

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

Trinity County Fair

DINING HALL – 6000 Hwy 3

Hayfork, CA 96041

Zoom Link Info:

Meeting ID: 838 6216 5736

Passcode: 563223

Dial In: 1-669-444-9171

Thursday, January 18th, 2024

6:00 pm – Dessert Potluck

6:30 pm - Open Session

Board of Directors

Dennis Rourke, President	Michael Thompson, Vice President, 2 nd District
Marjie Watkins, Director, 1 st District	Chuck Sauer, Director
Adrien Keys, Director, 3 rd District	Donny Case, Director
Adam Dummer, Director, 4 th District	Terra Kephart, 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 Agenized. 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 Director Rourke at 6:31 pm

2. ROLL CALL – DETERMINATION OF A QUORUM

- a. Directors present in person: Watkins, Thompson, Dummer, Sauer, Kephart, Rourke, Case, and Millsap.
 1. Director Thompson moves to excuse absence of Director Keys; Director Millsap seconds the motion; Motion carries unanimously.

3. PRESIDENT WELCOME REMARKS

- a. Director Rourke welcomes everyone to the meeting.

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

- a. Sue Erenberger asks that everyone speaks loudly.

5. CEO: 2023 REVIEW & 2024 FORECAST

- a. Volunteer(s) of the Year; Carrie Frye and Jeremiah Colorado.
- b. Employee of the Quarter; Cynthia Mellor.
- c. We are currently flying the position for Maintenance Supervisor.
- d. Profits over the years
 1. 2021 - \$30,430
 2. 2022 - \$39,628
 3. 2023- \$59,911
- e. County Allocation increases per cost of living, beginning 2025.
- f. Memberships are down and donations are down.
- g. We are cutting expenses for the Rodeo in 2024 by using the Horse Arena and not a contractor.
- h. We are moving BFBBQ to the weekend after Mother's Day.
- i. AB1499 money 3 years in 2021
 1. 1st check was around \$50,000, 2nd check will be disbursed in 2024.
- j. 2024 Racetrack totals will be higher, breaking out Motorsports from events other than Fair.
- k. Long-Term Camping is down, we are trying to keep only responsible renters.
 1. Short-Term Camping is up.
- l. As for Uhauls it is very hard to keep trucks in stock, Teresa is working with UHaul on this.
- m. Grants include TOT Tax for advertising, and \$17,000 for a skid steer.
- n. Offsetting utilities by charging renters in RV Park.
- o. \$25 Membership gets you many benefits such as \$20 off All Access Pass for Fair. Members can add 2, 6-12 year olds to their membership and receive discounted Youth All Access Pass for Fair.
- p. To be on a Committee you need to be an Association Member.
- q. 2024 Events
 - Crab Feed possibly March 2nd
 - Bingo 1 per month
 - Bunco 2 per month
 - Easter Festival March 31st
 - Calcutta with Boosters in April
 - BFBBQ in May
 - Fair in July
 - Rodeo in September
 - Halloween in October
 - Festival of Trees – Pancakes with Santa in December
 - Cake Bake Off moved to BFBBQ on Friday
- r. Hayfork Chamber Representative: When is the Christmas stuff this year? Chamber was unable to do Tree Lighting due to Fairgrounds taking up 2 weekends.
 1. CEO Bayley: 2nd Friday in December so the Fair can participate in the Chamber Event and Lewiston Bridge Lighting; and 2nd Saturday.
- s. We will start selling tickets for the Festival of Trees at Fair with the Christmas in July Exhibit.
 1. We will have 4 \$1 trees and 1 \$5 tree.
- t. Director Millsap: Mad River Crab Feed is this Saturday, Crab is from Potrotez for \$3 off a lb. but Lions Club cooks and clean.
- u. We are looking into possibly doing a trap shoot with Hayfork Lions Club.
- v. Some of the 2023 Suggestions are not in our price range (tiny houses, Snoop Dogg, Fireworks). We are going to bring to our BFBBQ meeting the possibility of doing a smoked baked potato contest.
- w. Director Millsap: Can we get the sound in the arena improved?
 1. CEO Bayley: Loren worked on that in the Fall and it was much better at Enduro.

- x. Hayfork Chamber Representative: Candidates night is January 30th, Summer in the Park will only happen once this year, Fair can join the event if they like.

6. CORRESPONDENCE:

- a. Letter of Interest from Dennis Rourke for Elected TCFA Director Position
- b. Director Sauer submits Letter of Resignation.

7. ELECTION OF OPEN BOARD DIRECTOR POSITION(S)

- a. Director Rourke re-elected.

8. ELECTION OF OFFICERS

- a. Director Thompson moves to approve re-election of Director Rourke for President; Director Kephart seconds the motion; Motion carries unanimous.
- b. Director Watkins moves to approve Director Thompson for Vice President; Director Case seconds the motion; Motion carries unanimously.

9. NEW BUSINESS

- a. APPROVE & SEAT NEW DIRECTOR(S)

10. ADJOURNED

Adjourned by Director Rourke at 7:25 pm.

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President