

**MINUTES  
CALIFORNIA CHERRY BOARD MEETING**

April 22, 2015  
Stockton, California

I. **Chairman Chiles Wilson called the meeting of the California Cherry Board to order at 10:00am**

II. **Introductions**

Roll Call was completed and Self-Introductions were done

Members in attendance:

Jeff Colombini  
Joe Cataldo  
Lawrence Sambado  
Mike Collins  
Jessica Costigliolo  
Guy Cotton

Chiles Wilson  
Skip Foppiano  
Mitch Mariani  
Dominic Zaninovich

Members Absent

Steve Lagorio  
Angelo Confessi  
Michael Jameson  
Blake Ueki  
Ralph Santos Jr.  
Ryan Logoluso  
Jeremy Hjelmstad

Fred Podesta  
Tim Sambado  
Erick Stonebarger  
Patrick Archibeque  
Michael Jameson  
Bruce Hinchman  
Tom Gotelli

Other Attendees:

Kathy Diaz  
Michelle Paul  
Chris Zanobini

James Christie  
Vicky Boyd

There was a quorum

### III. **Crop Update – Estimating Task Force**

On behalf of Mike Collins, Chris Zanobini provided the results of the estimating task force meeting on April 21, 2015. Total Crop of 5,700,000 with the recommendation that 5,500,000 be used for budget purposes. A copy of the estimate is attached to these minutes.

*It was moved by Mariani seconded by Cotton and unanimously approved to approve to accept the recommendations of the estimating task force. {15-12}*

Chris Zanobini indicated that the task force meeting was not adjourned and was continued to Tuesday, April 28, 2015 at 2:00pm.

### IV. **Budget/Assessment**

On behalf of the Jeff Colombini, Chris Zanobini reported that the finance committee met early this morning and approved the following items.

Assessment rate of \$18 cents – \$ 9 cents for the grower/\$ 9 cents for the packer

Budgeted Income of \$1,645,714

Budgeted Expense of \$ 1,646,647 – which includes amendments to the working budget as follows:

- 1) Increase Nutrition Research by \$25,000 for a total budget of \$50,000
- 2) Decrease Public Relations by \$5000 for a total budget of \$5000
- 3) Decrease Miscellaneous by \$5000 for a total budget of \$0

This is a net change of an increase of \$15,000 to the expenses which leaves a carry forward of \$498,000.

The budget is almost balanced with \$932.00 in deficit spending. A copy of the budget is attached to these minutes.

Chris Zanobini also indicated that it was mentioned at the finance committee meeting that the research committees should take a close look at our spending in regards to cultural and nutrition research funding.

*It was moved by Colombini seconded by Cotton and unanimously approved to approve to accept the recommendations of the finance committee. {15-13}*

### V. **Other Business**

No other business

### VI. **Adjournment**

There being no further business the meeting was adjourned

I, Chris Zanobini do hereby certify that, to the best of my knowledge, the foregoing is a true and correct copy of the minutes of the California Cherry Board meeting held on April 22, 2015.

Chris A Zanobini  
Executive Director