

**Minutes of the Board of Director's Meeting
Agricultural History Project
December 3, 2013**

Call to Order: The regular meeting of the Board of Directors was called to order at 5:03 p.m. December 3, 2013 by President Fred Chamberlain in the boardroom of the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

Roll Call: The following directors were present Fred Chamberlain, John Eiskamp, George Erickson, Frank Estrada, Dennis Howell, Rosemarie Imazio, Nic Keiderling, Jennifer Lemon, Shaz Lint, Stan Nielsen, Tom Rider (5:45 PM), Les Roth, and Phil Ybarra.

Excused: Nigel Mallinson,

Absent: Chuck Allen, Sharon Feuerborn, Allan Molho, Jim Scurich

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

Guests: Don Dietrich.

Minutes: Minutes of the November meeting were reviewed; motion to approve the November 5th minutes was made by George Erickson, seconded by Rosemarie Imazio and approved by the board.

Correspondence & communications: CEO shared that the check from Community Foundation Santa Cruz County for the marketing grant had been received. AHP has received a letter from the a law firm claiming a Getty Foundation image is being used without permission on the AHP website and demanding payment for the use.

Public business: None.

Treasurer's Report: CEO reviewed the October financial report; all accountant adjustments have been incorporated into the system and reconciliation with accounts completed. The operating account balance as of October 31, 2013, is \$44,840.16. Motion to approve the April through October 2013 financials was made by Dennis Howell, seconded by Stan Nielsen and approved by the board.

President's Report: President Chamberlain reported AHP participated in two parades and both went well.

Committee Reports: None, because of Holiday Party.

Old Business: None.

New Business:

Motion to approve the Marketing Committee recommendations to charge \$2.00/person for Day on the Farm & to hire a Program Coordinator for 2014 was made by John Eiskamp, seconded by Rosemarie Imazio and approved by the board.

CEO presented the 2014 Budget, which he explained was not balanced this year because of the need to fund changes to move AHP in the direction the board has indicated they want to see happen. AHP reserves are not committed in the budget. After discussion, motion to approve the 2014 budget was made by George Erickson, seconded by Phil Ybarra and approved 10-3 by the board.

Motion to approve the Endowment Statement was made by Nic Keiderling, seconded by Jennifer Lemon and approved by the board.

CEO Report: No January meeting. Next meeting will be February 4, 2014. Happy Holiday to All!

Adjournment: Motion to adjourn was approved at 5:55 PM

Respectfully submitted:

Lynne Grossi
Recorder for the Board