

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

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

Thursday, December 19, 2019

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 _____ 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 December 19, 2019 AGENDA and November 21, 2019 MEETING MINUTES
 Move/Second: _____ / _____ Discussion: _____ Action: _____
 Vote: Brinkley_____, Miller_____, Dummer_____, Sauer_____, Eggleston_____
 Rourke_____, Keys_____, Hickman_____, Hauser Scott _____

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

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

8. APPROVE NOVEMBER 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 NOVEMBER 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. **RENTAL FEE COMMITTEE:** Dana Hauser Scott (Chair), Carrie Bayley, Sue Erenberger, Adrien Keys and Justin Molner
- b. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

13. CORRESPONDENCE:

14. NEW BUSINESS

- a. **DISCUSS/APPROVE 2020 BUDGET**
- b. **DISCUSS/APPROVE SIGNATORY CHANGES – KEEPING MIKE FILLETTE ON BOTH PREMIUM AND AUCTION ACCOUNTS UNTIL REMAINING CHECKS HAVE CLEARED. ADD CEO CARRIE BAYLEY.**
- c. **DISCUSS/APPROVE CHANGE OF DATE OF ANNUAL MEETING TO JANUARY 9, 2020**
- d. **DISCUSS/APPROVE 2020 FAIR THEME**
- e. **DISCUSS/APPROVE BOARD OFFICER NOMINATIONS**
- f. **DISCUSS/APPROVE FAIR DATE CHANGE – JULY 31 – AUGUST 2, 2020 (PASSED UNANIMOUSLY BY PHONE VOTE ON 11/25/19)**
- g. **INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA19-54e Trinity Arts Council (Art for Art’s Sake) RA19-55e Dog Scouts – Sit with Santa RA19-57e Kristi Hudman (Birthday Party - Dining Hall) RA20-05e Hayfork Chamber (Candidates Night) RA20-06e CA Water Board Control Board (Dining Hall)	RA19-20s Steve & Tina Felch (Patio Boat) RA19-21s Joe Rodriguez (Boat) ANNUAL AGREEMENTS RA19-16a Allicia Adair (1 horse stall)

DIRECTORS' REPORTS

Billie

Adam

Chuck

Carol

Sharon

Dennis R

Wallace

Adrien

Dana

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Dennis Rourke, TCFA President

Sharon Eggleston, TCFA Vice President