

**Eureka County Fair Board  
Minutes For Meeting Held On:  
February 10<sup>th</sup>, 2010**

**Meeting Called to Order**

4:00 pm @ The Eureka County Annex Building- Learning Center

**Roll Call**

Patsy Tomera, Vincie Walzl (by phone), Lynn Conley, Betsy Barker, Cindy Adams, Cindy Gallagher, Carrie Dubray, and guest Pat Norton

**Approval of Agenda**

Approved Agenda for February Meeting

**Approval of Minutes**

Approved Minutes for October 19<sup>th</sup> meeting

**Public Comment and Open Discussion**

Public comment was opened for 20 minutes: Cindy Adams spoke about needing a list of items for the fair five days before the event so they can get things together. Discussion was held on portable toilet rentals. Also there was discussion of setting up more pens in another area of the fairgrounds near water and also the installation of more faucets. It was confirmed that the fair dates would be the 2<sup>nd</sup> weekend of August after there was some confusion. It was suggested that the fair board charge at least five dollars/stall for people staying more than one night during the fair. The horseshow entry form/advertisements need to be clarified so that people understand that it is an open show. Advertisements in the fair book and inclusion on the sponsor thank-you ad need to be the responsibility of those who collected those sponsors. It was brought up that a couple of sponsors were upset that they had been left out, etc. That discussion led to the point that there was confusion with sponsors last year giving to one person who approached them and not another for the fair. It was asked that either everyone get together and ask as one or check before asking sponsors since they are limited.

**Treasurer Report**

None

**Correspondence**

Received a mailer about a rural grant and also the roping schedule

**Finance**

Estimated Budget numbers for 2010: see attached-----

**New Business**

*Under new business the following items were discussed:*

Reminder to submit vouchers (ie mileage and expenses)

Still wanting to send out bids in late March or April

Replaced steer riding in the Youth Stock with Steer Decorating

Added a food eating contest to the list of activities & Approved spending on Queens contest

And chose to ask for money for the horseshoe-scrabble contest in the 2010 budget

**Old Business/Tabled Items**

*Under old business the following items were discussed:*

*NONE*

**Next Meeting Date-** March 17th, 2009

**Meeting Adjourned 5:30 pm**

**Date Approved:** \_\_\_\_\_

**Chairwoman:** \_\_\_\_\_

**Attest:** \_\_\_\_\_

## 2010 Budget

Exhibit Hall	3,000 or 3,500
Hay Contest	3,000
4-H	2,500
Youth Activities	5,000
Queens Contest	2,500
Entertainment	4,500
Team Branding	45,000
Horseshow	10,000
Saddlebronc	4,000
Youth Roughstock	1,500
Team Roping	1,200
Mileage Vouchers	3,000
T-shirts	1,500
Advertisements	1,600
Fairbooks	2,000
Barrel Racing	1,400
Contract Workers	2,000
Fair Service	4,000
Misc.	3,000
Food Eating Contest	500.
Horseshoe/Scrabble	500.
Total	100,500