

**TRINITY COUNTY FAIR ASSOCIATION  
ANNUAL MEETING MINUTES**

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

**Thursday, January 9, 2020  
6:00pm – 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 6:04pm

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

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

**3. RECESS FOR POTLUCK DINNER**

Director Rourke called recess for dinner at 6:08PM

**4. RECONVENE FROM POTLUCK DINNER**

Director Rourke reconvened from dinner at 6:38PM

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

Charlene Dunaetz mentioned candidate’s night will be held in the Fairgrounds Dining Hall on Tuesday at 7PM. She said she wasn’t sure if any State candidates would be present, but local candidates will be.

Director Rourke thanked everyone for coming to the meeting and said there was very good attendance tonight.

## **6. 2019 ACCOMPLISHMENTS**

Carrie Bayley thanked all who attended. She also said thank you to the TC Board of Supervisors that were able to attend as well.

Carrie reported budgeted targets and actual numbers for the 2019 budget.

The office is hoping to double TCFA memberships this year.

Premium book ads were lower than normal.

Next year will be the 100<sup>th</sup> anniversary of the fair and we are already thinking about how to celebrate it.

Discussion ensued

### **Fall Events & Ideas:**

- BBQ
- Cannabis events – we are the only facility that can hold such events, per Trinity County
- Fair and concerts
- Races
- Breakfast – Mother's Day or Father's Day breakfast in the Dining Hall
- Pancakes with Santa
- Flea Market

### **Services:**

- Events
- Storage
- Laundry
- Showers

Carrie received an e-mail from CFSA saying some fairgrounds might have to house homeless camps, but as of now, it doesn't include County Fairs only State DAA Fairgrounds. Discussion ensued.

Carrie said the main challenges for the fair is funding. The State yearly allocation is \$50,920 and the County contract for maintaining the property is \$25,000. Donna Grisham said the State funding used to be \$200,000 per year which ended in 2009 she believed. Discussion ensued.

## **7. DIRECTOR ELECTION:**

Dennis Rourke ran for re-election unopposed and was re-elected by the Association unanimously.

## **8. ELECTION OF DIRECTORS:**

Sandy Bechtold moved to approve Dennis Rourke as TCFA President and Sharon Eggleston as Vice President, seconded by Donna Grisham and motion passed unanimously.

## **9. SEATING OF NEW BOARD MEMBERS**

## **10. RAFFLE WINNER:**

Raffle ticket winner for the \$2,000 Bayley's/Ernie's shopping spree won by Jess Gregory.

## **11. ADJOURNED**

Adjourned by Dennis Rourke at 7:27pm