

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

Trinity County Fair  
**DINING HALL – 6000 Hwy 3**  
Hayfork, CA 96041

**IN PERSON MEETING**

**Thursday, January 16<sup>th</sup>, 2025**

**5:30 pm – Dessert Potluck**

**6:00 pm - Open Session**

**Board of Directors**

Dennis Rourke, President	Michael Thompson, Vice President, 2 <sup>nd</sup> District
Marjie Watkins, Director, 1 <sup>st</sup> District	Krista Hymas, Director
Adrien Keys, Director, 3 <sup>rd</sup> District	Donny Case, Director
Adam Dummer, Director, 4 <sup>th</sup> District	Terra Kephart, Director
Jenny Millsap, Director, 5 <sup>th</sup> District	

**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 Agenized. 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\_\_\_\_\_, Hymas\_\_\_\_\_,  
Kephart\_\_\_\_\_ Rourke\_\_\_\_\_, Keys\_\_\_\_\_, Case\_\_\_\_\_, Millsap\_\_\_\_\_

**3. PRESIDENT WELCOME REMARKS**

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

**5. CONSENT AGENDA**

- a. APPROVE JANUARY 16, 2025 ANNUAL MEETING AGENDA

**6. CEO: 2024 REVIEW & 2025 FORECAST**

**7. COMMITTEE CHAIR PRESENTATIONS:**

- a. Jr. Livestock, Krista Hymas
- b. Bigfoot Motorsports, Donny Case
- c. Equestrian Events, Jerry Hlavac
- d. Fundraising & Sponsorships, Terra Kephart
- e. Exhibitor Handbook, Michael Thompson (association vote for 2025 Cover)
- f. Logging Show, Teresa Miller

**8. 2025 JR. LIVESTOCK EXHIBITOR PRESENTATIONS:**

- a. Dax Musco
- b. Lilly Musco

**9. CORRESPONDENCE:**

- a. Letter of Interest from Krista Hymas for Elected TCFA Director Position
- b. TCFA Board Appointee for District 5, Jenny Millsap
- c. Exhibitor Handbook Cover Pages (to be voted on by association)
- d. Annual Meeting Invite
- e. 2025 TCFA Membership Letter
- f. 2025 Presale Form
- g. Exhibitor Handbook Advertising Form
- h. 2025 Jr Livestock Independent Exhibitors

**10. ELECTION OF OPEN BOARD DIRECTOR POSITION(S)**

**11. ELECTION OF OFFICERS**

**12. NEW BUSINESS**

- a. APPROVE & SEAT NEW DIRECTOR(S)

**13. ADJOURNED**

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

**Submitted By:**

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**Carrie Bayley, CEO**

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**Dennis Rourke, TCFA President**