

**EUREKA COUNTY FAIR BOARD**  
**PO Box 533 Eureka, NV. 89316**  
[chubbard@eurekacountynv.gov](mailto:chubbard@eurekacountynv.gov)  
Telephone: 775-237-6026

Lynn Conley, Chair  
Cindy Garcia, Member  
Dorothy Rowley, Member  
Darla Baumann, Vice Chair  
Hallee DeChambeau, Member  
Crissy Hubbard, Secretary/Member  
Anne Kniefel, Member  
Rebecca Glocknitzer

Meeting Minutes February 8, 2017

The Eureka County Fair Board held a public meeting at the Eureka County Courthouse located at 10 S. Main Street, Eureka NV.

Present: Lynn Conley, Rebecca Glocknitzer, Anne Kniefel, Crissy Hubbard, and Darla Baumann, Dorothy Rowley, Hallee DeChambeau .

Absent: Cindy Garcia

### **Call to Order**

Chairman Lynn Conley called the meeting to order at 5:47 p.m.

### **Agenda**

Anne Kniefel made a motion to approve the agenda. Rebecca Glocknitzer seconded the motion. A vote was taken and the motion was adopted (7-0).

### **Public Comment**

There was no public comment at this time. Agenda items were brought forth as scheduled.

### **Discussion/Action Items**

Expenditures: Anne Kniefel made a motion to approve the expenditures. Dorothy Rowley seconded the motion. A vote was taken and the motion was adopted (7-0).

Fair Board Secretary Position: Makayla Buchanan has brought forward to the board a bid for the Dept Assistant position and will be presented to the board of Commissioners on February 21<sup>st</sup> 2017 for action. Member Anne Kniefel made a motion to appoint Lynn Conley to review and approve Makayla's bid proposal to be presented to Board of Commissioners on February 21<sup>st</sup> 2017. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (7-0).

Youth Gymkhana Bid Proposal: Member Anne Kniefel and Chairman Lynn Conley presented a bid for the event of the youth Gymkhana for 2017 Eureka County Fair. Cost of event, meal tickets and T-shirts were presented. Crissy Hubbard made a motion to approve proposal for the Youth Gymkhana on Sunday of the Eureka County Fair 2017. Rebecca seconded the motion. A vote was taken and the motion was adopted (7-0).

Election of Officers: Anne Kniefel made a motion to keep the status of the officers the same for this year as it was last year. Dorothy Rowley seconded the motion. A vote was taken and the motion was adopted (7-0).

Planning and Activities: Discussion about removing the Redneck Olympics due to lack of participation was approved. We also remove frog jumps and chicken poop bingo. Discussion of trying to have the Rhonda Garaventa memorial roping moved to Friday night will be attempted with possible barrel race or sorting. We have also decided to remove the chili cook off contest due to lack of participation. This item will be ongoing as more planning and scheduling arises.

Band and Entertainment: Vice Chair, Darla Baumann has asked to further research other options available for band and entertainment. Department Assistant Crissy Hubbard will contact multiple bands and present options to board at next meeting.

2017 Bid Forms: Member Anne Kniefel made a motion to approve the 2017 Bid forms and to start sending to vendors. Dorothy Rowley seconded the motion. A vote was taken and motion adopted (7-0)

Budget Report: Proposed budget was presented to commissioners at commissioners meeting on Feb 6, 2017. Fair Board members decided to eliminate queen contest and redneck olympics monies and absorb monies into Exhibit hall category. Monies that were budgeted for salaries and wages will be in contract services category. Anne Kniefel made a motion to approve budget report for final draft. Dorothy Rowley seconded the motion. A vote was taken and motion was adopted (7-0).

Inventory items: A short discussion was made whether to order ribbons for 4-H and Eureka County Fair ribbons or just fair ribbons. Joelle Mackay informed us of the 4-H ordering their own inventory for this years 4-H livestock ribbons. The fair board will be ordering ribbons to cover exhibit hall entries.

T-shirt design: 2016 Eureka County Fair did not have any entries for Tshirt design contest. Crissy Hubbard is going to make design for 2017 Eureka County Fair and request bids for Tshirts for 2017 Eureka County Fair.

Lynn Conley suggested we have Tshirts for Youth Gymkhana and volunteers only. Item was tabled for further discussion for next meeting with bid offers.

4-H Planning and Scheduling: Joelle Mackay and Gary McCuin were available to present their draft of schedule to Fair Board. Joelle and Gary asked to possibly have some panels available to fence off show area from traffic to prevent animals and viewers from potential injuries. Joelle was asked to present her request to public works for solution. Joelle also stated that the 4-H members would like to donate painted trash cans to the fair board and have available at the 2017 Eureka County Fair. Gary stated that he will be having the Hay contest for 2017 and event and budget will be supplied by the extension office. Joelle was interested in having a 4-H horse show, but Fair Board suggested that she focus on livestock shows and sale and see if participation in the youth gymkhana would offer points towards 4-H. Lynn Conley had mentioned to Joelle that a 4-H horse show had been attempted in the past and participation was an issue, and that scheduling an event for arena time would conflict with what the Fair had scheduled. Item will be continuously reviewed between 4-H and Fair Board to insure positive scheduling between parties.

**Public Comment**

None

**Next Meeting**

The next meeting is tentatively scheduled for March 2, 2017.

**Adjournment**

At 7:32 p.m. Dorothy Rowley made a motion to adjourn the meeting. Darla Baumann seconded the motion. A vote was taken and the meeting was adjourned (7-0).

Approved on March 2, 2017

Respectfully submitted by: \_\_\_\_\_, Secretary

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Lynn Conley / Chairperson