

**Minutes of the Board of Director's Meeting**  
**Agricultural History Project**  
**September 2, 2014**

OCTOBER 7

**Call to Order:** The regular meeting of the Board of Directors was called to order at 7:00 p.m. October 7, 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 Cuck Allen, Donna Bradford, John Eiskamp, Nic Keiderling, Jennifer Lemon, Shaz Lint, Tom Rider, Lindsey Roberts, Les Roth, Barney Stephens, Tom Stickel, Laura Taay, and Phil Ybarra.

**Excused:** Charlotte Hackmack, Dennis Howell, Tim Lorenzen, Judy Nielsen, Stan Nielsen, Kathy Oliver,

**Absent:** none

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

**Guests:** Sheila Prader.

**Minutes:** Minutes of the September meeting were reviewed; motion to approve the September 2, 2014 minutes was made by Nic Keiderling, seconded by Barney Stephens and approved by the board.

**Correspondence & communications:** John Kegebein shared Lindsey Roberts email on "Eating Real" at the Watsonville Farmer's Market on Oct. 24<sup>th</sup>. Newsletters were available for viewing on the side table.

**Public business:** Lindsey Roberts provided information on the Lakeside Organic & CA Grill fund raiser to fight cancer.

**Treasurer's Report:** Reviewed the August financial report. The operating account balance as of August 31, 2014, is \$54,847.69. Motion to approve the August 2014 financials was made by Phil Ybarra, seconded by Donna Bradford and approved by the board. John Kegebein noted Diane Cooley had made a \$10,000 donation to the tractor barn capital campaign.

**President's Report:** President Lemon thanked those who had helped with Yesterday's Farm during the Santa Cruz County Fair! She heard many positive comments on the museum changes and the site during the fair. She asked everyone to bring a friend to the Harvest Dinner.

**Director Comments:** Nic Keiderling has prepared a worm farm for Education Days and presentation materials for the docents. Nic raised the concern that the lift should be exercised once a month and procedures for its use posted. John Eiskamp volunteered to make bases for the hoop house so that it can move to the Crosetti Building for the Harvest Dinner; it will be disassembled after that use.

**Committee Reports:**

**Accessions and Restoration Committee:** Tom Stickel reported AHP had a horse trailer, donkey cart and two trunks that can be sold to benefit AHP restoration projects. The Allis Chalmers G tractor has had a new clutch installed. The Hooper carriage wheels have been painted and the Graham Paige is running but needs additional work to complete the job.

**Codiga Center & Museum:** John Kegebein reported preparations were being made for 2<sup>nd</sup> Saturday event. The Santa Cruz Heritage Found group has visited the archives twice for research. The Archive Committee is looking for a different night to meet to accommodate additional members.

**Capital Campaign:** Chuck reported it is important to get the long term lease in place to move the campaign forward. It needs to be stated that fund is for maintenance of the facilities.

**Executive Committee:** Jennifer reported the group met and worked on the business plan revisions. The task is ½ done and will be completed at the October meeting.

**Gift Shop:** Jennifer reported the goal for the fair of \$3500 had been exceeded, a total of \$4,838 .54 for the week! All kinds of things sold and as always, stick candy was a hit.

**Harvest Dinner:** The committee will meet for a final time October 16<sup>th</sup>. Looking for a co-host for the Caboose Party.

**Marketing Committee:** Lindsey showed the new Facebook signs that had been used during Yesterday's Farm. The Constant Contact for 2<sup>nd</sup> Saturday event will be sent on Thursday. The Model A club will be at the event in the morning and then will parade out as they leave.

**Yesterday's Farm/2<sup>nd</sup> Saturday:** John Kegebein reported EDGETA was only available to participate during the weekend and all enjoyed the Saturday night potluck. The demonstrations went well and there was lots of interest in the draft horses. The extra help for Education Days was much appreciated.

**Living History Farm Feasibility Study:** Donna reported the grant proposal looked good and that AHP would be notified the end of October if it was going to be funded.

**Old Business:** None.

**New Business:**

Les Roth presented the Buildings & Grounds Committee bid received from K & D Landscaping to repair the drain, lay concrete & fix the pavers at the top & bottom of to the side entrance to the site. Motion to approve the \$4,800 bid was made by Nic Keiderling, seconded by Chuck Allen and approved by the Board. Money will come from the maintenance portion of the capital campaign.

**CEO Report:** John reported Dennis Howell, he and two fair board members would be meeting next week on the long term lease. He would like to see a lecture series on ethnic groups, possibly in February, March, & April.

John Eiskamp identified to mystery tool as a tire bead breaker, patented August 18, 1942.

**Adjournment:** Motion to adjourn was approved at 7:55 PM

Respectfully submitted:

Lynne Grossi  
Recorder for the Board