

**Minutes of the Board of Directors Meeting
Agricultural History Project
December 1, 2020**

Call to Order: The regular meeting of the Board of Directors was called to order at 6:01pm, December 1, 2020 by President Phil Ybarra via on-line Zoom.

Roll Call: The following Directors were present: Mary Bannister, Steve Cooley, John Eiskamp, Bob Erbe, Donna Giubbini, Nic Keiderling, Carol Kitayama, Jennifer Lemon, Kayce Pavlovich, Tom Rider, Ricardo Rocha, Les Roth, Shaz Roth, Jeff Smith, Francesca Ybarra, Phil Ybarra, Staff: John Kegebein and Carol Grossi. Absent: Hank Aranda

Approval of Minutes- November 3, 2020 meeting: A Motion was made by Tom Rider and seconded by John Eiskamp to approve Minutes as corrected. Motion passed.

Correspondence and Communications: None

Public Business from the Floor: None

Treasurer's Report- October 2020 & October 2020 Restricted Funds: Nic Keiderling reported that the Executive Committee has reviewed and recommends approval. A Motion was made by Nic Keiderling to approve October 2020 & October 2020 Restricted Funds Financial Reports. Seconded by Shaz Roth. Motion passed.

President's Report: Phil Ybarra thanked everybody for all the help and support, especially the Holiday Lights Committee.

Director's Comments: The Harvest Dinner went well. Most heard good feedback except Kayce Pavlovich reported that some complained that portions were uneven.

Committee & Task Force Reports:

Holiday Lights- John Eiskamp: Thanked volunteers and said it was a pleasure to watch project from the start and to see how people are enjoying the results. It came together in 6 weeks thanks to the hard work of many, especially Bob & Linda Erbe, Dave Kegebein, John Kegebein, Carol Kitayama and Kevin Larkin who turn the lights on and off every night. We've exceeded our goal of 400 cars/night.

Harvest Dinner- John Kegebein: Thanked all volunteers for their help. Things went smoothly, but if we have to do it again, there were a few kinks we can work out. The numbers were down, but enough money came in to pay the rent and utilities.

Yesterday's Farm- John Kegebein: Things are on hold. Consensus is that the public would enjoy seeing farm animals. We'll look into temporary buildings.

OLD BUSINESS:

Gutters on Codiga Building- John Kegebein reported that these will be paid for by a generous \$10,000 donation from the Codiga Foundation. A bid was received for \$9,125, but it may be several months before they can get to AHP job.

A Motion was made by Nic Keiderling to approve estimate to have gutters repaired. Seconded by Tom Rider. Motion passed.

NEW BUSINESS:

John Kegebein is looking for input from Directors on our Membership Drive since future is uncertain. He'd like to see 1,000 members by June 2021.

a) 2021 Budget- A Motion was made by Jennifer Lemon to approve Budget for 2021. Seconded by John Eiskamp. Motion passed.

CEO REPORT:

Staff of Life: John Kegebein reported that we've been approached by them to rent some of our artifacts for their new Watsonville store. It was agreed that we need to develop a rental policy in the future. A Sponsorship Package was sent out. A Motion was made by Ricardo Rocha to approve the loan of artifacts to Staff of Life if they agree to be Sponsors. Nic Keiderling Seconds. Motion passed.

Panda Express- Jennifer Lemon will report back on the success of tonight's fundraiser. Many of the Directors participated along with three families in Texas. Many expressed willingness to do this again.

Meeting was adjourned at 7:04pm.

Minutes recorded and respectfully submitted by:
Donna Giubbini, Secretary