

**EUREKA COUNTY FAIR BOARD**  
P.O. BOX 533 – EUREKA, NV 89316 – TELEPHONE 775-232-3293  
[EUREKACOUNTYFAIR@GMAIL.COM](mailto:EUREKACOUNTYFAIR@GMAIL.COM)

Lynn Conley, Chair Darla Baumann, Vice Chair Sierra Knudsen, Member Dorothy Rowley, Member	Vacant, Member Mindy Filippini, Member Chanlie Auch, Member Holli Else, Secretary/Member
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***Meeting Minutes – March 22, 2022***

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

**Call to Order:**

1. Roll Call – Present: Lynn Conley, Holli Else, Darla Baumann, Dorothy Rowley.  
Absent – Sierra Knudsen, Mindy Filippini.
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item.  
Dorothy Rowley Motioned. Chanley Auch seconded. A vote was taken and the motion passed 5-0.
3. Review, amend if needed, and approve minutes of the meetings: 01/20/2022. Darla Baumann motioned to approve. Chanely Auch seconded the motion. A vote was taken and the motion passed 5-0.

**Public Comment and Open Discussion:**

1. No public comment received.

**Discussion/Action Items:**

1. Discuss, approve, or deny expenditures brought before the board.
  - a. Aspire (Holli Else) - Fair Secretary February – \$1,200.00
  - b. Aspire (Holli Else) – Fair Secretary March - \$1,200.00Darla Baumann motioned to approve. Dorothy Rowley seconded the motion. Holli Else abstained because she is listed in the payables. A vote was taken and the motion passed 4-0.
2. Discuss, review, and/or approve appointment of Fair Board member.  
Discussion only. No action taken.
3. Discuss, review, and/or approve 4-H proposal from Tosha Kerby.  
Discussion only. No action taken.
4. Discuss, review, and/or approve updated event entry forms and rules.
  - a. Team Branding Rules & Entry Form
  - b. Youth Team Branding Rules & Entry Form
  - c. Dog Trials Poster, Rules, & Entry Form
  - d. Youth Rough Stock Entry FormDarla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.
5. Discuss, review, and/or approve ideas, entertainment, and scheduling and quotes for the 2022 Eureka County Fair.

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- a. Muley Roping
- b. Band – Roughstock Records, John King Country

Roughstock Records was selected. Darla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.

6. Discuss, review, and/or approve cattle bids.
  - a. Tommy Lee Livestock, K&N Livestock, Griffith Feed & LivestockTommy Lee Livestock bid was selected. Darla Baumann motioned to approve. Dorothy Rowley seconded the motion. A vote was taken and the motion passed 5-0.
7. Discuss, review, and/or approve rodeo bids.
  - a. Outlaw Broncs, Griffith Feed & LivestockOutlaw Broncs bid was selected with Option 1 and a 5 year contract. Darla Baumann motioned. Chanley Auch seconded. A vote was taken and the motion passed 5-0.
8. Discuss, review, and/or approve cook house and/or bar bids.
  - a. Raines Market, The StarThe Star was selected. Dorothy Rowley motioned. Darla Baumann seconded. A vote was taken and the motion passed 5-0.
9. Discuss, review, and/or approve vendor bids.
  - a. Kims Kool Treats (icecream), Ron Mitchell (windchimes), Jackie Winters (crotchet crafts)All vendors were approved. Darla Baumann motioned. Dorothy Rowley seconded. A vote was taken and the motion passed 5-0.
10. Discuss, review, and/or approve apparel bids.
  - a. BFE Custom, Michael Irvin, Katie BrownBFE Custom was the only bidder to present a quote and their bid was approved. Darla Baumann motioned. Chanley Auch seconded. A vote was taken and the motion passed 5-0.
11. Discuss, review, and/or approve kid zone bids.
  - a. Fun Events NVItem was tabled for additional information. Darla Baumann motioned. Chanley Auch seconded. A vote was taken and the motion passed 5-0.

**Public Comment and Open Discussion:**

1. No public comment received.

**Next Meeting Date:**

1. The board will discuss and set the next meeting date.  
Next meeting set for May 12<sup>th</sup>, 2022 @ 5:30.  
Darla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.

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**Adjournment:**

1. Motion to adjourn.

Adjourned at 7:42pm.

Darla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.

Approved on 05/12/2022.

Respectfully submitted by: , Secretary



Darla Baumann, Vice Chairperson

Lynn Conley / Chairperson