

**Minutes of the Board of Director's Meeting
Agricultural History Project
June 4, 2013**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. on June 4, 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, Joellen Bruce, Fred Chamberlain, John Eiskamp, George Erickson, Frank Estrada, Dennis Howell, Rosemarie Imazio, Nic Keiderling, Jennifer Lemon, Laura Rider, Les Roth and Phil Ybarra.

Excused: Georgeann Eiskamp, Nigel Mallinson, Allan Molho

Absent: Sharon Feuerborn and Jim Scurich

Others: Lynne Grossi (Staff)

Guests: Ana Rasmussen and Sheila Prader.

Minutes: The minutes of the May 7th board meeting were reviewed. Motion to approve the minutes was made by Laura Rider, seconded by Nic Keiderling and approved by the board.

Correspondence & communications: Lynne provided copies of all e-mails from Peter Trundle regarding preparation of tax reports and accounting adjustments.

Public business: None.

Treasurer's Report: John Radin reviewed the April financial report. The operating account balance as of April 31, 2013, is \$62,682.80. Consensus was to wait for audit report and accountant corrections before approving any financial reports.

President's Report: President Erikson thanked the board members for the accomplishments during his term as president including the start of the 2nd Saturday events. He noted there are still projects to do including raising additional funds for upkeep of the tractor barn and site.

Committee Reports:

Accessions and Restoration: No report.

Codiga Center & Museum: Lynne Grossi reported the Lakeview school field trip to view the art exhibit had been canceled.

Archives: Sheila Prader reported she had met with Pat Johns during the week in May while she was here. Betty Vyeda is helping with photo identification. She met with Yvonne Oliver to discuss her plans to document Frank Oliver's life and showed Yvonne the articles Frank had provided to AHP. Mike Wallace will be coming back to do additional research for the Borina book he is writing.

Community Garden: Ana Rasmussen reported the garden is looking beautiful. Most of the plots have been filled, one from a Day on the Farm recruitment. She suggested AHP and the fairboard consider sharing a garden "blessing" and meal with the gardeners. The time would need to be after 6 PM or on a Sunday afternoon.

Endowment Committee: Phil Ybarra presented the statement prepared for AHP on how the funds will be managed from the capital campaign, George Erickson had e-mailed it to directors but not all members had received the statement because of incorrect addresses. Several members, who had the opportunity to read it, felt it needed to be shortened. George recommended directors read it over and then send him their comments.

Newsletter: Joellen Bruce reported she was starting preparation for an August newsletter. She encouraged directors to submit articles or story ideas.