

**TRINITY COUNTY FAIR ASSOCIATION  
SEMI-ANNUAL BOARD OF DIRECTORS'  
MEETING AGENDA**

Trinity County Fairgrounds Boardroom  
6000 Hwy 3, Hayfork, CA 96041

**Zoom Link Info:**

Meeting ID: 838 6216 5736  
Passcode: 563223  
Dial In: 1-669-444-9171

**June 20, 2024**

**6:30 PM – Open Session**

**Board of Directors**

Dennis Rourke, President	Michael Thompson, Vice President, Director, 2 <sup>nd</sup> District
Margie Watkins, Director, 1 <sup>st</sup> District	Adam Dummer, Director, 4 <sup>th</sup> District
Adrien Keys, Director, 3 <sup>rd</sup> District	Jenny Millsap, Director, 5 <sup>th</sup> District
Krita Hymas, Director	Donny Case, Director
Terra Kephart, 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 during the “Open Comment” portion of the Agenda regarding items not agendized. 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 \_\_\_\_\_ at \_\_\_\_\_pm

**2. ROLL CALL – DETERMINATION OF A QUORUM**

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins\_\_\_\_\_, Thompson\_\_\_\_\_, Dummer\_\_\_\_\_, Hymas\_\_\_\_\_, Eggleston\_\_\_\_\_  
Rourke\_\_\_\_\_, Keys\_\_\_\_\_, Case\_\_\_\_\_, Millsap\_\_\_\_\_

**3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC**

**4. CONSENT AGENDA & MINUTES**

- a. Approve June 20, 2024 Agenda,
- b. May 2024 Minutes will be submitted for approval at the August Board Meeting.

**5. APPROVE MAY 2024 FINANCIAL REPORTS**

- a. 6 Month Financial Review & Forecast

**6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES**

**7. CEO'S REPORT**

- a. Question & Answer

**8. STANDING COMMITTEES**

- a. **EXECUTIVE COMMITTEE:** Director Dennis Rourke (Chairman), Director Michael Thompson, Director Marjie Watkins (Finance Committee Chair), Carrie Bayley
- b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Michael Thompson, Sue Erenberger, Carrie Bayley
- c. **NOMINATING COMMITTEE:** Director Adam Dummer (Chairman), Marjie Watkins
- d. **JR. LIVESTOCK COMMITTEE:** Krista Hymas (Chairman), Bryan Taylor (Co-Chairman), Director Michael Thompson, Director Marjie Watkins, Carrie Bayley
- e. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Angela Riggs, Russ Newman, Teresa Newman, Carrie Bayley, Christina Wine

**9. AD HOC COMMITTEES**

- a. **POLICY COMMITTEE:** Director Adrien Keys (Chairman), Director Terra Kephart, Carrie Bayley, Christina Wine
- b. **GRANTS & FUNDRAISING COMMITTEE:** Director Terra Kephart (Chairman), Carrie Bayley, Christina Wine, Teresa Miller
- c. **EXHIBITOR'S HANDBOOK COMMITTEE:** Director Michael Thompson (Chairman), Carrie Bayley, Christina Wine, Jennilea Brookins, Christina Merritt, Krista Hymas
- d. **VOLUNTEER COMMITTEE:** Director Terra Kephart (Chairman), Director Adrien Keys, Director Donny Case, Carrie Bayley, Teresa Miller, Christina Wine
- e. **WELL COMMITTEE:** Director Donny Case (Chairman), Director Adrien Keys, Director Terra Kephart, Carrie Bayley, Christina Wine
- f. **RODEO COMMITTEE:** Director Terra Kephart (Chairman), Director Michael Thompson, Laurel Dummer, Jud Frietas, Carrie Bayley, Christina Wine

**10. LOGGING SHOW COMMITTEE:** Teresa Miller (Chairman), Director Jenny Millsap, Carrie Bayley, Shelby Proud, Jason McCollum, Jason Jurin, Aaron Haight, Taylor Haight

**11. CORRESPONDENCE:**

- a. Rod Plew Quote
- b. Silver Bridge Rodeo Co.
- c. Camacho Rodeo
- d. June CEO Report
- e. JLC May 14, 2024 Minutes
- f. 2024 Budget Year to Date & Forecast

**12. NEW BUSINESS**

- a. Approve JLC Recommendation, amending the JLC Bylaws to include Officers (Chair, Vice Chair, Secretary, Treasurer) as separate from Committee Members (20), which would allow for 4 Voting Member openings; held over from May Board Meeting
- b. Approve JLC Recommendation to contract with Rod Plew to:
  - 1. Replace Misters in the Large Animal Barn @ \$2,654.53
  - 2. Replace Large Animal Waste Septic Container @ \$2,165.34
- a. Approve Freedom Rodeo:
  - 1. Camacho Livestock LLC Proposal @ \$17,000
  - 2. Silver Bridge Rodeo Co. Proposal @ \$16,300
  - 3. Contract with Rodeo Company to run Friday, September 13<sup>th</sup> Bulls & Broncs independently
- b. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

<p><b>ENTERTAINMENT AGREEMENTS</b>          EN24-02 Louie Foxx LLC          EN24-05 Brad’s World Reptiles          EN24-06 DJ Mav</p> <p><b>CONCESSION AGREEMENTS</b>          CON24-11 Thai Thai BBQ</p> <p><b>JUDGING AGREEMENTS</b>          JA24-18 Show &amp; Tell (Sue Erenberger)          JA23-19 Christmas in July &amp; Hat Decorating (Nicole Meyer)</p> <p><b>CONCESSION AGREEMENTS</b>          COM24-11 Raymond Zhen          COM24-12 Shasta College          COM24-23 Trinity County RCD          COM24-18 The Wecare Group          COM24-19 Coya’s Treasures          COM24-20 Redding Rancheria</p>	<p><b>CONCESSION AGREEMENTS</b>          COM24-11 Raymond Zhen          COM24-12 Shasta College          COM24-14 Sand Pedros De Cajas          COM24-15 Sweet Escape          COM24-16 First 5 Trinity County          COM24-17 Starglow USA          COM24-18 The Wecare Group          COM24-19 Coya’s Treasures          COM24-20 Redding Rancheria          COM24-23 Trinity County RCD</p> <p><b>RENTAL AGREEMENTS</b>          RA24-16 Carrie Bayley          RA24-17e Tommy Lor          RA24-18e Trinity County Planning Dept          RA24-193 Trinity County Planning Dept</p>
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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**

**15. ADJOURNED**

Adjourned by \_\_\_\_\_ at \_\_\_\_\_ pm

**Submitted By:**

\_\_\_\_\_  
*Carrie Bayley, CEO*

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*Dennis Rourke, TCFA President*