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**BOARD OF DIRECTORS'
REGULAR MEETING AGENDA**

Trinity County Fairgrounds
6000 Hwy 3, Hayfork, CA 96041

February 27, 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	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

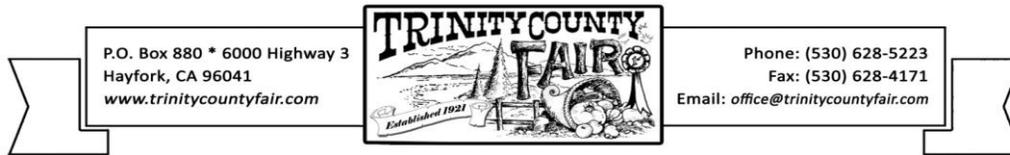
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

Called to order by _____ at _____ pm

2. ROLL CALL – DETERMINATION OF A QUORUM

a. APPROVE DIRECTOR ABSENCES AS EXCUSED/UNEXCUSED

Rollcall: Watkins____, Thompson____, Dummer____, Hymas____, Kephart____
 Rourke____, Keys____, Case____, Millsap____



3. COMMENTS FROM ASSOCIATION MEMBERS AND/OR PUBLIC

4. CONSENT AGENDA & MINUTES

- a. APPROVE JANUARY 16, 2025 ANNUAL MEETING & REGULAR MEETING MINUTES & FEBRUARY 27, 2025 REGULAR BOARD MEETING AGENDA

5. APPROVE JANUARY 2025 FINANCIAL REPORTS

- a. Financial Forecast for 2025

6. INFORMATIONAL – VACATION/SICK LEAVE BALANCES

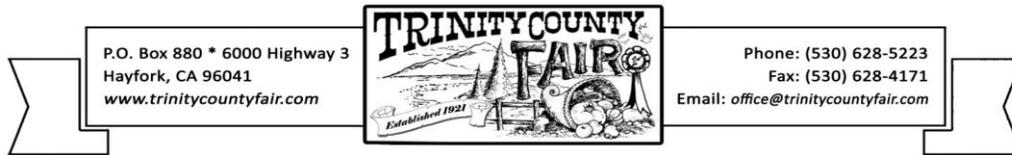
7. CEO’S REPORT

8. STANDING COMMITTEES

- a. **EXECUTIVE COMMITTEE:** Director Michael Thompson (Chairman/ Board President), Director Terra Kephart (Board Vice President), Director Marjie Watkins (Finance Committee Chair), Dennis Rourke (Past President), Carrie Bayley
- b. **FINANCE COMMITTEE:** Director Marjie Watkins (Chairman), Director Michael Thompson (President), Director Terra Kephart (Vice President), Director Dennis Rourke (Past President), Sue Erenberger, 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
- 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, Shelby Proud
- 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), Renie Ryan, Jud Frietas, Krista Hymas, Jennilea Brookins, Carrie Bayley, Teresa Miller
- 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
- h. **REVENUE DEVELOPMENT COMMITTEE:** _____ (Chairman), Director _____, Director _____, Director _____, Carrie Bayley, Teresa Miller



10. CORRESPONDENCE:

- a. January 16, 2025 Annual & Regular Board Minutes
- b. FY2024 Nonprofit Security Grant Program Governing Body Resolution and Workbook
- c. 2025 Roster of TCFA Officials
- d. Board 2025 January Financials
- e. Committee 2025 January Financials & 2024 CC Statements
- f. Secretary Ross 2025 Exhibitor Handbook Letter
- g. 2025 State Rules for California Fairs
- h. 2025 State Rules for California Fairs Addendum I
- i. 2025 State Rules for California Fairs Addendum II
- j. 2025 State Rules for California Fairs Addendum III
- k. 2025 State Rules for California Fairs, Letter Mike Francesconi
- l. AB258 Support Letter
- m. Jr Livestock Committee January Minutes
- n. Jr Livestock Committee Notes (Krista)
- o. Jr Livestock Committee Contracts List (Krista)

11. NEW BUSINESS

- a. Approve Jr. Livestock Recommendations:
 - 1) to charge Credit Card Fees of 3% for buyers paying with a Credit Card beginning in 2025
 - 2) to Purchase new Steer Scale up to \$15,000
 - 3) add a supreme Rabbit Showmanship for Round Robin
- b. Approve adding Credit Card Fees of 3% for TCFA Credit Card Transactions
- c. Approve Trinity County Fair Association’s Chief Executive Officer, Bookkeeper, and Board President any and all actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the FY2024 Nonprofit Security Grant 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 _____ at _____ pm

Submitted By:

Carrie Bayley, CEO

Michael Thompson, TCFA President