

**TRINITY COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS'
JANUARY REGULAR MEETING MINUTES
Virtual Via Zoom**

<https://us02web.zoom.us/j/84781601071?pwd=L09qeDFwK0Nib2Q5SkIyUDFiM0MxZz09>
(if using the zoom link it will download zoom to your computer)

Meeting ID: 847 8160 1071
Passcode: 491796
Dial by your location
+1 669 900 6833 US (San Jose)

Trinity County Fair
6000 Hwy 3 (DIRECTORS ONLY)

Hayfork, CA 96041

Thursday, January 21, 2021
Following Annual Meeting

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
Director, 5 th District	Chuck Sauer, Director
Carol Hickman, 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 6:50 pm

2. ROLL CALL – DETERMINATION OF A QUORUM

Directors Rourke, Sauer, Eggleston, Brinkley, and Keys were present in person. Director Dummer joined via zoom video call. Bob and Laura Taylor, Christina Merrit, Tony Reed, and Jenni Brookins joined via zoom conference call. Director Rourke brought forward discussion on lack of participation and absences of Director Hickman, discussion ensued. Director Brinkley moves to dismiss Director Hickman from the TCFA Board of Directors, Director Keys seconds, motion carries unanimously. CEO, Bayley will contact Director Hickman of dismissal.

3. INTRODUCTION OF GUESTS / STAFF

4. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

5. CONSENT AGENDA & MINUTES

Director Adrien moves to approve. Director Brinkley seconds, motion carries unanimously.

6. APPROVE FINANCIAL REPORTS

Director Brinkley moves to approve. Director Sauer seconds, motion carries unanimously.

7. INFORMATIONAL – VACATION/SICK LEAVE BALANCES REPORT FOR OCTOBER 2020

8. CEO'S REPORT

Carrie announced Karen Leadbetter as 'Volunteer of the Year', even with a national pandemic Karen was involved in fundraisers throughout the year, consistently giving of her time.

100 Year Anniversary Logo Contest, one entry was delivered within the time deadline, the other two were a day late, but were included so the Board can determine which they would like to vote on.

Attended the Trinity County Board of Supervisors meeting via Zoom on Wednesday morning, our 2021 Budget was approved unanimously; once we receive the signed copy we are closer to submitting the necessary paperwork for the AB1499 and the State Annual Allotment Grant monies.

CDBG (Community Development Block Grant) money that Mike Fillette had received a denial letter for, may be back in the works. Carrie had a conference meeting with Suzi Kochems, Trinity County Grants Coordinator, Roxann Kuhnert and Mary Rice both with the State of California Department of Housing and Community Development, yesterday afternoon. After establishing we qualify due to over 54% of our population falls under the necessary income level, the criteria was discussed and Fee Charges didn't seem to be the main focus of the denial, it seemed to be more that we were not benefiting low income persons and urgent need, based on how the application was worked. After much discussion on the fact that we were not just a wedding & event venue and annual fair, that we provided much needed emergency services, such as evacuation points, support of fire camps, support of pandemic needs, etc. Roxann's exact words was 'she sees a path forward as the structure of the grant application was not clear and concise as to what needs we service at the fairgrounds'. She is talking with higher ups and we will meet again on Wednesday the 27th. Suzi said there is currently \$200,000 in CDBG Program Income money available, and Roxann said they could possibly make up the difference with additional funds. Carrie will update at the February board meeting. Finally she would like to add the Premium Book and 100 Year Anniversary Planning Ad Hoc Committees.

9. STANDING COMMITTEES – APPOINT 2021 CHAIRMEN

- a. **EXECUTIVE COMMITTEE:** Dennis Rourke (Chairman), Sharon Eggleston, and Finance Committee Chair
- b. **FINANCE COMMITTEE:** Wallace Brinkley (Chairman), Carrie Bayley, Sue Erenberger
February meeting to appoint new members.
- c. **NOMINATING COMMITTEE:** Chuck Sauer
February meeting to appoint new members.
- d. **JR. LIVESTOCK COMMITTEE:** Laura Taylor (Chairman), Wallace Brinkley
Met January 12th, no quorum.

