



**Sonoma County Harvest Fair
APPROVED Minutes of the
Board of Directors' Meeting
Wednesday February 10, 2016 5:30 p.m.
Sonoma County Fairgrounds**

DIRECTORS PRESENT: Tom Scott, President, Tony Linegar, Vice President; Jaqueline Balletto, Percy Brandon, Cindy Crane, Joe Dutton, Nick Frey, Karissa Kruse, Amy Levin, Mike Martini, Les Perry, Lisa Wittke Schaffner

DIRECTORS ABSENT: Mo McElroy

OTHERS PRESENT: Becky Bartling, Michael Margetts, Sheila Quince, Monica Rodriguez, Katie Young

The meeting was called to order by President Scott at 6:37 p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES OF THE DECEMBER 14, 2015 MEETING:

Director Frey moved to approve the draft December 14, 2015 meeting minutes; Director Martini seconded the motion; the motion passed unanimously.

APPROVAL OF THE AGENDA:

Director Brandon moved to approve the agenda; Director Frey seconded the motion; the motion passed unanimously.

PRESIDENT'S REPORT:

President Scott presented the President's report

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINANCIAL STATEMENTS THROUGH JANUARY 31, 2016:

Director Martini moved to approve the Financial Statements through January 31, 2016; Director Kruse seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #2016/001 AUTHORIZING CHANGES TO EXISTING BANK ACCOUNTS – REMOVING TAWNY TESCONI AS AUTHORIZED SIGNER AND ADDING REBECCA BARTLING AS AUTHORIZED SIGNER:

Controller Margetts presented resolution changing check signers on Harvest Fair Exchange Bank accounts. Director Kruse moved to approve Resolution #2016/001, Director Brandon seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF NEW BOARD MEMBER (SONU CHANDI):

Director Martini moved to appoint Sonu Chandi to the Harvest Fair Board of Directors; Director Kruse seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED BY-LAW CHANGES:

CEO Bartling discussed recommended changes to the by-laws governing the Harvest Fair Association. Director Frey moved to accept the changes to the by-laws, as presented; Director Martini seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING NON-MEMBERS OF THE HARVEST FAIR BOARD TO SIT ON COMMITTEES OF THE HARVEST FAIR BOARD:

Director Brandon moved to allow non-members of the Harvest Fair Board to sit on committees of the Harvest Fair Board; Director Kruse seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING DATES OF THE 2017 HARVEST FAIR:

The Board directed Directors Martini and Levin to arrange a meeting with craft brewers and other stakeholders affected by the Harvest Fair date, to determine if a “best date” exists for the 2017 Harvest Fair that would allow for the largest participation of craft beer brewers. **No further action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING CRAFT BEER FESTIVAL:

Discussion included within context of discussion of dates for 2017 Harvest Fair. **No further action taken.**

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEM):

- None

There being no further business, **President Scott moved to adjourn the meeting; Director Martini seconded the motion; the motion passed and the meeting was adjourned at 7:30 p.m.**