



BOARD OF DIRECTORS' SEMI-ANNUAL MEETING AGENDA

Trinity County Fairgrounds
6000 Hwy 3, Hayfork, CA 96041

June 19, 2025
6:30 pm Fairgrounds Boardroom
In Person and by Zoom:

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

BOARD OF DIRECTORS

Michael Thompson, President, 2 nd District	Terra Kephart, Vice President, Director
Marjie Watkins, Director, 1 st District	Donny Case, Director
Adrien Keys, Director, 3 rd District	Krista Hymas, Director
Adam Dummer, Director, 4 th District	Open Director Seat
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 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____, Kephart____
Keys____, Case____, Millsap____

3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC:

4. CONSENT AGENDA & MINUTES:

- a. Approve May 22, 2025 Regular Board Meeting Minutes and June 29, 2025 Semi-Annual Board Meeting Agenda

5. APPROVE MAY 2025 FINANCIAL REPORTS:

6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES:

7. CEO'S REPORT:

- a. Financial Review & Forecast

8. STANDING COMMITTEES:

- a. **EXECUTIVE COMMITTEE:** Director Michael Thompson (Chairman/ Board President), Director Terra Kephart (Board Vice President), Director Marjie Watkins (Finance Committee Chair), Carrie Bayley
- b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Thompson, Director Kephart, Sue Erenberger, Carrie Bayley
- c. **NOMINATING COMMITTEE:** Director Adam Dummer (Chairman), Director Watkins
- d. **JR. LIVESTOCK COMMITTEE:** Director Krista Hymas (Chairman), Jennilea Brookins (Vice Chairman), Director Thompson, Director Watkins, Carrie Bayley
- e. **TCFA MOTORSPORTS:** Director Donny Case (Chairman), Angela Riggs, Russ Newman, Teresa Newman, Carrie Bayley, Teresa Miller
- f. **EQUESTRIAN EVENT COMMITTEE:** Jerry Hlavac (Chairman), Director Millsap, Carrie Bayley, Teresa Miller

9. AD HOC COMMITTEES:

- a. **POLICY COMMITTEE:** Director Adrien Keys (Chairman), Director Kephart, Carrie Bayley
- b. **FUNDRAISING COMMITTEE:** Director Terra Kephart (Chairman), Carrie Bayley, Teresa Miller, Shelby Proud
- c. **EXHIBITOR'S HANDBOOK COMMITTEE:** Director Jenny Millsap (Chairman), Director Hymas, Carrie Bayley, Shelby Proud, Teresa Miller, Jennilea Brookins, Christina Merritt
- d. **SPONSORSHIP COMMITTEE:** Director Terra Kephart (Chairman), Director Keys, Director Case, Carrie Bayley, Teresa Miller, Shelby Proud
- e. **WELL COMMITTEE:** Director Donny Case (Chairman), Director Keys, Chuck Sauer, Carrie Bayley, Teresa Miller
- f. **RODEO COMMITTEE:** Director Terra Kephart (Chairman), Director Hymas, Renie Ryan, Jud Frietas, Jennilea Brookins, Carrie Bayley, Teresa Miller
- g. **LOGGING SHOW COMMITTEE:** Teresa Miller (Chairman), Director Case, Director Millsap, Jason McCollum, Jason Jurin, Aaron Haight, Taylor Haight, Shelby Proud, Carrie Bayley
- h. **GRANTS COMMITTEE:** Director Adrien Keys (Chairman), Director Watkins, Morgan Rourke, Carrie Bayley, Sue Erenberger
- i. **REVENUE DEVELOPMENT COMMITTEE:** Director Krista Hymas (Chairman), Director Kephart, Director Watkins, Carrie Bayley, Teresa Miller

10. CORRESPONDENCE:

- a. May 22, 2025 Regular Board Meeting Minutes
- b. June 19, 2025 Semi-Annual Board Meeting Agenda
- c. May 2025 Financials
- d. 2025 Financial Review & Forecast
- e. Finance Committee – May 2024-2025 Financial Comparisons
- f. June CEO Report
- g. Quilt Guild Thank You Card
- h. Don Watson Letter of Response

11. NEW BUSINESS:

- a. Approve Bridge Loan for up to \$150,000 for FY 2024 California State Nonprofit Security Grant Program (CSNSGP) – Light Poles and LED Lighting Replacement, from CDFA at 4.219%
- b. Approve Revised Golf Cart Policy
- c. INFORMATION ONLY – AGREEMENTS

INTERIM RENTAL

1. RA25-09 – Origins Council
2. RA25-10 – Watershed Center

STANDARDS

1. SA25-17 – Trinity High School FBLASA
2. SA25 -18 – Butt Hut

CONCESSION

1. CON25-07 – Shelby D’s Pizza
2. CON25-08 – West Coast Fire Coffee

COMMERCIAL

1. COM25-05 – Leaf Filer
2. COM25-06 – Smoke the Bear
3. COM25-07 – Mtn Community Healthcare District
4. COM25-08 – Adriel Arts
5. COM25-09 – Artsy Cheeks
6. COM25-10 – Kinder Kids Montessori
7. COM25-11 – TC Behavioral Health
8. COM25-12 – Shasta College
9. COM25-13 – Itoys
10. COM25-14 – Raymond Zhen
11. COM25-15 – Shelby’s Toy Box

12. ADJOURNED FOR CLOSED SESSION – PRUSUANT TO GOVT. CODE 54957 PERSONNEL OR 54956.9 LITIGATION

13. RECONVENE TO REGULAR MEETING SESSION/REPORT OUT

14. DIRECTORS’ REPORTS

15. ADJOURNED

Adjourned by _____ at _____pm

Submitted By:

Carrie Bayley, CEO

Michael Thompson, TCFA President