

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

**REGULAR BOARD MEETING AGENDA**

Trinity County Fair  
TRINITY COUNTY FAIRGROUNDS DINING HALL  
6000 HWY 3, HAYFORK, CA 96041

**Zoom Link Info:**

Meeting ID: 838 6216 5736  
Passcode: 563223  
Dial In: 1-669-444-9171

**JANUARY 18<sup>TH</sup>, 2024**

**Following Annual Meeting (Intermission) – Open Session**

**Board of Directors**

_____	, President	_____	, Vice President, Director
Marjie Watkins	, Director, 1 <sup>st</sup> District	_____	, Director
Michael Thompson	, Director, 2 <sup>nd</sup> District	Chuck Sauer	, Director
Adrien Keys	, Director, 3 <sup>rd</sup> District	Donny Case	, Director
Adam Dummer	, Director, 4 <sup>th</sup> District	Terra Kephart	, Director
Jenny Millsap	, Director, 5 <sup>th</sup> District		

**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: Watkins\_\_\_\_\_, Thompson\_\_\_\_\_, Dummer\_\_\_\_\_, Sauer\_\_\_\_\_, Kephart\_\_\_\_\_  
Rourke\_\_\_\_\_, Keys\_\_\_\_\_, Case\_\_\_\_\_, Millsap\_\_\_\_\_

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

#### 4. CONSENT AGENDA & MINUTES

- a. APPROVE JANUARY 18<sup>TH</sup>, 2024 AGENDA and the NOVEMBER 16<sup>TH</sup>, 2023 MEETING MINUTES

#### 5. APPROVE NOVEMBER & DECEMBER 2023 FINANCIAL REPORTS

#### 6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

#### 7. CEO'S REPORT

#### 8. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Director \_\_\_\_\_ (Chairman), Director Michael Thompson, Director Marjie Watkins (Finance Committee Chair), Carrie Bayley
- b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Michael Thompson, Sue Erenberger, Carrie Bayley
- c. **NOMINATING COMMITTEE:** Director Chuck Sauer (Chairman), Director Adam Dummer
- d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Director Michael Thompson, Director Marjie Watkins, Carrie Bayley
- e. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Angela Riggs, Russ Newman, Teresa Newman, Carrie Bayley, Christina Wine, Teresa Miller
- f. **EQUESTRIAN EVENT COMMITTEE:** Jerry Hlavac (Chairman), Director Jenny Millsap, Carrie Bayley, Christina Wine

#### 9. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Director Adrien Keys (Chairman), Director Terra Kephart, Carrie Bayley, Christina Wine
- b. **GRANTS & FUNDRAISING COMMITTEE:** Director Terra Kephart (Chairman), Carrie Bayley, Christina Wine, Teresa Miller
- c. **EXHIBITOR'S HANDBOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Shelby Proud, Christina Wine, Jennilea Brookins, Christina Merritt, Krista Hymas
- d. **VOLUNTEER COMMITTEE:** Director Terra Kephart (Chairman), Director Adrien Keys, Director Donny Case, Carrie Bayley, Teresa Miller, Shelby Proud, Christina Wine
- e. **WELL COMMITTEE:** Director Donny Case (Chairman), Director Chuck Sauer, Director Adrien Keys, Director Terra Kephart, Carrie Bayley, Christina Wine
- f. **RODEO COMMITTEE:** Director Jenny Millsap (Chairman), Director Terra Kephart, Laurel Dummer, Jud Frietas, Michelle Bayley, Krista Hymas, Jennilea Brookins, Carrie Bayley, Christina Wine
- g. **LOGGING SHOW COMMITTEE:** Teresa Miller (Chairman), Jason McCollum, Jason Jurin, Aaron Haight, Taylor Haight, Director Jenny Millsap, Shelby Proud, Carrie Bayley

#### 10. CORRESPONDENCE:

- a. 2024 Annual Meeting Invitation
- b. Log Cabin Quilters' Guild Letter
- c. Log Cabin Quilters' Guild Response Letter from TCFA
- d. Quilters' 2024 Annual Agreement Letter
- e. 2024 Annual Agreements
- f. Independent Letter from Alyssa Adams
- g. Prop 12 Information
- h. Animal Confinement Important Dates
- i. CDFA F2023-06A Prop 12 Letter
- j. CDFA F2023-08 State Rules Letter
- k. 2024 State Rules for California Fairs
- l. 2024 State Rules Addendum I
- m. 2024 State Rules Addendum II

- n. 2024 State Rules Addendum III
- o. JLC Bylaws Draft
- p. JLC October Meeting Minutes
- q. 2023 Exhibitor’s Handbook Page 78
- r. Revised 2024 TCFA Board Meeting Schedule

**11. NEW BUSINESS**

- a. Approve Revised 2024 TCFA Board Meeting Schedule
- b. Approve 2024 Annual Agreements.
- c. Approve Jr. Livestock Auction of Swine for resale following California Prop 12 guidelines, along with Swine for personal use; and Jr. Livestock recommendation that all Swine Exhibitors provide a Letter of Certification (from the Breeder) with YQCA forms for the swine processors.
- d. Approve “Show Only” animals for the 2024 Fair with the 2023 Local Rules Wording (page 78 of Exhibitors Handbook)
- e. Approve Draft of Jr. Livestock Bylaws (will go back to JLC with Board recommendations and changes for final JLC approval before final Board approval)
- f. Approve \$25,000 for Fair Truck Derby Awards, and \$25,000 for Fair Destruction Derby Awards
- g. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p><b>ANNUAL AGREEMENTS</b></p> <p>RA24-01a Hayfork Lions Club          RA24-02a Hayfork Cleaning Services          RA24-03a Luke Hilderbrand (Incubator)          RA24-04a Michael &amp; Christina Wine (Fair House)          RA24-05a Wintu Educational &amp; Cultural Council          RA24-06a Hayfork Ranger Station          RA24-07a Hayfork Rotary          RA24-08a UC Coop 4H Building          RA24-09a Solid Rock Soup Kitchen          RA24-10a Drive-Thru Food Distribution          RA24-11a Andrew Buell (Vet Building)          RA24-12a Log Cabin Quilters’ Guild          RA24-13a Mtn Communities Healthcare District          RA24-14a Hayfork Fire Protection District</p>	<p><b>RENTAL AGREEMENTS</b></p> <p>RA23-27e Rodericks Senior Center          RA23-28e Santa Paws</p> <p><b>STORAGE AGREEMENTS</b></p> <p>RA23-13s Steve Felch          RA23-14s Cameron McCall          RA23-15s Jim Underwood          RA23-16s Steve Bayley (Water Truck)          RA23-17s Carrie Bayley (Quonset Hut)          RA23-18s Mike Kimball          RA23-19s The Watershed Research &amp; Training Center</p>
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**12. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION**

**13. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT**

**DIRECTORS’ REPORTS**

**14. ADJOURNED**

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

**Submitted By:**

\_\_\_\_\_

*Carrie Bayley, CEO*

\_\_\_\_\_

\_\_\_\_\_, *TCFA President*