



*Town of Crescent Valley*  
P.O. Box 211017  
State of Nevada  
89821



POSTED: January 11, 2012  
Crescent Valley Town Advisory Board

**Chair Dawn Gann**  
**Clerk Bryan Mason, Member Jimmie Davids**

### ***Minutes***

***Unapproved Draft. Minutes will be approved at January 12<sup>th</sup> meeting. Due to lack of a 2<sup>nd</sup> meeting in December.***

**December 12, 2011 @ 4:30 PM**

Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821

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**Agenda Posted: Crescent Valley Town Center, Crescent Valley Post Office, Beowawe Justice Facility, Fannie Komp Senior Center**

**I. CALL TO ORDER**

**Chair Gann called the meeting to order at 4:37 P.M.**

**II. ROLL CALL**

Dawn Gann, Bryan Mason, and Jimmie Davids

**Guests:** Vicky Etchinek, Angie Black

**III. APPROVAL OF AGENDA**

**A. Discussion and Possible Action:**

Approval of agenda and addition of any emergency items.

Chair Gann made a motion to approve the agenda, Clerk Mason 2<sup>nd</sup> that motion.

Chair Gann voted, "Aye," for the record.

**IV. APPROVAL OF MINUTES**

**A. Discussion and Action:**

Motion to approve the October 26, November 4, and November 28, 2011 minutes.

Chair Gann made a motion to approve the minutes, Clerk Mason 2<sup>nd</sup> that motion, Chair Gann voted, "Aye," for the record.

**V. REPORTS**

**Discussion:**

Report on commissioner meeting on December 6, 2011.

None.

Member Davids spoke about Mount Hope representatives would be in Crescent Valley for a dinner.

## **VI. PUBLIC COMMENT AND DISCUSSION**

### **A. Discussion:** Public Comments

Angie Black asked about the quarterly meeting and if an update of the new subdivision in Eureka could be put on the agenda. Chair Gann stated that it could be brought up during public comment.

Angie Black continued with an update of the Christmas party that was held on December 3<sup>rd</sup>, 2011.

They had 142 for the dinner, The Golden Oldies won first in the parade of lights.

They asked for \$1200, went over by \$271.17, but with the dinner they came out ahead \$649.00.

The board commented on what a nice job Angie and her helpers did for the party.

### **B. Action:** Call for items to be placed on the next regular agenda.

NONE

## **VII. OLD BUSINESS**

### **A. Discussion and Possible Action:**

A budget proposal for all activities, Easter, Fun Days, Halloween, Christmas, and any other ideas in between for the 2012 and 2013 fiscal year

Angie Black had proposals for the entire year of activities. Starting off with Bingo on Fridays for the months of January thru April with prizes and refreshments.

Easter in the park.

St. Patrick's Day Spaghetti Feed.

Founders Days held at the Rodeo Grounds, with a breakfast, parade, booths and games, with a tri tip dinner.

Throughout the day, car show, SAR demo, greased pig contest, volley ball, and more.

July Barrel Race.

August Back to school party.

Halloween spook walk, with tables with organizations giving candy out and outside a trick or trunk with towns people giving candy out instead of the kids walking in the streets.

It was also suggested to buy games and bounce houses instead of renting.

Chair Gann made a motion for the Bingo at the Community Center on Fridays from January thru April, Clerk Mason 2<sup>nd</sup> that motion. Chair Gann voted, "Aye," for the record.

## **VIII. NEW BUSINESS**

**A. Discussion and Possible Action:**

Discuss any proposals for next years, 2012-2013, Crescent Valley Town Operating Budget.

Clerk Mason suggested getting the bully barn in or a C-tainer at the rodeo grounds to store items, getting the concession up to standards to use. Angie Black suggested lights on or near the sign at the rodeo grounds. A portable PA system that can be used at all events. And concrete under the announcers' booth at the arena for more storage.

**B. Discussion and Possible Action:**

The approval of next year's calendar for meetings, CVTAB, Commissioners, and Quarterly's.

Chair Gann made a motion to approve next year's calendar for upcoming meetings. Clerk Mason 2<sup>nd</sup> that motion, Chair Gann voted, "Aye," for the record.

**IX. CORRESPONDENCE**

**The Next Crescent Valley Town Advisory Board meeting will be held on  
January 6, 2012**

**X. PUBLIC COMMENT AND DISCUSSION**

**A. Discussion:** Public Comments

Vicky Etchinek asked if the arsenic plant is up and running, the board said the believed yes it was but would check on it.

**B. Action:** Call for items to be placed on the next regular agenda.  
NONE

**XI. FINANCE**

**A. Action and Discussion:**

Discuss; approve/deny any claims, bills, or vouchers received.  
Board discussed the vouchers.

**Action:**

Sign timecard.

Chair Gann Signed the Secretary's time card.

**XII. ADJOURNMENT**

*Items may be taken out of order at the discretion of the Chair.*

Chair Gann made a motion to adjourn the meeting at 5:35 P.M. Clerk Mason 2<sup>nd</sup> that motion, Chair Gann voted, "Aye," for the record.

CVTAB