

MINUTES – SPECIAL MEETING

89th Meeting, Saturday, February 25, 2006

CAMARILLO RANCH FOUNDATION BOARD OF DIRECTORS - Annual Retreat

CALL TO ORDER – The 89th meeting (special meeting) of the Camarillo Ranch Foundation Board of Directors was called to order by President Ira Grooms on Saturday, Feb. 25, 2006, at 8:08 a.m. at the Bank of America Community Room, 5800 Santa Rosa Rd., Camarillo, CA 93010.

PRESENT: Board Members - President Ira Grooms, Secretary Gerry Olsen, Treasurer Susana Reeder, Chuck Andrews, Art Goulet, John Hills, Bill Little, Karen Prough, Kiran Sahota, Ted Rains, and Rose Wisuri. Ex-officio Board Members – Charlotte Craven and Jan McDonald. Others present – Camarillo Chamber of Commerce CEO Tom Kelley, Docent Chair Susan Andrews and Ranch Manager Kristin Richey-Herrera.

PUBLIC COMMENTS – There were no public comments.

NEW BUSINESS – ANNUAL BOARD RETREAT - The CRF Board held its annual Board Retreat. There were no actions. Among the items discussed were: Review of 2005 Planning Retreat, Review of 2006 Board Survey, What Was Accomplished in 2005, “To Do” List for 2006, Fund Raising/Income Activities for 2006, Mule Barn Fund Raising, and 2006 Plan of Action.

The following are the priorities of the 2006 Plan of Action: 1) Barn Fund Raising; 2) Additional Parking; 3) Revising Operating Agreement with City of Camarillo; 4) Growing the Candlelight Gala; 5) Planning for Rotating Displays; 6) Second Major Fund Raiser; and 7) Marketing-Tourism.

ADJOURNMENT – There being no further business, the meeting was adjourned by President Ira Grooms at 11:47 a.m.

Gerry Olsen
Secretary

2/25/2006