



**Sonoma County Harvest Fair**  
**APPROVED Minutes of the**  
**Board of Directors' Meeting**  
**Wednesday, February 11, 2015, 5:30 p.m.**  
Sonoma County Event Center, Board Room

**DIRECTORS PRESENT:** Percy Brandon, President; Tom Scott, Vice President; Cindy Crane, Nick Frey, Karissa Kruse, Amy Levin, Tony Linegar, Teejay Lowe, Mo McElroy, Mike Martini, Les Perry

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Tawny Tesconi, Nicole Briggs, Jane Engdahl, Monica Rodriguez, Michael Margetts, Katie Young, Shelia Quince

The meeting was called to order by Vice President Scott at 5:36 p.m.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES OF THE NOVEMBER 12, 2014 MEETING:**

Director Martini moved to approve the Agenda; Director Lowe seconded the motion; the motion passed unanimously.

**PRESIDENT'S REPORT:** President Brandon welcomed the guests Jacqueline Balletto, Joe Dutton and Carolyn Stark. He anticipates a successful year and is excited to work with a great group of people.

**DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINANCIAL STATEMENT THROUGH JANUARY 31, 2015:**

Director Martini moved to approve the Financial Statements through January 31, 2015; Director Scott seconded the motion; the motion passed unanimously.

**DISCUSSION OF THE 2015 COMMITTEE ASSIGNMENTS:**

President Brandon distributed a list for committee assignments. The board members signed-up for committees they wanted to be on.

**DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION OF DIRECTORS TO FILL THREE VACANT SEATS ON THE HARVEST FAIR BOARD:**

Director Linegar moved to nominate Jacqueline Balletto and Joe Dutton to the Harvest Fair Board; Director Martini seconded the motion; the motion passed unanimously.

Carolyn Stark was appointed to serve the Harvest Fair Board as the Sonoma County Vintners seat.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE NEW AGREEMENT BETWEEN THE HARVEST FAIR AND THE SONOMA COUNTY FAIR:**

Interim Fair Manager Young distributed a handout of the draft 2015-2017 Harvest Fair and Sonoma County Fair agreement. (The agreement states that the net revenue share will be as follows: Harvest Fair will retain 50% of net profits which will go towards fulfilling the target fund balance of \$50,000. The remaining 50% of net profits will be retained by Fair.) Director Lowe moved to approve the new agreement between Harvest Fair and Sonoma County Fair and Exposition Inc. as presented; Director Martini seconded the motion; the motion passed unanimously.

**DISCUSSION OF NEXT STEPS:**

President Brandon informed the board that committees would meet during the last week of February 2015.

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

None.

There being no further business, the meeting was adjourned at 6:30 p.m.