

**TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
MEETING AGENDA**

Trinity County Fair
WEAVERVILLE LIBRARY – 351 MAIN STREET
WEAVERVILLE, CA 96093

Zoom Link Info:

Meeting ID: 838 6216 5736
Passcode: 563223
Dial In: 1-669-444-9171

**March 16th 2023
6:30 PM – Open Session**

Board of Directors

Dennis Rourke, President	Michael Thompson, Vice President, Director, 2 nd District
Margie Watkins, Director, 1 st District	Adam Dummer, Director, 4 th District
Adrien Keys, Director, 3 rd District	Jenny Millsap, Director, 5 th District
Chuck Sauer, Director	Donny Case, Director
Terra Kephart, Director	

Mission Statement

To provide for the management of the Trinity County Fair and year-round use of the fairgrounds in the best interest of the people of Trinity County and its rural county values by partnering with county agencies and businesses, promoting agriculture and education, and maximizing available resources.

Note

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board during the “Open Comment” portion of the Agenda regarding items not agendized. Then prior to Board Discussion of New Business, after a motion is made and the Board President calls for “Public Comment”, Once “Public Comment” is closed all discussion of Agenda items is limited to Fair Board Directors, unless input is requested by a Director. The Board of Directors have agreed to each person being limited to 3 minutes speaking time.

AGENDA

The Board of Directors retains the discretion to adjourn to Closed Session at any time during this meeting to confer with and give direction to its negotiator(s).

1. CALL TO ORDER

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Called to order by _____ at _____ pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins____, Thompson____, Dummer____, Sauer____, Kephart____
Rourke____, Keys____, Case____, Millsap____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

- a APPROVE March 16th, 2023 AGENDA and the February 16th, 2023 MEETING MINUTES

6. APPROVE FEBRUARY 2023 FINANCIAL REPORTS

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

8. CEO'S REPORT

9. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Director Dennis Rourke (Chairman), Director Michael Thompson, Director Marjie Watkins (Finance Committee Chair), Carrie Bayley
b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Michael Thompson, Sue Erenberger, Carrie Bayley
c. **NOMINATING COMMITTEE:** Director Chuck Sauer (Chairman), Adam Dummer
d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Director Michael Thompson, Director Marjie Watkins, Carrie Bayley
e. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Angela Riggs, Russ Newman, Teresa Newman, Carrie Bayley, Christina Wine

10. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Director Adrien Keys (Chairman), Director Terra Kephart, Carrie Bayley, Christina Wine
b. **GRANTS & FUNDRAISING COMMITTEE:** Director Terra Kephart (Chairman), Carrie Bayley, Christina Wine, Teresa Miller
c. **EXHIBITOR'S HANDBOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Jennilea Brookins, Christina Merritt
d. **VOLUNTEER COMMITTEE:** Director Donny Case (Chairman), Director Adrien Keys, Director Terra Kephart, Teresa Miller, Christina Wine
e. **WELL COMMITTEE:** Director Donny Case (Chairman), Director Chuck Sauer, Director Adrien Keys, Carrie Bayley, Christina Wine
f. **RODEO COMMITTEE:** Director Jenny Millsap (Chairman), Laurel Dummer, Jud Frietas, Carrie Bayley, Christina Wine

11. CORRESPONDENCE:

- a. Trinity County 2050 General Plan

12. NEW BUSINESS

- a. Approve Exhibitor's Handbook Advertisement for Back Outside Cover, Front Inside Cover, Back Inside Cover by drawing entries
b. Approve Jr. Livestock Recommendation to raise additional small animal processing fee to \$20 per Turkey and/or Rabbit/Poultry pen
c. Approve Jr. Livestock Recommendation Dedicating 2023 Jr. Livestock Auction in Memory of Alan Schuffleburger
d. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p>BIGFOOT BBQ COMMERCIAL AGREEMENTS BBCOM23-01 KDK BALLOONS & ENTERTAINMENT BBCOM23-02 RAYMOND ZHEN BBCOM23-03 SHELBY'S TOY BOX BBCOM23-04 HERNANDEZ JEWELRY & TOYS BBCOM23-05 LEAF FILTER GUTTER PROTECTION</p> <p>STANDARD AGREEMENTS SA23-01 DINSMORE STORE (BANNER) SA23-02 ATM PLUS SA23-03 HAYFORK CLEANING SERVICES SA23-04 SHARP ELECTRIC SA23-05 JAKE PARNELL</p>	<p>FAIR ENTERTAINMENT AGREEMENTS EN23-01 JEREMY THE JUGGLAR EN23-02 GOTCHA COVERED BAND EN23-03 RICHARD AIMES (MENTALIST) EN23-04 SHAWN ERIC (MAGICIAN) EN23-05 POWERHOUSE PERCUSSIVE DANCE</p>
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13. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

14. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

DIRECTORS' REPORTS

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President