

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

Trinity County Fair
Board Room – 6000 Hwy 3
Hayfork, CA 96041
Thursday, March 16, 2017
7PM – Open Session

Board of Directors

Wallace Brinkley, President	Dixie LaFountain, Vice President
Sharon Eggleston, Director	Chuck Sauer, Director
Billie Miller, Nominating Chair	Dennis Rourke, 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 during the discussion of any particular 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 President Brinkley at 6:59pm.

2. ROLL CALL – DETERMINATION OF A QUORUM

- a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

President Brinkley, Sauer, Anderson, Miller, Eggleston, LaFountain, Rourke, Dummer and Director Keys were present.

3. INTRODUCTION OF GUESTS / STAFF

Norma Jean, Brad Miller, Jennilea Brookins, Julie Velesquez, Justin Molner, Steve Kress and Sandy Bechtold were present.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

No comments

5. CONSENT AGENDA & MINUTES

APPROVE March 16, 2017 AGENDA and February 16, 2017 MINUTES

Director Sauer moved to approve the meeting minutes and agenda, seconded by Director Eggleston and approved unanimously.

6. APPROVE February 2017 FINANCIAL REPORTS

Director Rourke moved to approve the meeting minutes and agenda, seconded by Director Anderson and approved unanimously.

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR FEBRUARY 2017

No Comments

8. CEO'S REPORT

a. Concert Series

The summer concert series is moving along nicely. Merle Haggard's band will play with True Willie for the May 13th Summer Concert series opener. The tickets will be \$30 each or 2 for \$50. The fair will be running the beer sales. Mike also mentioned to the board that we will need volunteers for the concerts. Mainly ticket collection and other various jobs throughout the concert series and he hoped that some of the board members will be able to help. Mike also mentioned that the first concert of the season could be a really big deal. Loren Kemper said True Willie has a huge following and their concerts sell out often. The Fair's lawn stage is where we are planning on holding the summer concert season. Finally, there will be a VIP section up front where concert goers will be served food and beer right to their chair. The VIP tickets will sell for about double the cost of a regular ticket (\$60 or \$100 for 2).

b. Maintenance

There is a lot of maintenance currently going on throughout the fairgrounds. The horse shoe pits have been removed from the north RV park which will allow us to put some additional dry camp sites in to help with the fair camp demand.

c. Premium Book

We are currently behind schedule just a bit on the Premium Book but Mike hopes it will be off to the printers by April 1 or earlier.

d. School Participation Program

Mike has talked to the principles throughout Trinity County and they are all excited to participate in this year's Fair. Each school will begin collecting entries from their students.

e. Q&A

No questions for Mike.

9. STANDING COMMITTEES

a. EXECUTIVE COMMITTEE: Wallace Brinkley (Chairman), Dixie LaFountain, and Finance Committee Chair
Nothing to report

b. FINANCE COMMITTEE: Dennis Rourke (Chairman), Dennis Anderson
We had our first meeting with Donna Grisham tonight which went very well but we are still in the learning stages. We are both excited about understanding this more.

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

d. JR. LIVESTOCK COMMITTEE: Laura Taylor (Chairman), Wallace Brinkley
Jennilea Brookins mentioned that Laura Taylor gave a run down as to what was approved in last month's meeting. Discussion ensued. Mike brought up the possibility of adding a web based data entry module onto Showworks to allow remote data entry of livestock. JLC might finance this module which can be close to \$3000 total. Discussion ensued. Jennilea also said JLC is still considering a scrolling display for the JLC auctions with information on it for each animal sold.

10. AD HOC COMMITTEES

- a **POLICY & BY-LAWS COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys
Nothing to report

11. NEW BUSINESS

a. DISCUSS/APPROVE STATEMENT OF OPERATIONS (STOP)

Donna Grisham explained that this is a standard report that all fairs must complete each year. The state makes all fairs complete the same report and then they compile all of the reports into one statewide report covering everything the fairs do throughout the state. Discussion ensued. Mike went on to say that the County has seen the STOP report and have signed off on it as well.

Director Rourke moved to approve the Statement of Operations (STOP), seconded by Director Anderson and approved unanimously.

b. REVIEW AND APPROVAL OF CONTRACTS AND RENTAL AGREEMENTS

RENTAL AGREEMENTS	OTHER AGREEMENTS
RA17-14e HHS Senior Class Winter Ball RA17-15e Solid Rock St Patrick’s day Dinner RA17-16e Earthworm Soil Lecture/Meeting RA17-17e Wintu Educational Council (Acorn) RA17-18e Wintu Educational Council (Harvest) RA17-19e Dog Scouts of America (RallyO for Fun)	CON17-04 Dogs on a Roll – Food Concessionaire CON17-02 Gators & Tators – Food Concessionaire EN17-02 Roger Hegyi (True Willie) Summer Concert EN17-03 CNE Creations (Drone Zone) – Fair Entertainment

Director Miller moved to approve the contracts and rental agreements, seconded by Director Dummer and approved unanimously.

12. DIRECTORS’ REPORTS

Billie – Tonight we brought over the trailer with the tractors. I was also a little disappointed with the turnout at the Shasta fair training session on February 21.

Adam – We are hopeful to have the highway back by next winter. I was able to make it home for Thanksgiving.

Chuck – Thought we had a good crew go to the Shasta fair training

Dixie – The pigs are getting big. They get to go home in 2 weeks.

Sharon – Sorry she missed the Shasta Fair training

Dennis R – Financial meeting went well today with Donna and Dennis Anderson

Wallace – Things are going well. One son in Germany and his other son is in Kuwait

Dennis A – Nothing to report

Adrien – I agree with Billie about the Shasta fair training. It seemed like they were impressed with how much TCF has accomplished. It was very interesting overall.

13. ADJOURNED

Adjourned by Wallace Brinkley at 7:35pm

Submitted By: