

**Minutes of the Board of Director's Meeting
Agricultural History Project
March 4, 2014**

Call to Order: The regular meeting of the Board of Directors was called to order at 7:00 p.m. March 4, 2014 by President Jennifer Lemon in the boardroom of the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Chuck Allen, John Eiskamp, George Erickson, Frank Estrada, Dennis Howell, Rosemarie Imazio, Nic Keiderling, Jennifer Lemon, Shaz Lint, Nigel Mallinson, Stan Nielsen, Tom Rider, Les Roth, Jim Scurich and Phil Ybarra.

Excused: Sharon Feuerborn & Allan Molho

Absent: Nigel Mallinson

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

Guests: David Kegebein, Lindsey Roberts, Josh Kalich and Sheila Prader.

Minutes: Minutes of the February meeting were reviewed; motion to approve the February 4, 2014 minutes was made by George Erickson, seconded by John Eiskamp and approved by the board.

Correspondence & communications: CEO shared invitation to PVHA Annual meeting March 9; parade invitations from Castroville Artichoke Festival and Salinas Como Del Rodeo; and e-mail on steam engine group.

Public business: None.

Treasurer's Report: John Kegebein reviewed the January financial report. The operating account balance as of January 31, 2014, is \$73,777.04. Motion to approve the January 2014 financials was made by John Eiskamp, seconded by Nic Keiderling and approved by the board.

President's Report: President Lemon noted 2nd Saturday on the Farm is this week! She thanked Shaz for the great ad running on KWAV 96.9 radio. She asked those who had attended the Heritage Foundation Crab Feed to offer suggestions on what makes it such an awesome event that sells out in two weeks and how we might incorporate some of that into the Harvest Dinner. She is going to do her Photoshop class online since she missed the registration deadline.

Committee Reports:

Accessions and Restoration: CEO reported TD6 tractor will be picked up after the rain stops and ground dries. The hop wagon running gear is being reassembled.

Codiga Center & Museum: CEO reported the dairy exhibit move has almost been completed. The Struve panels will be put up in the theater area.

Archives: Sheila Prader reported the archives committee will meet on Thursday at 7 pm. There will be a discussion on the type of release form needed for oral histories, etc.

Endowment Committee: Phil Ybarra reported he and Dennis Howell attended a seminar presented by the Community Foundation on establishing endowments. We need to recognize donors and get the word out via events, newsletters, etc.

Gift Shop: Jennifer Lemon reported the gift shop made \$200 in February at the 2nd Saturday event. The shop has signed copies of Mike Wallace's book on the Borina family available for sale.

Nominating Committee: George Erickson reported the group is working on the slate of directors. Lindsey Roberts and Josh Kalich were in attendance to observe the board in action.

Membership Committee: Dennis Howell reported he will be meeting with Lynne to draft a letter to former members.

Harvest Dinner: Charlotte Hackmack has agreed to coordinate the 2014 dinner. The committee will meet March 20th at 1 pm to discuss details of this year's dinner scheduled for November 1, 2014.

2nd Saturday on the Farm: February 8th! Robotics in agricultural will be featured; Learn to Discover will have several activities for the kids and a presentation on some of the ways robots are being used in agricultural from the fields to harvest and packaging. The committee will meet at 3:30 pm after the event.

Day on the Farm: May 10th from 10 AM to 3 PM. 4-H will participate by including their spring fair activities.

Old Business:

Review & approve by-law change to terms of officers - motion to approve moving officer terms to one year was made by Phil Ybarra, seconded by George Erickson and approved by the board.

Update on solar proposals – still gathering information but should have three proposals by next month.

New Business:

After discussion, it was decided to continue providing dessert at Gizdich for the Focus Ag class but to request that Agri-Culture recognize AHP as the sponsor.

Motion to approve the de-accession of two Farmall Cub tractors (2010.22.01 & a parts tractor) was made by Tom Rider, seconded by Chuck Allen and approved by the board.

CEO Report: CEO Kegebein reported he would be meeting with Ted Maddock to discuss uniform signage for all buildings; working on 4 new exhibits, one is a belt powered water pump. David Kegebein discussed the AHP long term lease. The project is now registered with DGS and will most likely be 25 years, cost to AHP will be \$4-5,000 for staff time and it should be completed by June 1st. CEO Kegebein discussed several requests received to use the facilities and what AHP's response should be. Les Roth, Stan Nielsen, and Tom Rider agreed to serve on the Building & Grounds Committee and formulate numbers for how many people could be accommodated in AHP facilities.

Adjournment: Motion to adjourn was approved at 8:17 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board