

# CAMARILLO RANCH FOUNDATION BOARD OF DIRECTORS

109th Meeting, Wednesday, October 10, 2007

CALL TO ORDER – The 109th meeting of the Camarillo Ranch Foundation Board of Directors was called to order by Vice President David Carlson on Wednesday, Oct. 10, 2007, at 6:33 p.m. in the Camarillo House, 201 Camarillo Ranch Rd., Camarillo, CA 93012.

PRESENT – Board Members – Vice President David Carlson, Secretary Gerry Olsen, Bruce Fuhrman, Ira Grooms, Art Goulet, Frank Malabarba (left at 7:01 p.m.), Kiran Sahota, and Rose Wisuri. Others present: Docent President Carol Yung and Ranch Manager Kristen Richey-Herrera.

MINUTES – SEPT. 5, 2007 REGULAR MEETING – By unanimous consent, the minutes of the regular meeting of Sept. 5, 2007, were approved with the following correction – Page 4, fifth paragraph, “Operations Committee,” fifth line – striking the number, “3,” and inserting the number, “10.”

## **FINANCIAL INFORMATION:**

TREASURER’S REPORT – Kristin Richey-Herrera distributed the Treasurer’s Report, dated Sept. 30, 2007, with the following balances – Checking Account - \$12,552.56; Investment CD - \$184,563.82; Money Market - \$44,056.35; UBS Financial Services - \$8363.26; UBS Financial Services Endowment - \$11,333.62; and Petty Cash - \$1000, for a total of \$261,869.61, down \$8414.99 since Aug. 31, 2007. By unanimous consent, the report was filed. Following discussion, it was moved by Art Goulet, seconded, and unanimously approved that the UBS Financial Services and UBS Financial Services Endowment accounts be consolidated.

NEXT MEETING – David Carlson reported that the next regular Board meeting will be Wednesday, Nov. 7, 2007, at 6:30 p.m.

## **COMMENTS:**

BOARD VICE PRESIDENT – David Carlson praised the first Foundation Oktoberfest held Sunday, Sept. 30.

BOARD MEMBERS – Art Goulet asked that the concept of a letter from the Board to the City of Camarillo recommending reappointment of Board members be placed on the Nov. 7 Board agenda.

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## **UNFINISHED BUSINESS:**

**PURCHASE/INSTALLATION OF DRINKING FOUNTAIN IN STABLES AREA** – Kristin Richey-Herrera reported the Operations Committee has agreed not to proceed with the purchase/installation of a drinking foundation in the stables area.

**REPORT ON OKTOBERFEST** – Bruce Fuhrman reported on a highly-successful first Oktoberfest Sunday, Sept. 30, at the Ranch with 700 paid admissions, 93 classic cars entered, 10 beer vendors, one food vendor, and five other vendors. Board members praised the event. It was agreed to consider a second Oktoberfest in 2008 and set a possible date at the Nov. 7 Board meeting.

**NAMING OF BOARD MEMBER TO EXECUTIVE COMMITTEE** – David Carlson announced that Ted Rains had appointed Frank Malabarba as a Board representative on the Executive Committee.

**LOS COMPADRES/VOLUNTEER BRUNCH** – Kristin Richey-Herrera reported more than 200 persons attend the 2007 Los Compadres/Volunteer Brunch Sunday, Sept. 16, and that it was well received by the persons attending.

**ENGRAVING OF WEDDING WALK BRICKS** – Kristin Richey-Herrera reported she is seeking cost estimates and more information on a different form of engraving of Wedding Walk bricks.

**REVISION OF RECOGNITION COMMITTEE PROPOSAL** – Following a report by Kiran Sahota, it was moved by Gerry Olsen, seconded, and unanimously approved that the revised page 2 of the Recognition Committee Proposal, entitled, “Volunteer Wall,” dated Oct. 10, 2007, be adopted.

## **REPORTS:**

**COMMUNITY RELATIONS/MEMBERSHIP COMMITTEE** – Kristin Richey-Herrera reported that the 2007 Membership Campaign is going well. Richey-Herrera also reported that the City of Camarillo is expected to go to bid for construction of the rehabilitation work on the 1905 Red Barn later this year.

**DOCENTS** – Carol Yung reported the next Docent Committee meeting will be Thursday, Nov. 8 and invited Board members to attend.

**GALA COMMITTEE** – Kristin Richey-Herrera handed out tickets and other items to Board members and reported sponsorship and donor packets are now available. Gerry

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Olsen reported the next meeting of the Gala Committee will be Wednesday, Oct. 24, at 8:30 a.m.

GIFT SHOP – Rose Wisuri reported the Gift Shop sales are going well. She added that 100 of the 2008 Camarillo Ranch Calendars have been sold.

GRANTS COMMITTEE – Bruce Fuhrman reported on progress regarding three grants – Save America’s Treasures, Tourism Cares, and the Union Pacific Foundation.

HISTORY AND EDUCATION COMMITTEE – Kristin Richey-Herrera reported on the activities of the History and Education Committee including the final 2007 Chat Night Wednesday, Oct. 17, with the great grandchildren of Adolfo and Isabella Camarillo speaking.

OPERATING AGREEMENT TASK FORCE – David Carlson reported Ted Rains had sent a letter to the City of Camarillo regarding proposed changes to the Foundation-City Operating Agreement and to the Foundation Bylaws.

WEB SITE – David Carlson reported that an interactive map of the Camarillo Ranch grounds is expected to be on the Foundation web site in January.

RANCH MANAGER’S REPORT – Kristin Richey-Herrera reported on the upcoming 2007 Military Family Appreciation Day Sunday, Oct. 21, at 3 p.m., on speaking with Ted Rains to the Meadowlark Service League Donor Committee regarding the Ranch’s school tour program and plans for the Red Barn, and reviewed plans for the Sunday, Oct. 28, celebration of Adolfo Camarillo’s birthday from 12 noon to 4 p.m. at the Ranch.

ANNOUNCEMENTS –

Gerry Olsen reported the first draft of the Winter Foundation newsletter has been received and edited, with an expected publication date of Oct. 29-31.

Art Goulet reported the Community Relations/Membership Committee will meet Tuesday, Oct. 16, at 5 p.m. at the Ranch.

ADJOURNMENT – There being no further business, the meeting was adjourned by David Carlson at 7:32 p.m.

Gerry Olsen, Secretary

10/10/2007

Approved by CRF Board of Directors Nov. 7, 2007