

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

Trinity County Fair
Fair Boardroom – 6000 Hwy 3
Hayfork, CA 96041
Thursday, June 21, 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 _____ at _____ pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Move/Second: _____ / _____ Discussion: _____ Action: _____

Vote: Brinkley _____, Sauer _____, Miller _____, Dummer _____, Hickman _____

Eggleston _____, Rourke _____, Anderson _____, Keys _____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

- a. APPROVE June 21, 2018 AGENDA and May 17, 2018 MEETING MINUTES

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley _____, Sauer _____, Miller _____, Dummer _____, Hickman _____
Eggleston _____, Rourke _____, Anderson _____, Keys _____

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

7. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

8. APPROVE MAY 2018 FINANCIAL REPORTS

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley _____, Sauer _____, Miller _____, Dummer _____, Hickman _____
Eggleston _____, Rourke _____, Anderson _____, Keys _____

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

10. CEO’S REPORT

11. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Dennis Anderson (Chairman), Carol Hickman
- c. **NOMINATING COMMITTEE:** Billie Miller (Chairman), Chuck Sauer
- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley

12. AD HOC COMMITTEES

- a. **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys

13. CORRESPONDENCE

- a. **Letter from Liz Houser (Porsche Group)**

14. OLD BUSINESS

No old business.

15. NEW BUSINESS

- a. **DIRECTOR PICTURES – NECESSARY FOR FAIR IDs (PHOTOS TAKEN FOLLOWING THE MEETING)**
- b. **DISCUSS/APPROVE AUGUST BOD MEETING DATE CHANGE FROM AUGUST 16 TO AUGUST 23, 2018**
- c. **DISCUSS/APPROVE MOUNTAIN VALLEY RACEWAY – ABC LICENSE & INSURANCE**
- d. **DISCUSS/APPROVE POLICY MANUAL**
- e. **DISCUSS/APPROVE RULES & REGULATIONS SIGNAGE**
- f. **APPROVAL OF NEW AGREEMENTS AND CONTRACTS**

EVENT RENTAL AGREEMENTS	FAIR VENDOR AGREEMENTS
RA18-25e TCRCO	COM18-21 TCRCO
RA18-26e Hayfork Ranger Station (USFS)	COM18-22 Friends of Hayfork Park
RA18-27e Hayfork Ranger Station (USFS)	COM18-23 Campora Propane
RA18-28e The Regents of the UC	COM18-24 Fork Life
ANNUAL RENTAL AGREEMENTS	COM18-25 Northwest California RC&D
RA18-10a Growing Wild (Horse Grazing)	COM18-26 Katie’s Paparazzi
RA18-11a Dinsmore Store (Sign)	COM18-27 California Rifle & Pistol Assoc. (CRPA)
	COM18-28 Mike Moffat

<p>ENTERTAINMENT AGREEMENTS EN18-08 Sentimental Journey EN18-09 Bobby Watrous (Bobby Waters)</p>	<p>STANDARD AGREEMENTS SA18-05 Hayfork Lions Club (Gate Agreement) SA18-06 Trinity County Life Support SA18-07 Loren Kemper SA18-08 Bread and Butter Portables SA18-09 Trinity Animal Hospital (Fair) SA18-10 Gaye Vanvicel SA18-11 John Openshaw (Ultrasound Practitioner) SA18-12 Northern Delights</p> <p>STANDARD AGREEMENTS (BIGFOOT BBQ) BFBBQ-SA18-01 Loren Kemper</p>
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Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, Hickman_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

DIRECTORS' REPORTS

- Billie*
- Adam*
- Chuck*
- Carol*
- Sharon*
- Dennis R*
- Wallace*
- Dennis A*
- Adrien*

16. ADJOURNED

Adjourned by _____ at _____ pm

Submitted By:

Mike Fillette, CEO

Dennis Rourke, TCFA President