

**EUREKA COUNTY FAIR BOARD**  
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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 May 16, 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 5:58 p.m.

### **Public Comment**

Mindy Filippini appeared before the board with a proposal to become a Eureka County Fair Board member. Aron and Patty Means also approached the board with their stock contract bid for the Old West Bulls and Broncs during the 2017 Eureka County Fair. They dropped of their proposal and left so the board could review in private.

### **Agenda**

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

### **Minutes**

Anne Kniefel made a motion to approve the minutes for the February 8, 2017, March 23, 2017 and April 13, 2017 meetings, after secretary Makayla Buchanan changed one date incorrection. Hallee DeChambaeu seconded the motion. A vote was taken and the minutes were approved (6-0).

### **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).

Exhibit Hall: Hallee DeChambaeu had talked to Abbey Sweet about coming back to do the face painting at the fair this year. The board agreed to have her come back for the 2017 Eureka County Fair to paint faces. Discussion was brought up on expenses for the Exhibit Hall. Makayla Buchanan has a list of the vendors that will be inside the Exhibit Hall. This item will be an ongoing item with further discussion/action.

Old West Saddle Bronc and Bull Riding Bid: The board received two bid proposals; one from Jess Jones with Outlaw Broncs for \$11,500. The Other for V-L Rodeo Company for \$14,000, After some discussion, Darla Baumann made a motion to deny both bids and ask stock contractors to resubmit bids. Another open offer to bid was posted in the newspaper to publicly announce the reopening of the bid proposal. Anne Kniefel seconded the motion. A vote was taken and the motion adopted (6-0).

Cattle Vendor Bid: The board received two bids to choose from. One from Nevada Livestock Marketing for \$80 a head and the other for Tommy Lee Livestock for \$50 a head. Hallee DeChambaeu Made a motion to approve Tommy Lee Livestock's bid. Anne Kniefel seconded the motion. A vote was taken and the motion was adopted (6-0).

Trash Removal: Makayla Buchanan contacted the Eureka High School FFA Chapter about trash removal. The chapter agreed to help if the stipulations remained the same as the year before. Darla Baumann made a motion to accept the FFA's fee of \$250.00 for trash removal at the 2017 Eureka County Fair. Dorothy Rowley seconded the motion. A vote was taken and the motion was adopted (6-0).

Sanitary Septic Quote: Darla Baumann made a motion to approve Sanitary Septic's quote for \$3,600.00 for the rental and use of porta-restrooms at the 2017 Eureka County Fair. Anne Kniefel seconded the motion. A vote was taken and the motion was 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; lengthening the time frame of the Team Roping, and changing the time of the Pie Eating Contest on Saturday at 3:00p.m. to 2:30 p.m. This item would be on the next agenda for further discussion/action.

2107 4-H scheduling and planning for the Eureka County Fair: Joelle McKay presented the board with the 2017 4-H schedule, which included dates and times for shows, set and take down and the livestock sale. Joelle will

send Makayla Buchanan the schedule to include in this year's program guide. This item would be on the next agenda for further discussion/action.

2017-2018 Fair Budget: The board discussed expenditures for this year and next. The board will try to use up as much of the 2017 budget as possible before the new fiscal year. This item will be the next agenda for further discussion/action.

Vendor Contracts/ Sponsors and Donations: Makayla Buchanan made up a list of all the sponsor, donations and vendors for 2017's fair. The board looked over the list and agreed they were happy with amount of interest the fair is getting from vendors this year. A comment was made Anne Kniefel to make sure a certain vendor was not coming back this year due to complications in the past. This will be an ongoing item with further discussion/action.

**Public Comment**

None

**Next Meeting**

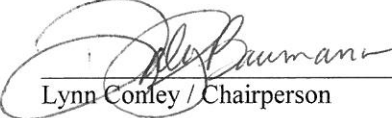
The next meeting is tentatively scheduled for June 12<sup>th</sup>, at the Eureka County Courthouse.

**Adjournment**

At 7:24 p.m. Darla Baumann made a motion to adjourn the meeting. Dorothy Rowley seconded the motion. A vote was taken and the meeting was adjourned (6-0).

Approved on June 12, 2017

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

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Lynn Conley / Chairperson