

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

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

Meeting Minutes April 13, 2017

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

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

Absent: Crissy Hubbard.

Call to Order

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

Public Comment

Scooter Mentaberry from the Owl Club Bar and Grill approached the board with an explanation as to why he only put in a bid for the bar. He gave the board two reasons; one) because he doesn't have the staff to stay open and run his bar and restaurant in town and run a bar and cook shack at the fair. Two) the condition of the cook shack. Since the vendor is at stake with licensing and health inspections, no one wants to run it in fear of being shut down because they have to make sure everything is in order and clean enough to serve food from. Also, they would have to take the time and man-power to go clean and fix it up, and again it's just not something he has the staff to do. He claimed Racks Bar and Grill did a great job, but they had to close their restaurant and bar in Ely and bring over all the employees just to make the cook shack work, and that's not an option for most owners. Scooter then proposed the board use the cook shack as the bar/drink station, and invite more smaller food vendors to come to the fair. He believes more vendors would come if they didn't have to compete with the vendor in the cook shack. He suggested getting more variety of vendors to come and give the customers at the fair more choice in lunch menus. He also brought forward, that in the past the food has only been "so-so". It's not bad but the focus was always put in the bar and if the board would not award the cook shack bid, then more vendors could come and just focus on the food they were serving, and in turn it would be a higher quality food.

Agenda

Anne Kniefel made a motion to approve the agenda. Rebecca Glocknitzer seconded the motion. A vote was taken and the motion was adopted (6-0).

Minutes

The minutes of the previous two meetings were tabled due to the fact that on the agenda they were not up for possible action. Lynn Conley tabled the minutes.

Discussion/Action Items

Expenditures: Dorothy Rowley made a motion to approve the expenditures with the exception if line item b., which had previously been approved by the board. Darla Baumann seconded the motion. A vote was taken and the motion was adopted (6-0).

Exhibit Hall Book: Dorothy Rowley came forward with the Exhibit Hall Entry and Rule Book for approval by the board. She has made several changes to make the book smaller and more efficient. The book now has fewer pages and more entry items, including lots more in the agriculture section. Anne Kniefel made a motion to approve the changes made to the book and work on getting it out to the public. Darla Baumann seconded the motion. A vote was taken and the motion was adopted (6-0).

Photography Bid: The board had two photography services for the 2017 Eureka County Fair. One bid was submitted by Lee Raine which totaled \$600 payable to her for photography services. The second bid was submitted by Sandy Whitmire totaling \$3,500. After some discussion, Anne Kniefel made a motion to approve Lee Raine for the photography bid. Dorothy Rowley seconded the motion. A vote was taken and the motion adopted (6-0).

2017 Eureka County Fair planning, activities and scheduling: The board had a few changes to make on the scheduling for the 2017 Eureka County Fair including; correcting the dates on the paper schedule, lengthening the time frame of the Team Roping, and adding another Pie Eating Contest on Saturday at 3:00p.m. This item would be on the next agenda for further discussion/action.

Cook Shack Bid: The board received three bids to choose from. Having discussed the item for some time, the board decided to take Scooter's opinion into action. Anne Kniefel made a motion to give prime location of the

food vendor space to Adam Bogart with Polka Dot Concessions which included a lesser vendor fee. He will be able to use the cook shack if he feels the need to, however he is also able to just serve food from his trailer if he would prefer that. In addition, Anne ask if we could reach out to more food vendors and invite them and let them know there will be no full cook shack this year to compete with. Darla Baumann seconded the motion. A vote was taken and the motion was adopted (6-0).

Bar Vendor Bids: The Fair Board had received three bids for the bar at the Eureka County Fair, and after consideration and comparison on prices Anne Kniefel made a motion to accept the bid from the Owl Club, with the acception of letting he and Adam work out arrangements of the cook shack to be used as part of the bar. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (6-0).

Team Branding Entry Form and Rules: Several changes were made to the entry form, including the coed age of entry from 14 years old to 15 years old. Also the board decided to strike the location of the brand until the day of the branding, where it would be announced by the judges to everyone. Anne Kniefel made a motion to approve this item with alterations. Darla Baumann seconded the motion. A vote was taken and the motion was adopted (6-0).

Trash Removal: Makayla Buchanan asked that this item be tabled until the next meeting.

2107 4-H scheduling and planning for the Eureka County Fair: The board had no additional dialogue on the schedule for the 4-H at this time. This item would be on the next agenda for further discussion/action.

Public Comment

None


Next Meeting

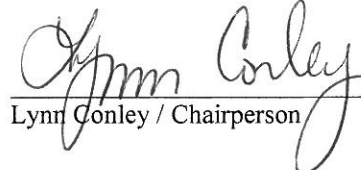
The next meeting is tentatively scheduled for May 16th, at the Eureka County Courthouse.

Adjournment

At 7:04 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 May 16, 2017

Respectfully submitted by:  _____, Secretary

 _____
Lynn Conley / Chairperson