

EUREKA COUNTY FAIR BOARD
P.O. BOX 533 – EUREKA, NV 89316 – TELEPHONE 775-232-3293
EUREKACOUNTYFAIR@GMAIL.COM

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| Lynn Conley, Chair Darla Baumann, Vice Chair Sierra Knudsen, Member Dorothy Rowley, Member | Jaylene Callister, Member Mindy Filippini, Member Chanlie Auch, Member Holli Else, Secretary/Member |
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Meeting Minutes – May 12, 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: Darla Bauman, Holli Else, Mindy Filippini, Chanlie Auch, Sierra Knudsen, Jaylene Callister, and Dorothy Rowley.
Absent – none.
2. Approval of agenda notice with the addition of any emergency item and/or deletion of any item. Mindy Filippini Motioned. Darla Bauman seconded. A vote was taken and the motion passed 7-0.
3. Review, amend if needed, and approve minutes of the meetings: 03/22/2022.
Sierra Knudsen motioned to approve. Chanlie Auch seconded the motion. A vote was taken and the motion passed 7-0.

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 April – \$1,200.00
 - b. Aspire (Holli Else) – Fair Secretary May - \$1,200.00Sierra Knudsen 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 6-0.
2. Discuss, review, and/or approve appointment of Fair Board member, Jaylene Callister. Mindy Filippini motioned to approve. Sierra Knudsen seconded the motion. A vote was taken and the motion passed 7-0.
3. Discuss, review, and/or approve ideas, entertainment, and scheduling and quotes for the 2022 Eureka County Fair.
Holli Else discussed the status of the Exhibit Hall Premium Guide and the Program Guide. Mindy Filippini discussed proposals from the High School Rodeo Club for fundraiser events. Mindy Filippini motioned to approve. Sierra Knudsen seconded the motion. A vote was taken and the motion passed 8-0.
4. Discuss, review, and/or approve vendor bids: Terry’s Porta Potties and Southwest Smokers (food vendor).
Darla Baumann motioned to approve. Chanlie Auch seconded the motion. A vote was taken and the motion passed 8-0.

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5. Discuss, review, and/or approve kid zone bids: Fun Events NV.
Mindy Filippini motioned to approve. Sierra Knudsen seconded the motion. A vote was taken and the motion passed 8-0.

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 June 29th, 2022 @ 5:30.
Mindy Filippini motioned to approve. Jaylene Callister seconded the motion. A vote was taken and the motion passed 8-0.


Adjournment:

1. Motion to adjourn at 6:14pm.
Mindy Filippini motioned to adjourn. Chanley Auch seconded the motion. A vote was taken and the motion passed 8-0.

Approved on July 13, 22.

Respectfully submitted by: , Secretary

Holli Else


Lynn Conley / Chairperson