

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

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

Zoom Link Info:

Meeting ID: 847 8160 1071
Passcode: 491796
Dial In: 1-669-900-6833

JUNE 17, 2021

5:00pm – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
Wallace Brinkley, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Justin Bailey, Director, 5 th District	Chuck Sauer, Director
Donny Case, 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 5:00 PM

2. ROLL CALL – DETERMINATION OF A QUORUM

- a. Directors Brinkley, Sauer, Eggleston, Rourke, Keys, and Bailey were present in person.
 1. Director Brinkley moves to approve absences, Director Keys seconds, motion carries unanimously.

3. PRESIDENT WELCOME REMARKS

- a. Director Rourke welcomes everyone to the Semi Annual Board Meeting

4. ADJOURN FOR POTLUCK

5. RECONVENE TO SEMI-ANNUAL MEETING

6. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

- a. "Carrie and staff are doing an amazing job!"

7. CEO: 2021 REVIEW & FORECAST

- a. Budget Review, What Budget was and Expenses

- b. Fair Expenses

- 1. \$-16,000.00

- 2. We hope to break even this year

- c. We are up in fundraising ↑\$37,000.00

- d. We are up in landscaping donations ↑\$3,000.00

- e. Our RV Revenue is up ↑\$55,000.00

- f. Forecasted 123,638.00 and the aggressive budget was 147,816.00

- 1. Under Budget ↓\$24,000.00

8. COMMENTS FROM THE BOARD

9. ADJOURNED TO REGULAR MEETING

Adjourned by Director Rourke at 6:00 pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President