

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

Trinity County Fair  
Dining Hall – 6000 Hwy 3  
Hayfork, CA 96041

**Thursday, January 9, 2019**

**FOLLOWING ANNUAL MEETING – Open Session**

**Board of Directors**

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director	Chuck Sauer, Director
Billie Miller, Director	Carol Hickman, Director
Adam Dummer, Director	Adrien Keys, Director
Dana Hauser Scott, 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 either during the “Public Comment” portion and/or prior to the discussion by the Fair Board of any item listed on the agenda.

**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 Dennis Rourke at 7:46pm

**2. ROLL CALL – DETERMINATION OF A QUORUM**

Directors Brinkley, Eggleston, Sauer, Hickman, Dummer, Rourke and Keys were present. Directors Hauser Scott and Miller were both absent. Director Brinkley moved to excuse Director Miller and Hauser Scott’s absences, seconded by Director Dummer and motion passed unanimously.

**3. INTRODUCTION OF GUESTS / STAFF**

**4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

No comments from members or public.

**5. CONSENT AGENDA & MINUTES**

- a. APPROVE January 9, 2020 AGENDA for the annual and board meetings and December 19, 2019 MEETING MINUTES

Director Sauer moved to approve the January 9, 2020 meeting agendas as well as the December 19, 2019 meeting minutes, seconded by Director Eggleston and motion passed unanimously.

**6. ADJOURNED FOR CLOSED SESSION – PURSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**

Not necessary.

**7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**

Not necessary.

**8. APPROVE DECEMBER 2019 FINANCIAL REPORTS**

Director Hickman moved to approve the December financials, seconded by Director Sauer and motion passed unanimously.

**9. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR DECEMBER 2019**

**10. CEO'S REPORT**

Carrie said she had nothing else to report.

Director Brinkley said he thinks we should clean up the bone yard. Some things have value and can be used or sold and other items are a liability and should be removed or stored better. Discussion ensued.

**11. STANDING COMMITTEES**

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair  
Nothing to report.

- b. **FINANCE COMMITTEE:** Carol Hickman (Chairman), Dana Hauser Scott  
Nothing to report.

- c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer  
Nothing to report.

- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley  
Director Brinkley said there has not been much correspondence this month with JLC but they are happy about the fair date. Discussion ensued.

**12. AD HOC COMMITTEES**

- a. **RENTAL FEE COMMITTEE:** Dana Hauser Scott (Chair), Carrie Bayley, Sue Erenberger, Adrien Keys and Justin Molner

Director Keys said they had a brief meeting and they came up with a cancellation policy for large events. He said they should have more next meeting. Discussion ensued.

- b. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys  
Nothing to report.

**13. CORRESPONDENCE:**

- a. **2020 RULES FOR STATE FAIRS**

**14. NEW BUSINESS**

- a. **DISCUSS/APPROVE CANNABIS EVENT POLICY**

- b. **DISCUSS/APPROVE NOISE POLICY**

Director Brinkley moved to table both items until next meeting, seconded by Director Sauer and motion passed unanimously.

**c. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS**

<b>EVENT RENTAL AGREEMENTS</b>	<b>STORAGE AGREEMENTS</b>
RA20-07e Terra Keith (Dining Hall – Baby Shower) RA20-09e Hayfork Ranger Stn (Commercial Building)	

**DIRECTORS' REPORTS**

**Billie** – ABSENT

**Adam** – Thank you TCFA Members for attending.

**Chuck** – I am really impressed with Carrie. Thank you all for coming.

**Carol** – I would like to second what Director Sauer said.

**Sharon** – Nothing to report.

**Dennis R** – Thank you Carrie. All 3 of you in the office are great (Carrie, Jack and Sue)

**Wallace** – We were fortunate

**Adrien** – I really like the energy in the office and think things are going well.

**Dana** - ABSENT

**15. ADJOURNED**

Adjourned by Dennis Rourke at 8:04pm

**Submitted By:**

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**Carrie Bayley, CEO**

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**Dennis Rourke, TCFA President**