

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

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

THURSDAY, JANUARY 27TH, 2022
FOLLOWING ANNUAL MEETING

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 6:50 pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. All Directors were present in person.

3. INTRODUCTION OF GUESTS / STAFF

a. TCFA Members Wendy Smith, Krista Hymas, Christina Merritt, and Laurel Dummer were present.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

- a. Wendy Smith, Raceway President, Thank you Carrie and Staff. We have had great success with the races this year.

5. CONSENT AGENDA & MINUTES

- a. Director Dummer moves to APPROVE JANUARY 27TH, 2022 ANNUAL MEETING & JANUARY 27TH, 2022 REGULAR MEETING AGENDAS and the DECEMBER 16TH, 2021 MEETING MINUTES; Director Thompson seconds the motion; Motion carries unanimously.

6. APPROVE DECEMBER 2021 FINANCIAL REPORTS

- a. Director Brinkley moves to approve the December 2021 Financials; Director Bailey seconds the motion; Motion carries unanimously.

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

8. CEO'S REPORT

- a. As we begin 2022 Board of Directors Meetings, it is necessary to define the Public Comment section of our Agenda. Following are the two options for Public Comment: Public Comment will be limited to the 'Public Comment' portion, and would read as follows:
 1. "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 "Public Comment" portion of the Agenda, discussion is open to both Agenda items or any other business. Following close of "Public Comment" discussion of Agenda items is limited to Fair Board Directors, unless input is requested by a Director.
 2. "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 agendized. 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.
- b. Public comments and questions are important, keeping the meeting moving forward and adhering to the Brown Act is the basis for this change.
- c. Public comments and questions for the CEO during their report will be limited to right after the CEO completes reporting and opens the floor to questions.
 1. The Board of Directors have agreed to Option 2 with each person limited to 3 minutes speaking time.
- d. Incubator Building Update
 1. It has been sold. They were under the impression that the rent was \$600/year. I have someone willing to pay us \$4,000/month if we decide to take it over.
- e. Well Update
 1. Jim White has the proposal ready. I will get together with Director Case to schedule a meeting.

9. STANDING COMMITTEES – MAKE APPOINTMENT CHANGES AS NECESSARY

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Wallace Brinkley (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, Wallace Brinkley, Carrie Bayley
 1. Director Rourke – Krista, is there any reason for a Co-Chair vs a Vice Chair? To much error for second guessing.
 2. Director Brinkley – Are there going to be any JLC meetings in Hayfork?
 3. Krista Hymas – Our March meeting will be in Hayfork. We will try to alternate meetings with the good weather.

10. AD HOC COMMITTEES – MAKE APPOINTMENT CHANGES AS NECESSARY

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys, Carrie Bayley
- b. **GRANTS & FUNDRAISING COMMITTEE:** Director 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, Justin Bailey, Tina Felch
- e. **WELL COMMITTEE:** Donny Case (Chairman), Justin Bailey, Chuck Sauer, Carrie Bayley
- f. **MOU COMMITTEE:** Adrien Keys (Chairman), Justin Bailey, Carrie Bayley, Christina Wine
 - a. Suggestion: We would like for the County to pay CEO and Maintenance Supervisor salary's. With a \$25,000 budget from them makes it very difficult to maintain the grounds the way the County wants it to be.

11. CORRESPONDENCE:

- a. 2022 Fair Theme Entries
- b. 2022 Membership Letter/Registration Form
- c. Circular Letter F2022-02_ADA
- d. 2022 State Rules_ADA
- e. 2022 State Rules Addendum I_ADA
- f. 2022 State Rules Addendum II_ADA
- g. 2022 State Rules Addendum III_ADA
- h. 2022 Secretary Ross Exhibitor Handbook Letter_ADA

12. NEW BUSINESS

- a. Vote/Approve – 2022 Fair Theme
 - 1. After voting on entries and finally narrowing it down to 2; Director Case moves that we approve the 2022 Fair Theme “There’s No Time Like Fair Time!” submitted by Lorna Trindade; Director Bailey seconds the motion; Motion carries unanimously.
- b. Approve changing Floriculture Building to Log Cabin Quilters’ Guild Building
 - 1. Director Eggleston moves to approve the changing of the Floriculture Building to Log Cabin Quilters’ Guild Building; Director Bailey seconds the motion; Motion carries unanimously.
- c. Approve naming Log Cabin Quilters’ Guild Building
 - 1. Director Eggleston moves to approve naming Floriculture Building to Irene Stengel Quilters’ Guild Building; Director Bailey seconds the motion; Motion carries unanimously.
- d. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

STORAGE AGREEMENTS	EVENT AGREEMENTS
RA22-22s – Steve & Carrie Bayley RA22-23s – Kenny & Kelli Wiley RA22-24s – Amber Herschleb RA22-25s – Ed McClain	RA22-01e – Celebration of Life RA22-02e Celebration of Life

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

- Adam*
- Chuck*
- Michael*
- Sharon*
- Wallace*

Adrien
Justin
Donny
Dennis

15. ADJOURNED

Adjourned by Director Rourke at 8:15 pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President