History Farm Feasibility Study summary. She emphasized the need for all members to work together to move this project forward. Donna explained the groups "Sowing Seeds for History" fundraiser. The raffle will run through October, tickets are \$5 each or 5 for \$20.

**Old Business:** None.

**New Business:** Endowment brochure was returned to committee for additional work. Phil Ybarra reported Jennifer Lemon and Mike Sears have agreed to be candidates for the board of directors. Jennifer is willing to be 2<sup>nd</sup> Vice President.

**CEO Report:** CEO Kegebein reported the Fair has found lead in the water in the Crosetti and Office buildings. He will be on vacation for two months.

**Adjournment:** Motion to adjourn was approved at 7:06 PM

Respectfully submitted:

Lynne Grossi  
Recorder for the Board