

**BOARD OF DIRECTORS'
REGULAR MEETING AGENDA**

Trinity County Fairgrounds
6000 Hwy 3, Hayfork, CA 96041

IN PERSON MEETING

**January 16, 2025
6:30 pm (following Annual Meeting)**

BOARD OF DIRECTORS

Michael Thompson, President, 2 nd District	Terra Kephart, Vice President, Director
Marjie Watkins, Director, 1 st District	Dennis Rourke, Director
Adrien Keys, Director, 3 rd District	Donny Case, Director
Adam Dummer, Director, 4 th District	Krista Hymas, 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 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 Michael Thompson at 7:15 pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins Yes, Thompson Yes, Dummer Yes, Hymas Yes, Kephart Yes

Rourke Yes, Keys Yes, Case Yes, Millsap Yes

3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

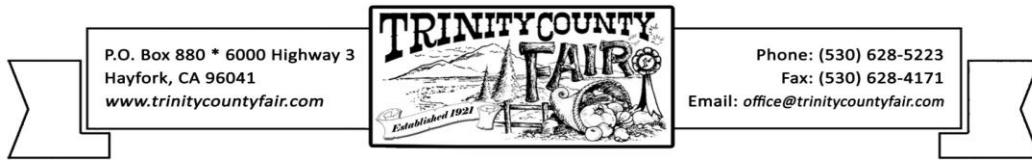
4. CONSENT AGENDA & MINUTES

a. APPROVE NOVEMBER 21, 2024 MEETING MINUTES & JANUARY 16, 2025 REGULAR BOARD MEETING AGENDA

Krista Moved to Approve; Jenny seconded. Motion carries unanimously

5. APPROVE NOVEMBER & DECEMBER 2024 FINANCIAL REPORTS

Marji Moved to Approve; Adam seconded, Motion carries unanimously



6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

7. CEO’S REPORT

H5N1 Bird Flu is found in poultry and dairy cows. It is a relatively new virus and is found in the blood and urine of infected poultry, and in lactating cows. The board will need to address the issue at next month’s meeting. The JLA committee has been given the info and will make recommendations as necessary

8. STANDING COMMITTEES (Designate 2025 Committees)

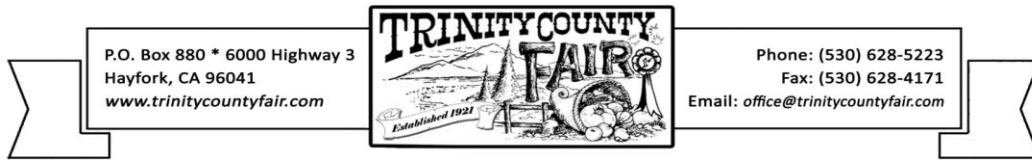
- a. **EXECUTIVE COMMITTEE:** Director Michael Thompson (Chairman), Director Terra Kephart, Director Marjie Watkins (Finance Committee Chair), Carrie Bayley
- b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Michael Tompson, Director Terra Kephart, Sue Erenberger (Treasurer), Carrie Bayley
- c. **NOMINATING COMMITTEE:** Director Adam Dummer (Chairman), Director Marjie Watkins
- d. **JR. LIVESTOCK COMMITTEE:** Director Krista Hymas (Chairman), Jennilea Brookins (Vice Chairman), Director Michael Thompson, Director Marjie Watkins, Carrie Bayley
The committee has about \$49,000 for 2025. They will make a recommendation for a 3% Credit Card fee for the auction. The Clampers will do the luncheon and maybe breakfast. Krista is working with Teresa to get the judges’ contracts out. The committee would like to use the same judges as last year. The poultry judge will be put on stand-by. With the poultry issue, the only small animals could be rabbits. Extra hog tags have been ordered. Buckles banners and tags have been ordered. There are at least 2 exhibitors that will need accommodation. Eggs are also affected.
- 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 Jenny Millsap, Carrie Bayley, Teresa Miller

9. AD HOC COMMITTEES (Designate 2025 Committees)

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

10. CORRESPONDENCE:

- a. November 21, 2024 Minutes
- b. 2025 CFSA Financial Services Fees Exhibit D
- c. 2025 CFSA General Liability Statement of Responsibility
- d. 2025 CFSA Liability Estimated Invoice
- e. 2025 CFSA Workers Compensation estimated Invoice
- f. MOU Hidden Valley Ranch Historical Buggy
- g. 2025 Annual Agreements
- h. 2025 Fire Camp Rates



- i. F&E Collaborative Exchange (slides copies)
- j. TCFA Board Meeting Calendar
- k. November & December Financials
- l. Horse Protection Act Information
- m. CA H5N1 HPAI_2022-25_CA Poultry & Dairy Exhibition Band
- n. F2025 CA H5N1 Avian Influenza – Poultry & Dairy Show Band

11. NEW BUSINESS

- a. Approve TCFA 2025 Board Meeting Calendar
Adrien Moved to Approve; Krista seconded, Motion carries unanimously
- b. Approve MOU between TCFA & Jackie Koll, Hidden Valley Ranch Historical Buggy
Dennis Moved to Approve; Adrien seconded, Motion carries unanimously
- c. Approve Annual Agreements
Adam Moved to Approve; Jenny seconded, Terra abstains, Motion carries unanimously
- d. Approve 2025 Fire Camp Rates
No motion necessary prices did not change
- e. INFORMATIONAL ONLY - CONTRACTS AND AGREEMENTS
INTERIM RENTAL:
 - a. RA24-32e – Michelle Bayley**STORAGE RENTAL:**
 - a. RA25-15s – Ryan Barker
 - b. RA15-16s – Steve Bayley
 - c. RA25-17s – Michelle Bayley
 - d. RA25-18s – Carrie Bayley
 - e. RA25-19s – Mike Kimball
 - f. RA25-20s – John Simmons
 - g. RA25-21s – Krista Hymas**ANNUAL AGREEMENTS:**
 - a. RA25-01a – Hayfork Lions Club
 - b. RA25-02a – Hayfork Rotary
 - c. RA25-03a – Solid Rock Christian Fellowship
 - d. RA25-04a – Marcus Connor
 - e. RA25-05a – Cynthia Mellor
 - f. RA25 -06a – Hayfork Fire Protection
 - g. RA25-07a – Patty Wyckoff
 - h. RA25-08a – Trinity County Food Assistance Program

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 **Michael Thompson** at **8:33 pm**

Submitted By:

Carrie Bayley, CEO

Michael Thompson, TCFA President