

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

Trinity County Fair  
Fair Boardroom – 6000 Hwy 3  
Hayfork, CA 96041  
**Thursday, May 16, 2019**  
**6:30pm – 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 \_\_\_\_\_ at \_\_\_\_\_ pm

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

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Brinkley\_\_\_\_, Miller\_\_\_\_, Dummer\_\_\_\_, Sauer\_\_\_\_, Eggleston\_\_\_\_  
Rourke\_\_\_\_, Keys\_\_\_\_, Hickman\_\_\_\_, Hauser Scott \_\_\_\_\_

**3. INTRODUCTION OF GUESTS / STAFF**

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

**5. CONSENT AGENDA & MINUTES**

a. APPROVE June 20, 2019 AGENDA and the May 16, 2019 MEETING MINUTES

Move/Second: \_\_\_\_\_ / \_\_\_\_\_ Discussion: \_\_\_\_\_ Action: \_\_\_\_\_

Vote: Brinkley\_\_\_\_, Miller\_\_\_\_, Dummer\_\_\_\_, Sauer\_\_\_\_, Eggleston\_\_\_\_  
Rourke\_\_\_\_, Keys\_\_\_\_, Hickman\_\_\_\_, Hauser Scott \_\_\_\_\_

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

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

**8. APPROVE MAY 2019 FINANCIAL REPORTS**

Move/Second: \_\_\_\_\_ / \_\_\_\_\_ Discussion: \_\_\_\_\_ Action: \_\_\_\_\_  
Vote: Brinkley \_\_\_\_\_, Miller \_\_\_\_\_, Dummer \_\_\_\_\_, Sauer \_\_\_\_\_, Eggleston \_\_\_\_\_  
Rourke \_\_\_\_\_, Keys \_\_\_\_\_, Hickman \_\_\_\_\_, Hauser Scott \_\_\_\_\_

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

**10. CEO’S REPORT**

**11. STANDING COMMITTEES**

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Carol Hickman (Chairman), Dana Hauser Scott
- c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley

**12. AD HOC COMMITTEES**

- a. **REVENUE GENERATION COMMITTEE:** Mike Fillette (Chair), Jack Heard, Charlene Dunaetz, Dennis Rourke, Becky Stetson, Dana Hauser, Karen Leadbetter and Adrien Keys
- b. **RENTAL FEE COMMITTEE:** Dana Hauser Scott (Chair), Mike Fillette, Sue Erenberger, Adrien Keys and Justin Mulner
- c. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

**13. CORRESPONDENCE:**

No correspondence.

**14. NEW BUSINESS**

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

<b>EVENT RENTAL AGREEMENTS</b>	<b>FAIR COMMERCIAL VENDORS</b>
RA19-29e Hayfork High (scholarship ceremony)	COM19-09 Trinity County State of Jefferson
RA19-29e Xao Chia Moua (family party)	COM19-10 Trinity County Patriots
RA19-30e Neng Zong Mora (Hmong community mtg)	COM19-11 Southern Trinity Health Services
RA19-31e TC Dept of Transportation (meeting)	COM19-12 TCRCO
RA19-32e Mountain Cannabis Coalition (meeting)	COM19-13 Pony Express (pony rides)
<b>FAIR ENTERTAINMENT AGREEMENTS</b>	COM19-14 Red Bluff Dodge (parking sponsorship)
EN19-03 Amanda Fagan (singer)	COM19-15 Like International
EN19-04 Matt Seitzler (singer)	COM19-16 Corban Hadden
EN19-05 Merit Parcel (band)	COM19-17 CA Rifle & Pistol Assoc. (Fair booth)
EN19-06 Smart Pots (band)	COM19-18 Weaverville Psychic
<b>STANDARD AGREEMENTS</b>	COM19-19 NCRD of Child Support Services
SA19-03 Jeff Blackford Transportation Co (livestock)	<b>FAIR FOOD CONCESSIONS</b>
SA19-04 ATM Plus (2 ATM machines on grounds)	COM19-07 Let’s Roll Inc.
SA19-05 TC Life Support (First Aid Station in Com Bldg)	COM19-08 Hayfork Booster Club
SA19-06 Hayfork Cleaning & Labor (fair bathrooms)	COM19-09 Hayfork Rotary
SA19-07 Trinity Animal Hospital (On-call vet for fair)	
SA19-08 The Family Dairy (sandwiches for judges)	
SA19-09 Ultrasound Technician	
SA19-10 Loren Kemper (stage sound & lights)	

**DIRECTORS' REPORTS**

*Billie*

*Adam*

*Chuck*

*Carol*

*Sharon*

*Dennis R*

*Wallace*

*Adrien*

*Dana*

**15. ADJOURNED**

Adjourned by \_\_\_\_\_ at \_\_\_\_\_ pm

**Submitted By:**

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*Mike Fillette, CEO*

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*Dennis Rourke, TCFA President*