

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

MEETING MINUTES

Trinity County Fair

BOARD ROOM – 6000 Hwy 3 (DIRECTORS ONLY)

Hayfork, CA 96041

Zoom Link Info:

Meeting ID: 847 8160 1071
Passcode: 491796
Dial In: 1-669-900-6833

DECEMBER 16TH, 2021

6:30 PM – Open Session

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 6:30 pm

2. ROLL CALL – DETERMINATION OF A QUORUM

- a. Directors' present in person: Dummer, Sauer, Rourke, Keys, Case, and Bailey. Directors' present via phone: Brinkley, and Thompson.

1. Director Sauer moves to approve Director Eggleston's absence; Director Bailey seconds the

motion. Motion carries unanimously.

3. INTRODUCTION OF GUESTS / STAFF

- a. Jenni Milsap was present in person. Krista Hymas, Jenni Brookins, and Jennifer Redding phoned in.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

- a. Jennifer Redding – Fair Date Change
 - 1. If we change the date to mid-July we will be taking the risk of not having lambs, and goats make weight or possibly unfinished product. I am not in favor of the date change.
- b. Krista Hymas – Weight Issues / Product Issues
 - 1. There is not a whole lot we can do for lambs and goats.
- c. Jenni Brookins – A lot of animals were already bred for an August Fair Date.
 - 1. There are supplements that can be added to help with weight issues.
 - 2. We will be in competition with other Fairs when it comes to purchasing them. There is already a long list of kids wanting animals.
 - A. Its going to be another hard year.
- d. CEO Bayley – Morgan Rourke said pigs and steers will not be affected as much.
- e. Jenni Milsap – You can't push beef / pigs should be fine. Pushing the animals causes a lot of stress and most animals will die in the truck.
- f. Jennifer Redding – Sheep can't be pushed so hard. Everyone will be pushed severely and they can't just go lay down and relax like a pig can.
- g. Jenni Milsap – Kids already purchased steers. Topline steer can't be pushed.
- h. Jenni Brookins – Belinda says beef can be pushed to a certain point.
 - 1. It's either a carnival or never again type of situation right now.
- i. Jenni Milsap – We are losing the whole point of Fair – FFA kids are breeding their own animals to take to Fair. This messes things up for them.
- j. Director Rourke – I understand everyone is not in favor of changing the Fair. What do you want to happen?
- k. Director Brinkley – It was a unanimous decision at the JLC meeting.
- l. Jenni Brookins – It was not unanimous; I did not vote.
- m. CEO Bayley – What if we move the auction outside of Fair?
- n. Director Case – We've had record high sales the past 2 years. I say to move the Date up 2 weeks and we'll have a year to adapt.
- o. Director Brinkley – the Auction and Fair need to happen at the same time. The kids can try different animals this year.
- p. Jenni Brookins – We're going to have to work together to find animals for the kids. We are only 7 months away from Fair.
- q. Director Rourke – Could we get them to drop weight to accommodate?
- r. Jenni Brookins – Yes, but we want a finished animal.
- s. Jenni Milsap – We have the highest weight limits in Northern California. A finished Goat is anywhere between 70-90 lbs.
- t. Jennifer Redding – Lambs will not make weight. Maybe drop weight down to 100 vs 110; 90 lb Lamb is not a lot of meat.
- u. Jenni Milsap – If we do feeder classes, we need to make sure the Buyers know ahead of time.
- v. Director Rourke – Minimum weights are an option.

5. CONSENT AGENDA & MINUTES

- a. Director Keys moves to approve DECEMBER 16TH, 2021 AGENDA and the NOVEMBER 18TH, 2021 MEETING MINUTES; Director Bailey seconds the motion; Motion carries unanimously.

6. APPROVE NOVEMBER 2021 FINANCIAL REPORTS

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

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

8. CEO'S REPORT

- a. Annual Meeting – January 13th, Dinner will be provided by Jai; We would like the Directors to each bring a dessert Pot Luck.
- b. MOU with County – Adhoc Committee – Starting January 2022
 - 1. Director Adrien Keys (Chairman), Justin Bailey, Carrie Bayley, Christina Wine.
- c. USFS Final Payment \$58,000 was received this month.
- d. Recap of Pancakes with Santa and Festival of Trees.
 - 1. We sold 1,800 Tickets for the Festival of Trees!!!
 - 2. We made a little bit of money on Pancakes with Santa; I will have a P & L at the January Meeting.
- e. WFA Conference is January 16 – 20; Tina and I will be attending in person.
 - 1. Schedule of Events for 2022
 - A. BINGO IS BACK!!
- f. Wold Amusement Carnival – Jason Wold – Great Reputation
 - 1. He is willing to do 3 Carnivals – Trinity, Lassen, and Plumas County Fairs
 - 2. We are the smallest Fair in California.
 - A. We need to lock in carnival that works for the 3 counties listed above.
 - 3. Director Rourke – Can we lock in the Carnival and not use it until next year? We're jarring over 2 weeks – Before it was up to 4 weeks. Our hand is kind of in the fire right now to grab this Carnival or never have one again.
 - 4. CEO Bayley – Last 5-year contract we had was with Harry; Mike Fillette moved it to a year-to-year commitment. I want at least a 3-year contract.
 - 5. Director Brinkley – Fair = Carnival; I think Carrie should lock in the July 14th/15th date.

