

RAILROAD VALLEY ADVISORY BOARD
MINUTES

MEETING DATE: September 14, 2015

MEETING PLACE: Currant Creek Community Center

CALL TO ORDER: The Chairman called the meeting to order at 6:07 p.m.

BOARD MEMBERS IN ATTENDANCE: Dottie Bloom, Henry Blackeye and Pat Knight.

BOARD MEMBERS ABSENT: Angie Reynolds

OTHERS PRESENT: Carole Hanks, Lina Sharp, Randi and Todd Bradshaw and Armond Bacon

GENERAL PUBLIC COMMENTS: None

READING OF MINUTES: Pat Knight read the minutes of the last regular meeting of August 10, 2015. Henry Blackeye made a motion to approve the minutes with typo corrections. Dottie Bloom seconded the motion. The motion carried with a vote of 3 FOR; 0 AGAINST; and 0 ABSTENTIONS.

FINANCIAL REPORT: Pat Knight, Treasurer, read the financial report of August 11, through September 14, 2015. The Board paid the outstanding bills and discussed the continued membership in the White Pine Chamber of Commerce. The Board agreed to wait on this item until Angie is available. Carole Hanks stated that one of the benefits is free advertising; however, the Board never took advantage of that option in the past.

OLD BUSINESS:

ACTION ITEM #1: RAILROAD VALLEY DAYS PLANNING:

The Board reviewed the Railroad Valley Days agenda and posters.

- White Pine Construction and Rustic Inn will again donate the meats for the Block Shoot as confirmed by Dave Weaver. Dana Grover and Paul Reynolds will handle the Block shoot. Pat will confirm with Dana about the purchase of the meat prizes for this event.
- Dick Deilman confirmed that he will provide one-half the cost of the meat for the BBQ. Henry will do the BBQ but wants 5 lb garlic and 10 lb onions and 3 qts soya sauce. Pat will take care of those items from Anderson's. Pat will continue to contact Denny Manzonie and Jesse Norcutt regarding this item.
- Dana Grover will take care of the Pumpkin, Sunflower and 3U Veggie contests. He has his own scales to use.
- Stacey Reynolds will take care of the Baking Contests

- Sierra Reynolds will take care of Kids' Games and get high school kids help along with Aspen Lawrence.
- Lyn Huston will take care of the Carl Hanks RRV Days Half Marathon
- Abigail will do lunch and donate beans and green salsa for dinner.
- Carole Hanks and Jeanne Sharp Howerton are continuing to work on the Photo Contest. The minutes from the previous meeting stated that the Grand Champion would be auctioned. Carole didn't remember that item and the Board left it between her and Jeanne to work out.
- Lina confirmed that she will do Bingo.
- Henry reported that he couldn't find anyone to do the Horseshoe Tournament so the flyer will be changed to reflect "Horseshoes" without the Tournament
- Austin Reynolds confirmed he will handle the Chicken Poop Contest.
- Angie Reynolds confirmed that she will handle the raffle. Board members are continuing to secure raffle items. Angie will assist Pat with auction. Pat is making calls for Denny, Tina's Granddaughter and Jesse to do the auction
- The Board agreed to have the Southern Nights Band play for \$1,000.00 from 8:30 to 1:30 a.m.
- Friday night, the Board members and Carole Hanks will provide spaghetti. Pat will get French Bread and make the salad for dinner.
- Randi and Todd Bradshaw will work with Angie & Stacey Reynolds to get the liquor needed maybe from Blache Distributing. Randi asked for law enforcement. Pat will ask the Sheriff's office and Randi will call Janey Bryan in Duckwater. Randi and Todd inventoried supplies and made a list of items needed.
- Pat will take care of ordering the food needed for Friday night and Saturday. She will make the salads fresh.

ACTION ITEM #2: BY-LAWS REVIEW

This item was tabled until a full Board is available.

NEW BUSINESS: NONE

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT:

With no further business to come before the Board at this time, Dottie Bloom made a motion to adjourn. Henry Blackeye seconded the motion. The motion carried with a vote of 3 FOR; 0 AGAINST; and 0 ABSTENTIONS. The Chairman adjourned the meeting at 7:09 p.m. Those

present enjoyed a potluck dinner following the meeting. The next regularly scheduled meeting is for Monday, October 12, 2015, at 6:00 p.m.

Respectfully submitted,

/s/ Patricia Knight
Patricia Knight
Recording Secretary