

EUREKA COUNTY FAIR BOARD

PO Box 533

Eureka, NV 89316

fair@eurekanv.org

Telephone: 775-237-6026

Bethany Cutler, Chair

Patricia Gonzales, Member

Cindy Gallagher, Vice Chair

Carrie Dubray, Member

Brandi Anderson, Member

Brigette Nunley, Member

Kay McCuin, Member

Posted June 27, 2011

NOTICE IS HEREBY GIVEN that the Eureka County Fair Board will hold a meeting on June 30, 2011, at 5:30 p.m. in the Commission Chambers at the Eureka County Courthouse located at 10 S. Main St., Eureka, NV.

AGENDA

CALL TO ORDER/ROLL CALL

1. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. **(Action)**
Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.

APPROVAL OF MINUTES

1. Discuss, approve or deny minutes of meeting on March 23, 2011. **(Action)**
2. Discuss, approve or deny minutes of meeting on June 22, 2011. **(Action)**

CORRESPONDENCE

1. Discuss, approve or deny correspondence and place requests for action items on the next agenda. **(Action)**

FINANCE

1. Review all budget expenditures and revenue to date by line item. **(Discussion)**
2. Discuss, approve or deny any and all vouchers/bills for approval. **(Action)**

OLD BUSINESS

1. Identify the number of people for each area for each day of the 2011 Fair requiring meal tickets, and issue said number of tickets to the Fair Board member overseeing that area for distribution. **(Action)**
2. Discuss approve or deny setting prices for 2011 Fair merchandise to be sold. **(Action)**
3. Readdress setting sponsorship levels, plaques, and program advertising and banners. **(Action)**
4. Discuss sponsorships received for 2011 Fair. **(Discussion)**
5. Discuss approve or deny photography quote solicited from Deon Reynolds Photography, and assigning areas to be photographed to all approved photography vendors. **(Action)**

NEW BUSINESS

1. Discuss full support and endorsement by board members of all approved agenda items. **(Discussion)**
2. Discuss approve or deny Fair Board member's ability to authorize complimentary reservations in stalls, program book, hotel rooms, etc. **(Action)**
3. Update from Fair Board Members and Non-Fair Board Members on activities. **(Action)**

<u>Cindy Gallagher</u>	<u>Carrie Dubray</u>	<u>Brandi Anderson</u>	<u>Tricia Gonzales</u>	<u>Brigette Nunley</u>
Queen Contest	American West 4-D	Ferraris	Chili Cook-off	Chili Cook-off
Sagebrush Cutters	Team Roping	Concert		
NV Rein Cow Horse	Horse Show	V.C. Gunfighters		
Bulls & Barrels	Gymkhana	Kick-off Party		
Team Branding				
Ranch Rodeo				
Old West Saddle Bronc				
Team Sorting				
Youth Activities				
Mud Volleyball				

<u>Beth Cutler</u>	<u>Gary McCuin</u>	<u>Lynn Conley</u>	<u>Kay McCuin</u>
Youth Activities	Hay Contest	4-H	Exhibit Hall

OLD BUSINESS/ITEM UPDATES (Tabled and Action Items)

1. Consider items requiring action to be placed on the agenda for the next regular meeting. **(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 Eureka County Fair Board members to request agenda items for future meetings.

PUBLIC COMMENT AND OPEN DISCUSSION

1. Public comments and open discussion. **(Discussion)**

No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to three (3) minutes per person.

NEXT MEETING DATE

1. Discuss, approve, or deny setting of next meeting date. **(Action)**

ADJOURNMENT

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

(Action) means that the Board may take an action upon the item but is not required to. Posted in Eureka at: Courthouse, Administration Facility, Public Bulletin Board, and the U.S. Post Office. Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call (775)-237-5262 in advance so that arrangements may be made.