

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041

Tuesday, January 8, 2019

5pm – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director	Chuck Sauer, Director
Billie Miller, Nominating Chair	Carol Hickman, Director
Adam Dummer, Director	Dennis Anderson, Director
Adrien Keys, 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 Director Rourke at 5:01pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

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

3. INTRODUCTION OF GUESTS / STAFF

Sue Erenberger (bookkeeper) was present

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

No comments from the public.

5. CONSENT AGENDA

a. APPROVE January 8, 2019 AGENDA

Director Sauer moved to approve the January 8, 2019 agenda, seconded by Director Eggleston and motion passed unanimously.

6. DISCUSS AND/OR APPROVE 2019 TCFA BUDGET

Mike opened by stating that he had a few things he wanted to discuss first. He said one of the things he would like to do is defer his salary for 6 months this year to give the fair some additional cash flow and the fair can pay him back later in the future. Discussion ensued.

Director Brinkley said that this was a very generous offer and thanked Mike. Discussion ensued.

Director Eggleston moved to research the feasibility of the salary deferment offer and if appropriate, accept the offer, seconded by Director Keys and motion passed unanimously.

Mike then said that he has been in talks with the County COA. I have asked the county for an extra \$50,000 a year in addition to the current \$25,000 annually. If for some reason the county can't offer additional funding, we will ask them to help the fair with some of the expenses we have with the county. Discussion ensued.

Mike then said he is currently seeking CDBG grants which might help us all over the fairgrounds. Discussion ensued.

I have submitted requests for things we need done in the dining hall. Items such as a new stove, new heaters and other types of projects in the kitchen to turn it back into a commercial kitchen. The fair could rent the kitchen out by the hour to people who need kitchen space. Discussion ensued.

Director Brinkley moved to approve the 2019 TCFA Budget with identified changes, seconded by Director Eggleston and motion passed unanimously.

7. ADJOURNED

Director Brinkley moved to adjourn the meeting at 5:51pm, seconded by Director Sauer and motion passed unanimously.

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President