



MINUTES CAMARILLO RANCH FOUNDATION BOARD OF DIRECTORS

243rd Meeting, Tuesday, March 6, 2018

CALL TO ORDER – The 243rd meeting of the Camarillo Ranch Foundation Board of Directors was called to order by Vice President David Schlangen on Tuesday, March 6, 2018, at 6:31 p.m. in the Stables Conference Room of the Camarillo Ranch, 291 Camarillo Ranch Rd., Camarillo, CA 93012.

PRESENT - Board Members – Vice President David Schlangen, Acting Secretary Gerry Olsen, Peter Ellermann, Bruce Fuhrman, Shirley Honour, Sandy Nirenberg, Karen Prough, and Martin Shum. Also present – Camarillo City Councilmembers Charlotte Craven and Mike Morgan, Docent President Betty Addeig, and Chief Executive Officer Martin Daly.

PLEDGE OF ALLEGIANCE – Peter Ellermann led the Pledge of Allegiance to the flag of the United States of America.

AGENDA CHANGES – David Schlangen reported that the second reading of the CRF Strategic Plan 2018-2029 and the Board Self Evaluation Survey had been removed from the agenda.

MINUTES OF FEB. 6, 2018 – It was moved by Gerry Olsen, seconded, and unanimously approved that the minutes of the CRF Board meetings of Feb. 6, 2018, be adopted as distributed.

APPOINTMENT OF ACTING SECRETARY – David Schlangen appointed Gerry Olsen as Acting Secretary for this meeting.

NEXT MEETING – David Schlangen announced the next Board meeting will be Tuesday, April 3, 2018.

COMMENTS –

PUBLIC – Docents – Betty Addeig reported seven school tours planned at the Camarillo Ranch in March, on other spring school tours, and planning for the summer Kids Days at the Ranch.

BOARD MEMBERS AND COUNCIL MEMBERS – Gerry Olsen noted the recruitment article for CRF Board members in the City of Camarillo City Scene. Bruce Fuhrman reported on a periodic meeting with officials from the Pleasant Valley Historical Society and plans for a joint booth with the PVHS Saturday, July 21, at the Camarillo Fiesta.

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Mike Morgan reported a new Camarillo Ranch historic sign will be erected on Highway 101 shortly. Martin Shum asked about the 2018-2019 budgeting process.

UNFINISHED BUSINESS –

BOARD RECOMMENDATION FOR 2018 CHRISTMAS AT THE RANCH – Following a presentation by Martin Daly, Board members discussed approaches to Christmas at the Ranch. Following discussion, it was agreed to refer the matter to the Board Fund Raising Committee for a recommendation at the March Board meeting regarding Christmas at the Ranch and other fund raising projects.

BYLAW CHANGES (First Reading) – Following a presentation by Martin Daly, Board members discussed proposed changes to the CRF Bylaws. Several changes were suggested. Daly asked that any proposed changes be given to him no later than Friday, March 16.

NOMINATIONS FOR 2018-2019 OFFICERS – David Schlangen presented the proposed slate of officers for 2018-2019 – President – Charles Devlin; Vice President – David Schlangen; Secretary – Ellen Smith; Treasurer – Michael Drews; Member at Large – Karen Prough. Election of officers will take place at the April Board meeting.

BOARD DISCUSSION OF APRIL BOARD RETREAT – Board members discussed the facilitator and topics for discussion at the Saturday, April 21, at 8 a.m. Board Retreat. Topics suggested included: Fund raising, governance, growing the rental business, growing the organization and Board member financial contributions.

Peter Ellermann left the meeting at 7:56 p.m. and Shirley Honour left the meeting at 7:58 p.m.

REPORTS - Reports of committee meetings were presented from Chief Executive Officer, Executive Committee, Education and Legacy Committee, Finance Committee, and Board Development Committee. David Schlangen presented new Board Orientation Package three-ring binders to new Board members.

ADJOURNMENT – There being no further business, the meeting was adjourned by David Schlangen at 8:06 p.m.

Gerry Olsen, Acting Secretary, 3/7/2018
To be approved by CRF Board of Directors April 3, 2018