

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

TRINITY COUNTY FAIRGROUNDS
6000 HWY 3, HAYFORK CA 96041

Zoom Link Info:

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

APRIL 18TH, 2024

6:30 PM – Open Session

Board of Directors

Dennis Rourke, President	Michael Thompson, Vice President, Director, 2 nd District
Marjie Watkins, Director, 1 st District	Donny Case, Director
Adrien Keys, Director, 3 rd District	Terra Kephart, Director
Adam Dummer, Director, 4 th District	Krista Hymas, Director
Jenny Millsap, Director, 5 th 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 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. 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_____, Hymas_____, Kephart_____
Rourke_____, Keys_____, Case_____, Millsap_____

3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

4. CONSENT AGENDA & MINUTES

a. APPROVE APRIL 18TH, 2024 AGENDA and the MARCH 21ST, 2024 MEETING MINUTES

5. APPROVE MARCH 2024 FINANCIAL REPORT

6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

7. CEO’S REPORT

8. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Director Dennis Rourke (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 Adam Dummer (Chairman), Director Marjie Watkins
- d. **JR. LIVESTOCK COMMITTEE:** Director 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
- 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, 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, Christina Wine
- e. **WELL COMMITTEE:** Director Donny Case (Chairman), Director Adrien Keys, Director Terra Kephart, Chuck Sauer, 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 Bigfoot BBQ Flyer
- b. 2024 Bigfoot BBQ Cake-Bake Off Flyer
- c. 2024 Vintage Car Show Flyer
- d. 2024 Bigfoot BBQ Friends of the Fair Invite Flyer
- e. April CEO Report

- f. 2024 GL Alert ADA Website Lawsuits – 3/27/2024
- g. JLC Feb. 15 and March 12 Meeting Minutes
- h. 2024 Trinity County Fair Facility Review – State Inspection

11. NEW BUSINESS

- a. Approve Admission Fees for Logging Show & Enduro to \$10/Adult - \$15/Adult, \$8/Senior & Youth - \$10/Senior & Youth; and Derby to \$5/Child - \$10/Child, due to increase in cost of Insurance.
- b. Approve amending the JLC ByLaws to include Officers (Chair, Vice Chair, Secretary, Treasurer) as separate from Committee Members, which would allow for 4 Voting Member openings (Officers=4, 4H=5, FFA=5, General Public=5).
- c. Approve contracting with Jake Parnell for 2 Auctioneers and Online Auction Platform; Agreement will go out at the same price as last year, \$5,000, with the ability to increase an additional \$1,500 if needed.
- d. Approve transferring 2011 F250 Pick-Up from Waste Management to Trinity County Fair; this will remain a Trinity County Asset.
- e. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p>RENTAL AGREEMENTS RA24-11e Trinity County Planning Department RA24-12e Celebration of Life – Tiffany Rucker</p> <p>ENTERTAINMENT AGREEMENTS EN24-03 JD PLATT AND K-9 KINGS EN24-04 STEVE’S FUN BALLOONS</p> <p>BIGFOOT BBQ COMMERCIAL AGREEMENTS COM24-01 Galactic Treats by Hernandez COM24-02 LeafFilter Gutter Protection COM24-03 HES Parent Club COM24-04 Sweet Escape</p> <p>BIGFOOT BBQ CONCESSION AGREEMENTS CON24-01 Fiesta Fresh Grill</p> <p>BIGFOOT BBQ ENTERTAINMENT AGREEMENTS EN24-01 The Burn Scar Band</p> <p>FAIR COMMERCIAL AGREEMENTS COM24-01 Cutco Cutlery COM24-02 Shelby’s Toy Box (Hats/Sunglasses) COM24-03 Shelby’s Toy Box (Toys) COM24-04 iToys COM24-05 Trinity County Behavioral Health COM24-06 Seventh Day Adventist Church COM24-07 LeafFilter Gutter Protection COM24-08 Squishy Doodle Face COM24-09 HRN COM24-10 Galactic Treats by Hernandez</p> <p>ANNUAL AGREEMENTS RA24-14a Hayfork Fire Protection District</p>	<p>STANDARD AGREEMENTS SA24-02 Priority Shield Security, Inc. SA24-03 Redwood Meats, Inc. SA24-04 Jeff Blackford Transportation Company SA24-05 Miller Trucking Corporation SA24-06 Olsen’s Meat Company, Inc. SA24-07 Dinsmore Store SA24-08 Loren Kemper SA24-09 Big R’s BBQ SA24-10 Trindade Electric</p> <p>FAIR CONCESSION AGREEMENTS CON24-02 Fiesta Fresh Grill CON24-03 Shelby D’s Pizza CON24-04 Holy Crepe, LLC CON24-05 J&J Smokin’ BBQ – Smokehouse Market, LLC CON24-06 Southern Oregon Food & Beverage CON24-07 Slush Fun CON24-08 Conkle’s Concessions CON24-09 Wing it on Wheels CON24-10 Placer Gold Kettle Corn</p> <p>JUDGING AGREEMENTS JA24-01 Melissa Magee – Rabbit Show JA24-02 Richard Schroeder – Poultry JA24-03 Sierra June Meyers – Large Animal JA24-04 Susan Marie – Junior Arts & Crafts JA24-05 Naomi Goulette – Floriculture JA24-06 Megan Rourke – Poetry & Prose JA24-07 Desiree Maraviov – Clothing & Textiles JA24-08 Jennika Flinck – Photography JA24-09 John Albright – Agriculture/Horticulture JA24-10 Tom Schrader – Preserved Foods JA24-11 Jim Bayley – Forestry & Lumber JA24-12 Jennika Flinck – Senior Arts & Crafts JA24-13 Karlie Elliott – Junior arts & Crafts</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

Dennis Rourke, TCFA President