9. STANDING COMMITTEES

- 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
 - 1. Director Sauer – Donny's spot is up for election; It's a voter's spot; Members will vote at Annual Meeting. If Dennis declines President; Sharon is up for the position and the Board can vote in a new Vice President.
 - A. Director Case – Yes, I am running for the spot.
 - B. Director Rourke – Yes, unless there is someone else that wants to take over the position.
- d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Michael Thompson, Wallace Brinkley, Carrie Bayley
 - 1. Krista Hymas – Emergency Meeting – Tuesday December 14th
 - A. Product – Weight – Breeder Issues
 - B. The goal was to move Fair up 4 weeks over the next 2 years.
 - C. For steers that were already purchased – They can adjust.
 - D. Pigs earlier – they'll have to adjust to colder weather.
 - E. Lots of concerns and discussion.
 - F. It is going to be another Trial an Error year.
 - G. The JLC did vote YES on New Fair Dates.
 - a. Director Rourke - The Judges need to know about the lower weights we'll have this year.

10. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
- b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Chuck Sauer, Carrie Bayley, Jennilea Brookins, Christina Merritt, Krista Hymas
- c. **GRANTS & FUNDRAISING COMMITTEE:** Director Eggleston (Chairman), Carrie Bayley, Christina Wine, Tina Felch
- d. **PREMIUM BOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Tina Felch, Jennilea Brookins, Christina Merritt
 - a. Will be going out in February to the end of March 2022; Available in April 2022.
- e. **VOLUNTEER COMMITTEE:** Donny Case (Chairman), Adrien Keys, Justin Bailey, Tina Felch
- f. **WELL COMMITTEE:** Adrien Keys (Chairman), Donny Case, Chuck Sauer, Carrie Bayley
 - a. Next Meeting in January 2022.

11. CORRESPONDENCE:

- a. Financial Services 2022 Fee Schedule

12. NEW BUSINESS

- a. Review & Approve TCFA 2020 Audit
 - 1.Sue Erenberger – I have provided a copy of the report for you tonight. We passed no problem!
 - A. Only issue – Timecards weren’t being signed by the Supervisor – Mostly in Maintenance; it’s not that Jim didn’t see them, there’s just no spot to sign on them.
 - a. We now have a policy in order for that.
 - 2. Director Sauer moves to approve the TCFA 2020 Audit; Director Bailey seconds the motion; Motion carries unanimously.
- b. Approve moving Fair Date to July 14-17, 2022 for Wold Carnival
 - 1. Director Brinkley moves to approve the changing of Fair Date to July 14-17th, 2022 for Wold Carnival; Director Case seconds the motion; Motion carries unanimously by name vote.
 - A. Brinkley – YES
 - B. Thompson – YES
 - C. Dummer – YES
 - D. Sauer – YES
 - E. Keys – YES
 - F. Case – YES
 - G. Bailey - YES
 - 2. Director Keys – JLA will adjust – This is going to make for a smoother future.
 - 3. Director Sauer – What’s our biggest reason for this move? Carnival.
 - 4. CEO Bayley – To get us out of Fire Season.
- c. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p>EVENT AGREEMENTS RA21-23e Hmong New Year RA21-24e Christmas Party – Kelli Wiley</p> <p>ANNUAL AGREEMENTS RA22-01ac Hayfork Cleaning and Labor Services RA22-01a Hayfork Lions Club RA22-02a Barn Host – Allicia Adair RA22-03a Luke Hilderbrand RA22-04a Mike & Christina Wine RA22-05a Scott Stine / Andrea Reynolds – Vet Building RA22-06a Mindy Clark RA22-07a Maria & Jesus Garcia RA22-08a Debbie Kelley</p>	<p>STORAGE AGREEMENTS RA21-01s Jim Bayley RA21-02s TCRCD RA21-03s Jeff Bayley RA21-04s Casey Tingle RA21-05s Steve Felch RA21-06s Rod Patton RA21-07s The Watershed Center RA21-08s Bayley Trucking RA21-09s Doug Gritts – Jet Skis RA21-10s Jud Freitas RA21-11s Bear Aikins RA21-12s Ryan Barker RA21-13s Duncan Macintosh</p>
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RA22-09a Wintu Educational & Cultural Council RA22-10a Hayfork Ranger District (USDA/USFS) RA22-11a Hayfork Rotary RA22-12a The Regents of the UC RA-13a Mountain Valley Raceway	RA21-14s Larry Richardson RA21-15s Carol Fall RA21-16s Mellisa Wight RA21-17s Travis Belongia RA21-18s Krista Hymas RA21-19s Bill Chadwick RA21-20s Bread & Butter Portables – Pumper Truck RA21-21s Joey Hilderbrand
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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 – “We need 2 clocks in the Dining Hall; 1 in the Kitchen and 1 in the Main Room.”

Michael

Sharon

Wallace – “With winter coming can we move the meetings earlier to 5 – 5:30 pm?”

Adrien

Justin – “September 10th Rodeo; for the 4-H BBQ; Donate meat to the kids to sell raffle tickets?”

Donny

Dennis

15. ADJOURNED

Adjourned by Director Rourke at 8:00 pm.

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President