

EUREKA COUNTY FAIR BOARD
P.O. BOX 533 – EUREKA, NV 89316 – TELEPHONE 775-232-3293
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 – January 20, 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, Mindy Filippini, Holli Else, Darla Baumann, Chanley Auch.
Absent – Sierra Knudsen, Dorothy Rowley.
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item.
Darla Baumann Motioned. Mindy Filippini seconded. A vote was taken and the motion passed 5-0.
3. Review, amend if needed, and approve minutes of the meetings: 07/12/2021. Mindy Filippini 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. 2021 Exhibit Hall Payout Cash-\$574.00 & Checks- \$488.00
 - b. 2021 Team Branding Payout - \$8,027.28
 - c. Aspire (Holli Else) - Fair Secretary August – \$1,200.00
 - d. Aspire (Holli Else) – Fair Secretary September - \$1,200.00
 - e. Aspire (Holli Else) – Fair Secretary October - \$1,200.00
 - f. Aspire (Holli Else) – Fair Secretary November - \$1,200.00
 - g. Aspire (Holli Else) – Fair Secretary December - \$1,200.00
 - h. Aspire (Holli Else) – Fair Secretary January - \$1,200.00
 - i. BFE Screen Printing – Prizes - \$1,536.15
 - j. Darla Bauman – Dog Trial Prizes - \$940.00
 - k. Eureka Gold Country Inn – Branding judges hotel rooms - \$122.82
 - l. Gregory Insurance – Vendor Insurance - \$1,401.00
 - m. IFA – buckles - \$350.00
 - n. IFA – youth prizes - \$269.25
 - o. IFA – youth roughstock prizes, branding prizes, youth branding prizes - \$6,199.29
 - p. Jay Black – Branding Refund - \$800.00
 - q. Nevada Department of Taxation – vendor taxes - \$52.65
 - r. Raines Market – Exhibit hall dinner, water, branding paint - \$221.32
 - s. Raines Market – Volunteer Gift Cards - \$723.75
 - t. Shawn Brown – Branding Refund - \$400.00
 - u. Sysco – fair supplies - \$81.76

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- v. Talon Colby – Branding Refund - \$200.00
- w. Terry’s Pumpin and Potties – Porta Potties - \$2,250.00
- x. The Fair Publishing House – Entry Tags - \$135.06
- y. The Star – meal tickets - \$1,393.00
- z. USPS – Post Office Box - \$70.00

Darla Baumann motioned to approve. Mindy Filippini 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 resignation of Fair Board member Michaela Enzenberger.
Darla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.
- 3. Discuss, review, and/or approve the 22-23 budget.
Darla Baumann motioned to approve. Chanley Auch seconded the motion. A vote was taken and the motion passed 5-0.
- 4. Discuss, review, and/or approve the 2021 Gymkhana expenses and the 2022 request for Gymkhana funds.
Darla Baumann motioned to approve. Mindy Filippini seconded the motion. A vote was taken and the motion passed 5-0.
- 5. Discuss, review, and/or approve ideas, entertainment, and scheduling for the 2022 Eureka County Fair. Dates for 2022 Fair August 9-14
Darla Baumann motioned to approve. Mindy Filippini seconded the motion. A vote was taken and the motion passed 5-0.
- 6. Discuss, review, and/or amend bid forms (cattle, cook shack, bar, vendor). **(For Possible Action)**
Darla Baumann motioned to approve. Chanley Auch seconded the motion. 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 March 22, 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 6:55pm.

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

Approved on 03/22/22.

Respectfully submitted by: , Secretary


Lynn Conley / Chairperson