

TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
BOARD MEETING AGENDA

Trinity County Fair
Van Duzen Elementary School (Library) 680 Van Duzen Road,
Mad River, California

Zoom Link Info:

Meeting ID: 870 9202 8308
Passcode: 219126
Dial In: 1-669-444-9171

SEPTEMBER 22, 2022

6:30 PM – Open Session

Board of Directors

Dennis Rourke, President	Sharon Eggleston, Vice President
, Director, 1 st District	Michael Thompson, Director, 2 nd District
Adrien Keys, Director, 3 rd District	Adam Dummer, Director, 4 th District
Jenny Millsap, 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 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: Millsap____, Thompson____, Dummer____, Sauer____, Eggleston____
Rourke____, Keys____, Case____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

a. APPROVE SEPTEMBER 22ND, 2022 AGENDA, AND APPROVE AUGUST 18TH REGULAR BOARD MEETING MINUTES

6. APPROVE JULY & AUGUST 2022 FINANCIAL REPORTS

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

8. CEO'S REPORT

9. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Michael Thompson (Chairman), Sue Erenberger, Carrie Bayley
- c. **NOMINATING COMMITTEE:** Chuck Sauer (Chairman), Adam Dummer
- d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Michael Thompson, Carrie Bayley
- e. **TCFA MOTORSPORTS:** Donny Case (Chairman), Carrie Bayley, Tina Felch

10. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. **GRANTS & FUNDRAISING COMMITTEE:** Sharon Eggleston (Chairman), Carrie Bayley, Christina Wine, Tina Felch
- c. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Tina Felch, Jennilea Brookins, Christina Merritt
- d. **VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Tina Felch
- e. **WELL COMMITTEE:** Donny Case (Chairman), Chuck Sauer, Carrie Bayley
- f. **MOU COMMITTEE:** Adrien Keys (Chairman), Chuck Sauer, Donny Case, Carrie Bayley
- g. **RODEO COMMITTEE:** Jenny Millsap (Chairman), Shawn Patton, Laurel Dummer, Jennilea Brookins, Rebecca Nelson, Carrie Bayley

11. CORRESPONDENCE:

- a. Revised Roster of Fair Officials (September 2022)
- b. State Rules Meeting Notice 9/2/2022

12. NEW BUSINESS

- a. Approve 2023 Fair Date, Thursday August 13th – Sunday August 16th

b. INFORMATIONAL ONLY – CONTRACTS AND AGREEMENTS

HARVEST FESTIVAL COMMERCIAL AGREEMENTS HFCOM22-01 SPARE TIME FARM & NURSERY HFCOM22-02 DOUBLE R HFCOM22-03 CREATIVE PRINTS BY HANNA HFCOM22-04 HOME ON THE RANGE HFCOM22-05 ER SVS & MORE STANDARD AGREEMENTS SA22-22 PALOMINO ROOM SA22-23 TRINITY COUNTY LIFE SUPPORT SA22-24 AM BULL RIDING CO ENTERTAINMENT AGREEMENTS EN22-10 JOHN ROBINSON EN22-11 TIRE FIRE	HARVEST FESTIVAL CONCESSION AGREEMENTS HFCON22-01 BODEGA CAFÉ HFCON22-02 CHELLBEE SNACKS HFCON22-03 SWEET COUNTRY KETTLE CORN HFCON22-04 STEVE AMORE HFCON22-05 FIESTA FRESH GRILL HFCON22-06 AM BULL RIDING CO HFCON22-07 HES 8 TH GRADE CLASS HFCON22-08 TCAA HFCON22-09 LETS ROLL EVENT AGREEMENTS RA22-22E BMW MOTORCYCLE RA22-23E FLU COVID POD RA22-24E 4H OFFICER TRAINING RA22-25E INDIAN ED DAY RA22-26E TOT MEETING RA22-27E ROTARY CALCUTTA RA22-28E QUILTERS RETREAT
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13. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

14. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

DIRECTORS' REPORTS

15. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President

Trinity County Fair
PO Box 880
Hayfork, CA 96041

2022 ROSTER OF TRINITY COUNTY FAIR OFFICIALS

Revised 9/22/2022

Phone: (530) 628-5223
Fair Email: office@trinitycountyfair.com

OFFICERS AND BOARD OF DIRECTORS

TITLE	TERM EXPIRES	NAME	RESIDENCE	CITY, STATE, ZIP	PHONE & EMAIL
CEO	11/18/2019	Carrie Bayley	PO Box 369	Hayfork, California 96041	c: (530)739-5216 fairmanager@trinitycountyfair.com
Director	APPOINTED 1st District				
Director	January 2021 - APPOINTED 2nd District	Mr. Michael Thompson	PO Box 141	Weaverville, California 96093	c: (530)339-6148 mikethompson2451@gmail.com
Director	January 2017 - APPOINTED 3rd District	Mr. Adrien Keys	PO Box 1869	Hayfork, California 96041	trinitymedicinals@gmail.com
Director	April 2008 - APPOINTED 4th District	Mr. Adam Dummer	PO Box 182	Burnt Ranch, California 95527	h: (530)629-0047 w: (530)629-2859 (831)238-0991 ninercrazy1@yahoo.com
Director	August 2021 - APPOINTED 5th District	Ms. Jenny Millsap	PO Box 118	Mad River, California 95552	c: (707)599-7415 scrub1066@yahoo.com
Director	January 2014 - January 2025	Mr. Chuck Sauer	PO Box 251	Hayfork, California 96041	Message: (530)628-5732
Director	January 2021 - January 2026	Mr. Donny Case *Finishing Prior Director's Term	PO Box 704	Hayfork, California 96041	Ddcase@gmail.com c: (530)356-2907
Vice Pres	January 2016 - January 2023	Ms. Sharon Eggleston	PO Box 1677	Hayfork, California 96041	h: (530)628-5326 eliz@snowcrest.net
President	January 2016 - January 2024	Mr. Dennis Rourke	PO Box 623	Hayfork, California 96041	h: (530)628-4181 c: (530)227-2427

No Governor appointed Director Positions

Four (4) Director Positions (4 Year Term) held by Directors elected at Annual Meeting from TCF Association Members

Five (5) Director Positions appointed by County Supervisors, one from each District, Term of Director's run concurrent with Supervisor's term

District 1: Keith Groves District 2: Jill Cox District 3: Liam Gogan District 4: Jeremy Brown District 5: Dan Frasier



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

September 2, 2022

F2022-06

TO: All Fairs

SUBJECT: 2022 State Rules Advisory Committee Meeting

This letter is to invite you to the 2022 State Rules Advisory Committee Meeting on Wednesday, October 19, 2022, via Zoom. The purpose of this annual meeting is to discuss any pertinent state rule change recommendations to the State Rules Advisory Committee for the following year. The purposes of the State Rules are to ensure educational and equitable competition, provide state-wide competition consistency, and maximize exhibitor and public safety. These rules apply to all competitive exhibits conducted by District Agricultural Associations, citrus fruit fairs, and county fairs in the State of California.

During this time, we are accepting any topics you would like to submit for discussion during the meeting. Please provide any State Rules-related topics and information to Sofia Goss at sofia.goss@cdfa.ca.gov by close of business on October 5, 2022, for consideration. A notice and agenda will be sent out by email and posted on the F&E website 10 days prior to the October 19th meeting.

F&E would also like to remind the Advisory Committee that committee members with a two-year term will be termed out at the end of this calendar year. CDFA will be accepting applications for new members, or for the reappointment of existing members. The new committee members will be appointed by the F&E Branch Chief and the new two-year term will begin on January 1, 2023. The applications will be released after the State Rules Advisory Committee Meeting and will be posted on the F&E website.

The committee is responsible for reviewing the State Rules on an annual basis and makes a recommendation of adoption to F&E. A requirement for appointment is knowledge of fairs, agricultural industry, and competitive exhibit programs. Each member of the committee shall serve without compensation.

If you have any questions/concerns regarding State Rules, please contact Mike Francesconi at (916) 900-5365.

Respectfully,

Mike Francesconi
Branch Chief

