

**Minutes of the Board of Director's Meeting  
Agricultural History Project  
April 5, 2016**

**Call to Order:** The regular meeting of the Board of Directors was called to order at 6:07 p.m. April 5, 2016, by President Phil Ybarra in the Codiga Center & Museum at the Santa Cruz County Fair Grounds.

**Roll Call:** The following directors were present Donna Bradford, Jennifer Lemon, Tim Lorenzen, Judy Nielsen, Stan Nielsen, Kayce Pavlovich, Tom Rider, Barney Stephens, Tom Stickel Laura Taay, and Phil Ybarra.

**Excused:** Chuck Allen, John Eiskamp, Les Roth, Shaz Roth, and Lindsey Roberts.

**Absent:** Ricardo Rocha

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

**Guests:** Donna Giubbini, Hank Aranda

**Minutes:** Reviewed March minutes. Motion to approve March minutes with correction to Nic Keiderling's misspelled name was made by Barney Stephens, seconded by Tom Rider and approved by the board.

**Correspondence & communications:** John passed around Register-Pajaronian article on Easter the Farm.

**Public business:** None.

**Treasurer's Report:** Reviewed the February financial reports. The operating checking account balance as of February 29, 2016, is \$72,682.65. Motion to approve the financials was made by Judy Nielsen, seconded by Kayce Pavlovich and approved by the board.

**President's Report:** President Ybarra reported there are 5 potential new board members. The executive committee is working on a job description for directors.

**Director Comments:** Barney Stephens noted the funeral service for Jim Dutra would be Friday at 10 AM at Valley Catholic church.

**Committee Reports:**

**Accessions and Restoration Committee:** Tom Stickel reported AHP received a MF 135 from 3 Dog Farm and metal bits and reamers from Frank Estrada. The Farmall 100 clutch job is completed and the tractor runs. AHP's MF135 has a new radiator and paint job. A draw bar has been built for the dump rake. Four buck rakes have been recycled to make one usable rake for Day on the Farm.

**Codiga Center & Museum:** John Kegebein reported Pat Johns had been down and is doing some research for a lettuce exhibit. Work on a soil exhibit is being done by PWMA. PVHA is interested in hosting a membership table at AHP during the Fair.

**Capital Campaign:** Miller / Allen donation will be paid over three years.

**Executive Committee:** The executive committee met and reviewed financials and other agenda items.

**Gift Shop:** Jennifer Lemon reported the gift shop is preparing for Day on the Farm.

**Marketing Committee:** John Kegebein passed around copies of the ads running for Day on the Farm.

**Harvest Dinner:** The date is October 29, 2016. John has asked Michael Gaither about entertaining at the Harvest Dinner, awaiting a reply. The committee is asking for help with live auction items.

**2<sup>nd</sup> Saturday:** Lynne Grossi reported the event would be on Saturday, April 9<sup>th</sup>. The theme is "Come Fly a Kite"; there will be kite building and seed planting as well.

**Living History Farm:** Donna Bradford reported the first meeting had 16 in attendance and lots of ideas were shared. Some of the ideas may be tested on 2<sup>nd</sup> Saturday's. The group will meet the 4<sup>th</sup> Thursday of the month at 9:30 AM.

**Day on the Farm:** May 14, 2016. Equipment is ready. 4-H will participate with their Spring Fair activities and will provide a food booth. Gary Waugaman will bring his draft horses and covered wagon for a presentation.

**Old Business:** John Kegebein reported the company finally came out and got the Codiga lift working. AHP must make some further modifications and then they will return with inspector to see if it can pass inspection or if further work or replacement will be required.

**New Business:** Action on de-accessioning buck rakes was postponed because further research is needed.

The Board consensus was to allow Erica Manfre to use Codiga Center for quarterly meeting but they want additional information before considering how the group might be considered an AHP committee.

**CEO Report:** John Kegebein reported he and shop crew have been getting ready to take equipment to Tulare to sell and preparing equipment for Day on the Farm. Tractor drivers for Castroville parade will meet at AHP at 8 AM on Sunday, April 24<sup>th</sup>.

**Adjournment:** Motion to adjourn was approved at 7:00 PM

Respectfully submitted:

Lynne Grossi  
Recorder for the Board