

14th District Agricultural Association



SANTA CRUZ COUNTY FAIR

Established 1885

BOARD MEETING MINUTES

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, June 26, 2018

The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 1:30 PM by President Stephanie Fontana

DIRECTORS PRESENT: Stephanie Fontana, President; Don Dietrich, Vice President, Bill Barton, Director; Tony Campos, Director; Lupe Flores, Director, Michael Pruger, Director.

DIRECTORS ABSENT: none

DIRECTORS EXCUSED: Directors Estrada, Belgard and de la Garza

GENERAL MANAGER (GM): Dave Kegebein

RECORDING SECRETARY: Mary Bannister

PUBLIC COMMENTS: none

DIRECTOR COMMENTS: Director Flores has made many contacts and generated interest in fair participation. President Fontana offered to distribute premium books when they are available.

CONSENT CALENDAR: President Fontana identified a correction to May 22 minutes (page 2, item 3, insert ", and" after "pressure wash the house." *Director Barton moved, Director Barton seconded approval of the Minutes of the May 22, 2018 meeting as corrected. Motion carried 6 - 0. Ayes - Directors Fontana, Barton, Dietrich, Campos, Flores, Pruger.*

Contracts - Director Dietrich moved, Director Flores seconded approval of the Contracts. Motion carried 6 - 0. Ayes - Directors Fontana, Barton, Dietrich, Campos, Flores, Pruger.

FINANCIALS: GM reported \$180,000 cash balance, up from about \$100,000 last month. \$15,000 of that has been transferred to reserves, along with \$20,000 of the \$38,000 State allocation.

Director Dietrich moved, Director Campos seconded acceptance of the April financials. Motion carried 6 - 0. Ayes - Directors Fontana, Barton, Dietrich, Campos, Flores, Pruger.

Director Pruger moved, Director Flores seconded approval of the May financials. Motion carried 6-0. Ayes Directors Fontana, Barton, Dietrich, Campos, Flores, Pruger.

MANAGER'S REPORT- Operations & Projects Update. GM provided update on status of the Fire Pump Engine, and water and sewer system upgrades. GM reported on meeting and site tour with the Central Coast Regional Water Quality Control Board. Eric Zamost presented a records request for documents related to that meeting.

GM presented the June 9, 2018 "Complete Project List" with a summary of projects and maintenance work needed at the facility. The total estimated cost for these projects is \$3.15 million. He briefly summarized the projects under each category. Director Dietrich would like more detail added to the list to clarify estimated costs. Director Dietrich expressed appreciation to GM for providing equipment for use on site, and wants to ensure that GM is fairly compensated for that equipment.

Fair Guide book is at the printers – Kathryn Hill has stepped in and is doing a fantastic job with the entry system. President Fontana has updated our social media sites and had really good response.

OLD BUSINESS – none

NEW BUSINESS – none

CORRESPONDENCE – none.

REPORTS

1. Strategic Planning- Director Dietrich reported that a lot of work has been done as demonstrated by the binder full of information that was distributed last month. He suggested that the board consider the level of public outreach that is desired and be prepared to discuss this in July.
2. Santa Cruz County Fairgrounds Foundation Update – Jeannie Kegebein provided an update. We did receive the \$50,000 donation from the City of Watsonville for the water system upgrade.
3. Rodgers House – Director Estrada included minutes from the last Rodgers House meeting in the agenda package.
4. Ag History Project- John Kegebein reported that 200 kids will be coming on Thursday for a tour of the Ag History museum. AHP drove tractors in the Hollister Parade, Castroville Artichoke Festival, and Boulder Creek. The Living History Project mitigated negative declaration is available for review and comment. The Ag History 4-H Club has been established and they will use the museum for meetings and anticipate having facilities at the Living History Farm when it is completed.

NEXT MEETING

Next Regular Board Meeting is July 24, 2018 at 1:30 p.m. in the Board Room.

ADJOURNMENT: The meeting adjourned at 3:06 p.m.