

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, August 23, 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 Vice President Eggleston at 7:00pm

2. ROLL CALL – DETERMINATION OF A QUORUM

Directors Keys, Anderson, Eggleston, Dummer, Brinkley, Sauer and Miller were all present. Directors Rourke and Hickman were absent.

Director Dummer motioned to excuse both Director Rourke and Director Hickman, seconded by Director Anderson, motion passed unanimously.

3. INTRODUCTION OF GUESTS / STAFF

Sue Erenberger, Cindy Blackburn, Karen Leadbetter, Melissa Winegar, Shelby Thomas, Sandy Bechtold, and Benjamin C. Ehler were all present.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

Melissa Winegar handed out a list of suggestions for the fair and all board members received a copy. Director Sauer read Melissa’s suggest list aloud and discussion ensued.

5. CONSENT AGENDA & MINUTES

a. APPROVE August 23, 2018 AGENDA and July 19, 2018 MEETING MINUTES

Director Brinkley motioned to approve the August 23, 2018 agenda and the July 19, 2018 meeting minutes with the following two changes; add Lonnie & Rose Owens as primary nomination for fair parade Grand Marshals and change a board meeting guest's name from Sandy Thomas to Shelby Thomas. Seconded by Director Sauer and motion passed unanimously.

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

No closed session necessary.

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

No closed session necessary.

8. APPROVE JULY 2018 FINANCIAL REPORTS

Director Anderson said the financial report looks good and everything balances. This month our revenues were better than our expenses by far. Mike replied that as the month closes, we will start seeing more revenue. Discussion ensued.

Director Anderson motioned to approve the July 2018 Financial Reports, seconded by Director Dummer and motion passed unanimously.

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

Director Miller asked why she didn't have a copy of the vacation and sick leave report. Jack explained it was part of the financial report (the last page) and Director Miller was able to locate it.

10. CEO'S REPORT

Mike said the fair went well with all things considered. We had several things come up including the fires and things went extremely well for the situations that were thrown at us. Lewiston was low on entries. We lost some judges due to the fires and closed highways Shelly Shipman did an excellent job replacing some of them last minute.

Director Dummer asked if we had an official attendance count for the fair yet? Mike replied that the attendance was decent, but it is hard to know exactly how we did with presale tickets and other factors. We have also been hearing a lot of compliments about all sorts of things during the fair. Discussion ensued.

Director Miller asked about the lack of entries in the Ms. Trinity pageant and Director Sauer replied that we did end up getting three contestants.

Karen Leadbetter mentioned that the talent show was great this year. Director Sauer said the talent show was a lot of fun and some creative acts performed. Discussion ensued.

Mike said the Junior Livestock Auction went well again this year considering the fires. The numbers are still being worked out, but we should be close to \$310,000. Hats off to Trinity River Lumber Company who spent over \$58,000 with add-ons. Discussion ensued.

Director Dummer mentioned that tale docking will probably be looked at again by the JLC. Discussion ensued.

Mike said the State called and said the rule sticks if judged by a certified tale dock official. Mike said that conversation with the State got Mike thinking and he called Dr. Nickerson and asked if he was certified. Dr. Nickerson replied no. 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 to report.

c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
Nothing to report.

- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley
I have not talked to Laura since the fair. Nothing to report currently.

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. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	FAIR VENDOR AGREEMENTS
RA19-01e Rotary Prime & Prawns Dinner (2019) COMMERCIAL VENDOR AGREEMENTS (FAIR) COM18-38 Tim Saxon for Sheriff COM18-39 Trinity High FFA COM18-40 Pretty Little Mess Wire Wraps COM18-41 Howell's Art Shop COM18-44 TC Child Welfare Services COM18-45 Damzel in Defense COM18-46 Roderick Senior Center COM18-47 Tracey's Creations COM18-48 Color Street	CONCESSIONAIRES CON18-14 Hard Wok Cafe

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

DIRECTORS' REPORTS

Billie - Nothing to report.

Adam - Nothing to report.

Chuck – First of all, everyone I have talked to loved the fair and had a great time. The belt sander races need more shade though. I would also like to see drinking fountains make a comeback to the fair as well. Discussion ensued.

Carol – Not present.

Sharon – I went to the fair with my 8-year-old granddaughter and she said she wants to come back every year for now on to enjoy the carnival.

Dennis R – Not present.

Wallace – I was disappointed by the Trinity Journal for not publishing a picture or even mentioning the Grand Marshals for the parade. Discussion ensued.

Dennis A – Next weekend (September 1st), is the Ruth Lake Festival which is two days; Saturday and Sunday. Stop by for vendors, food and music.

Adrien – The Rotary booth did well this year at the fair. The watermelon eating contest was a big success this year as well, we had roughly 50 participants.

16. ADJOURNED

Adjourned by Sharon Eggleston at 7:40pm

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President