

EUREKA COUNTY FAIR BOARD
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Meeting Minutes January 20, 2016

Lynn Conley, Chair
Cindy Garcia, Member
Dorothy Rowley, Member
Darla Baumann, Member
Hallee DeChambeau, Member
Crissy Hubbard, Member
Anne Kniefel, Secretary/Member

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

Present: Anne Kniefel, Dorothy Rowley, Hallee DeChambeau, Cindy Garcia and Crissy Hubbard.
Absent: Darla Baumann and Lynn Conley

Call to Order

Department Assistant Anne Kniefel called the meeting to order at 6:22 p.m.

Agenda

Cindy Garcia made a motion to approve the agenda. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (5-0).

Minutes

Dorothy Rowley made a motion to approve the September 30, 2015 minutes as presented. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (5-0)

Public Comment

Department Assistant, Anne Kniefel, reported to the Fair Board that effective January 30, 2016 she will be resigning as the Fair Board Secretary, but specified that she would be remaining as a member of the Fair Board through the 2016 Eureka County Fair. Mrs. Kniefel stated that the casual position would be posted internally within Eureka County.

Discussion/Action Items

Gymkhana: Kim Todd came before the Fair Board with a proposed budget to put on the gymkhana during the 2016 Eureka County Fair. The cost to the Board would be \$2,500. Mrs. Todd also noted that she would prefer the event be scheduled for either Friday or Sunday of the Fair in order to help encourage more participation. Dorothy Rowley made a motion to approve the budget for the gymkhana. Crissy Hubbard seconded the motion. A vote was taken and the motion was adopted (5-0)

Expenditures: Dorothy Rowley made a motion to approve the expenditures. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (5-0).

Election of Officers: Cindy made a motion to retain current Chair Lynn Conley and to nominate Darla Baumann for Vice Chair. Dorothy Rowley seconded the motion. A vote was taken and the motion was adopted (5-0)

2016 Eureka County Fair Ideas: This item would be on the next agenda for discussion/action.

2016 Queen Contest: A short discussion took place on current budget constraints as well as low participation in the Queen contest the last couple years. Dorothy Rowley made a motion to discontinue the Queen contest for the 2016 calendar year due to low participation and budget constraints. Hallee DeChambeau seconded the motion. A vote was taken and the motion was adopted (5-0).

Band Entertainment: Department Assistant, Anne Kniefel, reported to the Board that she had been contacted by Whiskey Union and was notified that they were interested in coming back for the 2016 Fair. Hallee DeChambeau made a motion to enter into contract with Whiskey Union. The cost to the Fair Board would be \$5750 plus expense of rooms for the band. Cindy Garcia seconded the motion. A vote was taken and the motion was adopted (5-0).

Exhibit Hall: Member Dorothy Rowley discussed a few possible changes and additions to the exhibit hall for the 2016 Eureka County Fair. One change included replacing the Progressive Rancher photography contest with the Nevada Ranch photography contest. This item would be on the next agenda for further discussion/action.

Photography Services Bid Form: Cindy Garcia made a motion to accept the Photography Services bid form as presented for the 2016 Eureka County Fair. Crissy Hubbard seconded the motion. A vote was taken and the motion was adopted (5-0).

Cook Shack and Bar Vendor Bid Form: Cindy Garcia made a motion to table these items until the next meeting so they may better correlate to the schedule of the 2016 Fair. Crissy Hubbard seconded the motion. A vote was taken and the motion was adopted (5-0).

Wild West Party Rentals: Due to current budget constraints discussion took place in downsizing the amount of children's activities offered at the Fair. Anne Kniefel committed to contacting Wild West Party rentals and soliciting a couple different quotes to bring to the next meeting.

T-shirts: Cindy Garcia made a motion to table this item until the next meeting. Crissy Hubbard seconded the motion. A vote was taken and the motion was adopted (5-0).

Public Comment

None

Next Meeting

The next meeting is tentatively scheduled for February 17, 2016.

Adjournment

At 7:26 p.m. Dorothy Rowley made a motion to adjourn the meeting. Hallee DeChambeau seconded the motion. A vote was taken and the meeting was adjourned (5-0).

Approved on February 17, 2016

Respectfully submitted by: Crissy Hubbard, Secretary

Lynn Conley / Chairperson