

Santa Cruz County Fairgrounds Foundation

Board of Directors Meeting Minutes

March 16th , 2016 5pm

Santa Cruz County Fair Board Room

1. Called to order by President Kegebein at 5:30 following dinner
2. **Attending** :Jeannie Kegebein, Ivan Diaz, Sue King, Kevin Larkin, Jeff Nielsen, Julie Oliver, Kirk Schmidt, Steve Tedesco, Richard Travis; **Guests** Dave Kegebein and Loretta Estrella : **Excused** :Michele Bassi and Rita Scurich
3. **Correspondence** None
4. **Approval** of minutes from Feb.17th as corrected with correct spelling of Jeff Nielsen's last name M/S/A 9-0
5. **Acceptance** of Feb 2016 Financial report M/S/A 9-0
6. Fair Manager Report—Dave updated us on his meeting in Sacramento with the Western Assoc. of Fairs, More lobbying with legislators regarding fair funding is necessary
7. No public comments
8. Committee Reports-

Executive Committee

Board Retreat----April 30th 8:30-2 pm

Potential Board members—Katie Bassmann **Approved 9-0**

Fair Kick-Off event No decision to date

New Web-site is in progress

Beverage Committee

ABC license should be final soon

Membership

Brochure was completed to distribute at the Crab feed

There will be a VIP tent set up for members and 500 plus donors

Crab feed- wrap-up will happen March 23 at 5:30

Heritage Hog Kevin reported that donor solicitation is moving along

PV CofC Business Fair is April 21st from 4-7 we need support/volunteers to promote the Foundation during the event at our booth

9 No unfinished business

10 No new Business

11 **BOARD RETREAT Saturday April 30th 8:30-2 pm**

12 Adjournment 6:55 pm

