

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

Trinity County Fair
Board Room – 6000 Hwy 3
Hayfork, CA 96041
Thursday, October 19, 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 _____ 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 _____, LaFountain _____

Eggleston _____, Rourke _____, Anderson _____, Keys _____

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

a. APPROVE October 19, 2017 AGENDA and September 21, 2017 MINUTES

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

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

Eggleston _____, Rourke _____, Anderson _____, Keys _____

6. APPROVE SEPTEMBER 2017 FINANCIAL REPORTS

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, LaFountain_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

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

8. CEO'S REPORT

9. STANDING COMMITTEES

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

10. AD HOC COMMITTEES

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

11. OLD BUSINESS

- a. **APPROVED AUGUST 2017 FINANCIAL REPORTS**

12. NEW BUSINESS

- a. **REVIEW AND APPROVAL OF CONTRACTS AND RENTAL AGREEMENTS**

EVENT RENTAL AGREEMENTS	STORAGE AGREEMENTS
RA17-48e Hayfork Lions (Halloween Carnival) RA17-49e Hayfork Chamber (Thanksgiving Dinner) RA17-50e Hayfork Chamber (Candidates Night) RA18-01e Hayfork Rotary (Prime & Prawns Dinner) RA18-02e Solid Rock Church (St. Patrick's Dinner)	RA17-06s Bruce Wingert (Boat Storage) RA17-07s Robin Greig (2 Boats in Storage) RA17-08s Angelo Cattaneo (Boat Storage) ANNUAL AGREEMENTS Hippy Chuck & The Rusty Pipes (Band Practice)

Move/Second: _____ / _____ Discussion: _____ Action: _____
Vote: Brinkley_____, Sauer_____, Miller_____, Dummer_____, LaFountain_____
Eggleston_____, Rourke_____, Anderson_____, Keys_____

DIRECTORS' REPORTS

Billie

Adam

Chuck

Dixie

Sharon

Dennis R

Wallace

Dennis A

Adrien

13. ADJOURNED

Adjourned by _____ at _____ pm