10. AD HOC COMMITTEES

- a. **POLICY COMMITTEE:** Sharon Eggleston (Chairman), Adrien Keys, Carrie Bayley
- b. **COVID COMMITTEE:** Wallace Brinkley (Chairman), Carrie Bayley, Jennilea Brookins, Christina Merritt, Laura Taylor
- c. **GRANTS & FUNDRAISING COMMITTEE:** Sharon Eggleston (Chairman), Carrie Bayley, Karen Leadbetter
- d. **PREMIUM BOOK COMMITTEE:** (Chairman), Carrie Bayley, Christina Wine, Karen Leadbetter, Jennilea Brookins, Christina Merritt
- e. **100 YEAR ANNIVERSARY COMMITTEE:** Wallace Brinkley (Chairman), Sharon Eggleston, Carrie Bayley, Chuck Sauer

11. CORRESPONDENCE:

- a. Fair Logo Entries
- b. 2021 Membership Letter/Registration Form
- c. IAFE Certificate of Completion for Consumer Protection Program
- d. CDFA FY 2020/21 Fair Training Reimbursement Program
- e. CDFA 2021 State Rules for California Fairs

12. NEW BUSINESS

- a. VOTE/APPROVE 100 YEAR FAIR LOGO
Winners for 100 Year Fair Logo
Katie Tenneson
Dylan Miller
- b. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS

STANDARD AGREEMENTS	ANNUAL AGREEMENTS
SA21-01 Tim Gomes, JLA/Fair Auctioneer	RA20-22a Hayfork Pet Lodge & Boutique, Jessica Pascoe
SA21-02 Loren Kemper, Fair Sound & Lighting	RA21-01a Mountain Valley Raceway
SA21-03 Dinsmore Store, Fair Parking Sponsor	RA21-02a 4H Office
SA21-04 Dinsmore Store, Advertising	RA21-03a Hayfork Lions Club
SA21-05 Bread & Butter Portables, Fair Toilets & Handwashing	RA21-04a Hayfork Rotary
SA21-06 Hayfork Cleaning & Labor Svs, Fair Restrooms	RA21-05a Hayfork Ranger Station
SA21-07 Trinity County Life Support, Fair 1 st Aid	RA21-06a Wintu Education & Cultural Council
	RA21-07a Elsie Smith, Horse Stalls
	ANNUAL AGREEMENTS Continued
	RA21-08a Debbie Kelly, Horse Stalls
	RA21-09a Maria & Jesus Garcia, Horse Stalls
	RA21-10a Dawn Voight, Horse Stalls
	RA21-11a Mindy Clark, Horse Stalls
	RA21-12a Jason Stanley, Band Practice
	RA21-13a Alicia Adair, Horse Stalls
	RA21-14a Solid Rock Church, Showers
	RA21-15a Luke Hilderbrand, Office Rental
	RA21-01ac Hayfork Cleaning, Restrooms

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 "Jan 16th came to San Bernardino to support fire – no fire yet! Looking forward to 2021!"

Chuck "Sandra has been in the hospital for 14 days. She has an aneurism. Doctors are surprised at how strong she is at 81! She may get to come home in a few days, daughters are taking care of me, for now."

Carol (not present)

Sharon "Please, let us have fair!"

Dennis "Thank you Carrie and staff as always. Congratulations Christina! I apologize for missing the last meeting, I was in quarantine."

Wallace "Thank you Carrie and staff. Thank you, Miller Family, for the generous donation! I hope 2021 is a good year!"

Adrien "Thank you Carrie and staff. Thank you, Miller Family, I will be buying some tickets! Also, I may have fractured my arm, I am waiting for test results.."

Michael (not present)

15. ADJOURNED

Adjourned by Director Rourke at 7:55 pm

Submitted By:

Carrie Bayley, CEO

Dennis Rourke, TCFA President