

EUREKA COUNTY FAIR BOARD
P.O. Box 533 - Eureka, NV. 89316 - Telephone: 775-237-6026
eurekafairnv@gmail.com

Lynn Conley, Chair
Darla Baumann, Vice Chair
Makayla Buchanan, Secretary

Anne Kniefel, Member
Crissy Hubbard, Member

Dorothy Rowley, Member
Rebecca Glocknitzer, Member

Hallee DeChambeau, Member
Mindy Filippini, Member

Posted on or before September 18, 2017

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on **September 21, 2017 at 5:30 pm** at the Eureka County Courthouse located at 10 South Main St., Eureka, NV.

AGENDA

*****PLEASE NOTE: The Board reserves the right to: (1) take items in different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

Call to Order:

1. Roll Call
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. **(For Possible Action)**
3. Review, amend if needed, and approve minutes of the July 13, 2017 meeting. **(For Possible Action)**

Public Comment and Open Discussion:

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion) Public comment shall be limited to three (3) minutes per person.
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(For Possible Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public comment period, or may consult with one or more of the Fair Board Members to request agenda items for future meetings.*

Discussion/Action Items:

1. Discuss, approve, or deny expenditures brought before the board. **(For Possible Action)**
 - a. Team Branding Payout- \$12,200.00
 - i. Cowboy Rodriguez-\$540.00
 - ii. Flint Lee- \$540.00
 - iii. Nora Lee \$540.00 \$220.00
 - iv. Bea Lee- \$540.00 \$220.00
 - v. Dustin Feyder \$405.00
 - vi. Peyton Feyder \$405.00
 - vii. Dally Goemmer \$405.00
 - viii. Mike Trevort \$405.00
 - ix. Jennifer Black \$270.00
 - x. Kaylee Filippini \$270.00
 - xi. John Filippini \$270.00
 - xii. Marshall Smith \$270.00 \$345.00
 - xiii. Kade Slayer \$135.00
 - xiv. Danielle Slayer \$135.00
 - xv. Russ Jackson \$135.00
 - xvi. Rene Jackson \$135.00
 - xvii. Tammy Lee \$220.00
 - xviii. Natalie Norcutt \$220.00
 - xix. Mindy Filippini \$165.00
 - xx. Jessica Lancaster \$165.00
 - xxi. Abby Estes \$165.00
 - xxii. Riata Goemmer \$165.00
 - xxiii. Lindy Lehman \$110.00
 - xxiv. Elysia Osterhoudt\$110.00
 - xxv. Marris Julian \$110.00
 - xxvi. Timmy Lynn Delong \$55.00
 - xxvii. Katie Carasin \$55.00
 - xxviii. Jessica Kelly \$55.00
 - xxix. Georgia Black \$55.00
 - xxx. Trevor Carrasco \$460.00

- xxxi. Ray Carrasco \$460.00
- xxxii. Austin Carrasco \$460.00
- xxxiii. Jake Ward \$460.00
- xxxiv. Will J Knight \$345.00
- xxxv. Nathan Kelley Jr. \$345.00
- xxxvi. Allan Malotte \$345.00
- xxxvii. Jason Jones \$230.00
- xxxviii. Ross Wines \$230.00
- xxxix. Andy Wines \$230.00
- xl. Justin McDermitt \$230.00
- xli. Tony Zunino \$115.00
- xlii. Tom Merkley \$115.00
- xliii. John Roderick \$115.00
- xliv. Dean Turner \$115.00
- b. Raines Market- \$1,061.04
- c. IFA- \$5,398.06
- d. Sanitary Septic \$3,600.00
- e. Tommy Lee Livestock \$14,250.00
- f. Yanus Goerecki \$1,000.00
- g. Spencer Batmen \$300.00
- h. The Channel Cats \$2,000.00
- i. Diamond Valley FFA \$250.00
- j. Kim Bennett \$200.00
- k. Abby Sweet \$600.00
- l. Polka Dot Confections \$870.00
- m. Debbie O'Neil \$781.00
- n. Jennifer Williams \$80.00
- o. V-L Rodeo Productions \$12,000.00
- p. BFE Screen Printing & Embroidery \$1,470.50
- q. Dorothy Rowley- Petty Cash- \$500.00
- r. Wild West Part Rentals \$4,497.50
- s. Progressive Rancher \$450.00
- t. Vernon Thompson (Horseshoes Champion)- \$150.00
- u. Dorothy Rowley- Kids Craft Receipt Payback- \$149.50
- v. Makayla Buchanan- Face Paint & Stop Watch Receipt Payback- \$67.31
- w. Exhibit Hall Payouts- \$626.00
 - i. Melissa Fitzwater- \$80.00
 - ii. Lynn Conley \$162.00
 - iii. Trent Conley- \$36.00
 - iv. Marion Byler- \$53.00
 - v. Casandra Sharkozy- \$41.00
 - vi. William Bailey- \$53.00
 - vii. Katerina Martin- \$39.00
 - viii. Callie Norris \$48.00
 - ix. Kaylee Norris \$33.00
 - x. Mindy Filippini \$81.00
- 2. Discuss, approve, or deny ideas and scheduling for 2018 Eureka County Fair. **(For Possible Action)**
- 3. Discuss, approve, or deny 4-H schedule and planning for the 2018 Eureka County Fair. **(For Possible Action)**
- 4. Discuss, approve or deny Lynn Conley & Anne Kniefel Gymkhana scheduling and budget of \$3,500.00 for 2018 Eureka County Gymkhana at the 2018 Eureka County Fair. **(For Possible Action)**
- 5. Discuss, approve or deny options for stifeled steer left by Tommy Lee Livestock. **(For Possible Action)**
- 6. Discuss secretary hours of 2017 and make a decision for secretarial duties for 2018 Fair year.

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Next Meeting Date:

1. The board will discuss and set the next meeting date. **(For Possible Action)**

Adjournment:

1. Motion to adjourn. **(For Possible Action)**

POSTED IN EUREKA COUNTY AT:

Eureka County Courthouse ___

Eureka Opera House _____

US Post Office _____

Annex/Admin Building ___

Eureka County website ___

DATE: _____ 9/15/17 _____

TIME: _____ 3:00 p.m. _____

Makayla Buchanan, Fair Board Secretary

Supporting materials for this meeting may be obtained by contacting Makayla Buchanan, Fair Board Secretary, at 640 C.R 101 Eureka NV 89316, or P.O. Box 533, Eureka, Nevada 89316; Phone (775) 237-6026 Email eurekafairnv@gmail.com

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-6026 in advance so that arrangements may be made.

This agenda was posted in the following locations: Eureka Opera House; Eureka Post Office; Eureka County Courthouse; and Eureka Admin. Facility.