

**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