

**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 Dennis Rourke at 7:00pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Director Dummer was not present. Director Miller motioned to approve Director Dummer’s absence, seconded by Director Brinkley and motion passed unanimously.

3. INTRODUCTION OF GUESTS / STAFF

Sue Erenberger, Angenette Taft, Sandy Thomas, Sandy Bechtold, Karen Leadbetter, Donna Grisham and Homer Yates were all present.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

Donna Grisham requested to change premiums, so she can compete in those same divisions. Mike said that would not be a problem.

Angenette Taft mentioned that she has been attending the fair since 1950. Discussion ensued.

5. CONSENT AGENDA & MINUTES

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

Director Brinkley motioned to approve the June 21, 2018 meeting minutes and the July 19, 2018 agenda, seconded by Director Eggleston, motion passed unanimously.

6. APPROVE JUNE 2018 FINANCIAL REPORTS

Director Anderson said that the financial meeting was quick because everything was in good shape and made perfect sense. He said he looked at fair and non-fair revenue and it was off just a little bit since last year. He noticed that the maintenance budget is down by almost \$18,000. Overall he said, everything looks good and balances correctly.

Director Sauer motioned to approve the June 2018 financials, seconded by Director Brinkley, motion passed unanimously.

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

Director Brinkley said that he that he drives by the fair office every day and he knows what cars we drive, and it seems like the board is not getting the bang for their buck. Mike asked who Director Brinkley was talking about and he replied, well I guess I am talking about you Mike. Sue and Mike explained that Mike is on grounds everyday and is not always parked in the same spot. Discussion ensued. Dennis Rourke halted further discussion by calling for a closed session at 7:08pm.

8. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

Went into closed session at 7:08pm

9. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

Meeting reconvened at 7:20pm. Director Brinkley apologized to the staff for his comments.

10. CEO'S REPORT

We are still getting ready for the fair and things are looking great. I want to thank everyone for their hard work and for doing such a great job getting things ready. Homer has been working hard managing the camp sites for fair and Carol Hickman has been working in the exhibits office as the volunteer coordinator and will also be handling our presale tickets.

We have lined up 3 sponsors for free parking for this year's fair. Red Bluff Dodge, Growing Wild and Dinsmore Store have all signed on to help us offer free parking.

Donna Grisham asked how the free parking might affect the Sheriffs Auxiliary since they usually collect parking fees and share in the revenue. Mike said that the Sheriffs Auxiliary will still be paid but we will use them in different areas within the fairgrounds to assist with security instead. Discussion ensued.

Sandy Bechtold asked about the trees and what is going on there. Mike said that we had to take down the one by the panning booth as it was the one in the worst shape. He also said the tree was hollow and there was a huge honey bee nest with a ton of honey in it. Discussion ensued.

Mike also mentioned that a security training session is set for August 1st with Ron Hanover to go over proper searching and security methods at the gate. Discussion ensued.

11. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
Nothing to report.
- b. **FINANCE COMMITTEE:** Dennis Anderson (Chairman), Carol Hickman
Nothing additional to report. Discussed earlier in meeting.
- c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
Nothing to report.
- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley
Director Miller asked for an animal count for junior livestock. Mike said he have 21 steer, 85 hogs, 20 lambs, 7 goats, 15 rabbit pens, 22 turkeys and 4 chicken.
Director Brinkley mentioned that next Saturday is the JLC cleanup day. Discussion ensued.

12. AD HOC COMMITTEES

- a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
Nothing to report.

13. CORRESPONDENCE

No correspondence.

14. OLD BUSINESS

No old business.

15. NEW BUSINESS

- a. **DISCUSS AND APPROVE GRAND MARSHAL FOR FAIR PARADE**
Director Brinkley suggested Bob & Laura Taylor. Discussion ensued. Wallace motioned to make The Taylors grand marshal for this year’s fair, seconded by Dennis Anderson and motion passed unanimously.
- b. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	FAIR VENDOR AGREEMENTS
RA19-01e Rotary Prime & Prawns Dinner (2019) COMMERCIAL VENDOR AGREEMENTS (FAIR) 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 COM18-38 Josh Smith	STANDARD AGREEMENTS 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) ANNUAL RENTAL AGREEMENTS RA18-12a Debbie Kelley (Horse Stall Rentals)

Director Miller motioned to approve the new agreements and contracts, seconded by Director Anderson and motion passed unanimously.

DIRECTORS' REPORTS

Billie – Nothing to report.

Adam – Nothing to report

Chuck – Are you going to try and put the fair on TV this year. Mike said that he would like to hold off this year.

Carol – I have decided I will never do 8 hours a day working again.

Sharon – Nothing to report.

Dennis R – It's been a good month.

Wallace – I have nothing this time. Once again, I would like to apologize to the staff for what I said earlier.

Dennis A – Ruth Rodeo is August 3rd and it runs through August 5th.

Adrien – I wanted to thank the financial committee for helping clarify the financials.

16. ADJOURNED

Adjourned by Dennis Rourke at 7:50pm

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President