



Camarillo Ranch Foundation, Inc.

Executive Committee Agenda

November 3, 2021 – 5:30 P.M.

Camarillo Ranch – Zoom Meeting

201 Camarillo Ranch Road

Camarillo, CA 93012

287th Meeting

“Preservation, Education, Restoration”

<https://us02web.zoom.us/j/84558594188?pwd=bTRsaFRzay9tZ0xkeHorZjh5QzZJdz09>

1. **Call to Order** – Chris Valenzuela
2. **Pledge of Allegiance** – Mary Goldberg
3. **Next Meeting** – December 1, 2021 or January 5, 2022
4. **Approve past Meeting Minutes** – September 1, 2021
5. **Public Comments/City Comments/Board Member Comments**
6. **Unfinished Business**
 - a. Recent Filming
 - b. Boom Credit Card Processing/Raise Donors
 - c. End of Year Audit
 - d. Office/Basement Clean-Up
 - e. Office Volunteer Procedures
7. **New Business**
 - a. Review/Approve CRF 2021 “Ask Letter”
 - b. Review/Vote Potential CRF Board Member Applicant
 - c. Camarillo Ranch Foundation Holiday Party
 - d. Discuss/Vote Whether to Hold December Board Meeting
 - e. Committee Reports
 1. Executive/Finance Committee
 2. Education and Legacy Committee
 3. Social Media Task force

4. Fund Development Committee
- 8. Closed Session**
1. Website Designer Payment
 2. Command Performance Acknowledgement
- 9. Adjournment**

CRF Subcommittee Meetings – The CRF subcommittees meet as indicated below:

| | | |
|----------------------------------|-----------------|----------|
| Docent Executive Committee | First Friday | 9:15 AM |
| Executive/Finance Committee | Third Tuesday | 5:30 PM |
| Social Media Task Force | Second Thursday | 5:00 PM |
| Education and Legacy Committee | Second Friday | 10:00 AM |
| Fund Development/Event Committee | Third Wednesday | 5:30 PM |

Mary Goldberg

CRF board Agenda November 3, 2021

Distribution:
Camarillo Ranch Foundation Board Members
City Manager, City of Camarillo