

**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  
Mindy Filippini, Member  
Makayla Buchanan, Secretary

Meeting Minutes June 29, 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, Dorothy Rowley, Crissy Hubbard, Rebecca Glocknitzer, Hallee DeChambeau, Mindy Filippini and Makayla Buchanan.

Absent: Darla Baumann and Anne Kniefel.

**Call to Order**

Lynn Conley called the meeting to order at 5:48 p.m.

**Public Comment**

There was no public comment.

**Agenda**

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

**Minutes**

Crissy Hubbard made a motion to approve the minutes from the June 12, 2017 meeting. Rebecca Glocknitzer seconded the motion. A vote was taken and the minutes were approved (6-0).

**Discussion/Action Items**

Expenditures: Dorothy Rowley made a motion to approve the expenditures brought before the board. Rebecca Glocknitzer seconded the motion. A vote was taken and the motion was adopted (6-0).

2017 Eureka County Fair planning, activities and scheduling: The board decided to add a youth team branding on Thursday August 10th. Other small changes were made on the schedule as well. This item will be an ongoing item with further discussion/action.

2017 4-H planning and scheduling: Mindy Filippini brought ideas to the fair board for Joelle MaCkay, who could not be present. The board discussed times to put up panels and pens for the 4-H. This item will be an ongoing item for further discussion.

2017-2018 Fair Budget: The board discussed expenditures for this year and next. This will be an ongoing item for further discussion.

2017 Eureka County Fair Program Guide: The board discussed several options for the book and tabled the item for further discussion.

Team Branding Announcer: Dorothy Rowley made a motion to approve Kym Bennet for \$200 to announce the team branding this year. Hallee DeChambeau seconded the motion. A vote was taken and the motion adopted (6-0).

Youth Rough Stock Rules and Entry Form: Crissy Hubbard made a motion to approve the youth rough stock rules and entry forms with a few changes to the attire and adding prizes for everyone on the flyer. Hallee DeChambeau seconded the motion and vote was taken and the motion was adopted (6-0).

**Public Comment**

None

**Next Meeting**

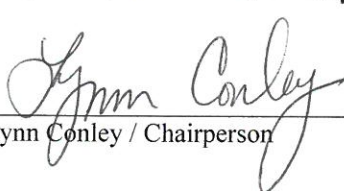
The next meeting is tentatively scheduled for July 13th, at the Eureka County Courthouse.

**Adjournment**

At 7:01 p.m. Dorothy Rowley made a motion to adjourn the meeting. Mindy Filippini seconded the motion. A vote was taken and the meeting was adjourned (6-0).

Approved on July 13<sup>th</sup>, 2017

Respectfully submitted by: , Secretary

  
Lynn Conley / Chairperson