

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

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

Meeting Minutes March 23, 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, Anne Kniefel, Crissy Hubbard, Darla Baumann, Dorothy Rowley, and Hallee DeChambeau .
Absent: Cindy Garcia, and Rebecca Glocknitzer

Call to Order

Chairman Lynn Conley called the meeting to order at 5:54 p.m.

Agenda

Dorothy Rowley made a motion to approve the agenda. Annie Kniefel seconded the motion. A vote was taken and the motion was adopted (6-0).

Public Comment

Dorothy Rowley brought forward the Exhibit Hall Booklet. She had made changes regarding the design of the book, as well as the function. She added to the canning section and the agricultural products sections. There was also an "unconventional" section added to the flower arranging. The board agreed the new layout would be easier to read and use when taking entries and judging the exhibit hall entries. Dorothy agreed to email the draft booklet to all the fair board members for reviewing.

Dorothy Rowley also mentioned keeping the judges choice award until the board ran out of ribbons, and slowly phasing out the Judges Choice Award.

Dorothy Rowley also brought up the idea of breaking up the junior division and creating a junior division for the younger children and an intermediate division for the older children entering items in the exhibit hall. Participation ribbons would be given to peewee entries.

Dorothy also suggested a return ribbon box, for people to donate ribbons back to the fair if desired.

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 (6-0).

Fair Board Secretary Position: Member Anne Kniefel made a motion to approve Makayla Buchanan as the 2017 fair board secretary. Lynn Conley suggested that Makayla needs to make a more generic email for the fair board that can be accessed any time. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (6-0).

Cattle Vendor Bid Proposal: Chair Lynn Conley made a motion to table cattle vendor bids for the Eureka County Fair 2017 until the May meeting. Anne Kniefel seconded the motion. A vote was taken and the motion was adopted (6-0).

Planning and Activities: Discussion about a barrel race on Friday Aug, 13 was denied. This item will be ongoing as more planning and scheduling arises.

Band and Entertainment: Three band proposals were discussed. Anne Kniefel made a motion to approve The Channel Cats for \$3,900. The band will provide their own sleeping accommodations and meals. Dorothy Rowley seconded the motion. A vote was taken and the motion was adopted (6-0).

Wild West Part Rentals: Member Anne Kniefel made a motion to approve Wild West Part Rentals bid to set up at the 2017 Eureka County Fair with the discount from 2016. Halle DeChambeau seconded the motion. A vote was taken and motion adopted (6-0)

T-shirt design: Crissy Hubbard made a design that was sent to two different graphics companies. Darla Baumann made motion to approve the bid from Cindy Beutel at BFE Screen Printing & Embroidery. That includes T-shirt colors being aquatic blue for the public and sangria for board members. Anne Kniefel seconded the motion. A vote was taken and the motion adopted (6-0).

4-H Planning and Scheduling: There was no comment made on the 4-H scheduling at this meeting, therefore the item was tabled.

Public Comment

None


Next Meeting

The next meeting is tentatively scheduled for April 13, 2017.

Adjournment

At 6:46 p.m. Lynn Conley made a motion to adjourn the meeting. Anne Kniefel seconded the motion. A vote was taken and the meeting was adjourned (6-0).

Approved on April 13, 2017

Respectfully submitted by:  _____, Secretary



Lynn Conley / Chairperson