

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

Trinity County Fair  
Fair Boardroom – 6000 Hwy 3  
Hayfork, CA 96041  
**Thursday, July 19, 2018**  
**7pm – 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 \_\_\_\_\_ at \_\_\_\_\_ pm

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

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

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

**3. INTRODUCTION OF GUESTS / STAFF**

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

**5. CONSENT AGENDA & MINUTES**

- a. APPROVE July 19, 2018 AGENDA and June 21, 2018 MEETING MINUTES

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

**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 JUNE 2018 FINANCIAL REPORTS**

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

**9. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR MAY 2018**

**10. CEO'S REPORT**

**11. STANDING COMMITTEES**

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

**12. AD HOC COMMITTEES**

- a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

**13. CORRESPONDENCE**

No correspondence.

**14. OLD BUSINESS**

No old business.

**15. NEW BUSINESS**

- a. **DISCUSS AND APPROVE GRAND MARSHAL FOR FAIR PARADE**  
b. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

<b>EVENT RENTAL AGREEMENTS</b>	<b>FAIR VENDOR AGREEMENTS</b>
RA19-01e Rotary Prime & Prawns Dinner (2019)  <b>COMMERCIAL VENDOR AGREEMENTS (FAIR)</b> COM18-29 UCCE COM18-30 Red Bluff Dodge (Parking Sponsor) COM18-31 Hayfork Valley Spay & Neuter COM18-32 TC State of Jefferson COM18-33 Tina Bennett COM18-34 Strike Force Collectibles COM18-35 Melissa Winegar COM18-36 Hanover for Sheriff COM18-37 California Army National Guard	<b>STANDARD AGREEMENTS</b> SA18-13 Palomino Room (Beer – Fair) SA18-14 Jeff Blackford Livestock Transportation Co SA18-15 ATM PLUS (Fair ATMs) SA18-16 Trinity County Sheriff (Fair) SA18-17 Dinsmore Store (Fair Parking Sponsor)  <b>ANNUAL RENTAL AGREEMENTS</b> RA18-12a Debbie Kelley (Horse Stall Rentals)

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

## **DIRECTORS' REPORTS**

*Billie*  
*Adam*  
*Chuck*  
*Carol*  
*Sharon*  
*Dennis R*  
*Wallace*  
*Dennis A*  
*Adrien*

## **16. ADJOURNED**

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

**Submitted By:**

\_\_\_\_\_  
*Mike Fillette, CEO*

\_\_\_\_\_  
*Dennis Rourke, TCFA President*