

# Elko County Agricultural Association, District #4

## Aka Elko County Fair Board

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### PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular monthly meeting on:

**Wednesday, October 12, 2016 at 7:30 p.m.**

Upstairs at Stockmen's Casino, Elko, Nevada.

#### Fairboard Members

Chairman-Walter Winchell  
Stockhorse & Vice Chairman-Tony Buzzetti  
Racing & Executive Committee-Steve McDermott  
Stockhorse Committee- Steve Wines  
Stockhorse Committee – John Tueller  
Home Arts Chairman- Dawn Leyva  
Admissions-  
Paramutuel- Goivanni Puccinelli

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The Chairman reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the chairperson while the fairboard considers that agenda item.

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- **Call to order:** Chairman
- **Prior Meeting Minutes-** the approval of the August 16, 2016 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*  
This time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- **Grounds Rental Rates & Contracts:** *Discussion Item*  
Discussion and consideration of changes to the contract and the grounds rental rates for 2017.
- **Preliminary 2016 Elko Co Fair Report:** *Action Item*  
Discussion of the preliminary reports/ financials from different departments of the 2016 Elko County Fair.
- **Grounds Report:** *Action Item*  
Discussion and consideration of the projects that have been done and going to be done with the improvement and upkeep of the Elko County Fairgrounds.
- **Treasurers Report:** *Action Item.*  
Discussion and consideration of the monthly financial report and present bills needing to be paid or already paid.
- **Committee Reports:** *Action Items*  
Discussion and consideration on reports from the Office, Home Arts, Stockhorse, Promotions, Racing, Admissions, and other Committees.
- **Public Comment:** *Information Item*  
This time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**Next Meeting: November 9, 16 Stockmen's Casino Elko Nevada 6:30 pm TIME CHANGES!!!**

**Dec Meeting: November 30, 2016 Stockmen's Casino Elko Nevada 6:30 pm**

**Adjourn: AGENDA PUBLICLY POSTED AT:**

Elko County Managers Office, City of Elko City Hall, Elko Post Office  
Elko County Fairgrounds  
www.elkocountyfair.com  
Email: elkocountyfair@hotmail.com

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES  
Tuesday, August 16, 2016  
STOCKMEN'S CASINO  
ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Walter Winchell    Tony Buzzetti    John Tueller    Giovanni Puccinelli  
Dawn Leyva    Steve Wines    Steve McDermott

**BOARD MEMBERS & STAFF NOT PRESENT:**

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer                      Dale Groves-Grounds Superintendent

**GUESTS:**

Aron Means- V-L Rodeo                      Scott Carpenter ECSO                      Kevin McKinney ECSO  
Tami Keener-PNCC                      Kathy McAdoo PACE                      Brent Johnson

\* \* \* \* \*

Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 7:44 p.m.

**Minutes:**

Minutes of last regular monthly meeting July 13, 2016 presented. Tony Buzzetti made a motion to approve and Steve Wines seconded, all approved.

**Public Comment:**

None

*Information Item*

**Paint Complaint:**

During the Silver State Stampede Michelle Canning and her family complained they had sit in wet paint and the fairboard should have blocked off the section or not painted them before the rodeo. The bleachers were painted before the 4<sup>th</sup> of July and no complaints from that event and the rodeo was not until July 8, 9 & 10th. They came early and got seats in the early part of the day. She turned in 4 sets of pants she wants reimbursed on it and Walter suggests sending her \$150.00 for her clothes and trouble. Dawn Leyva made the motion to send Michelle Canning a \$150.00 to replace the pants and Tony Buzzetti seconded all approved.

**Family Fun Stage:**

Tera Hooiman not here. Dawn Leyva reported she is going to do the same thing as last year. She is only getting \$1,000.00 from Newmont and she wants to go out and get more sponsors to cover it. She is going to let us use a tent to for the picnic tables so they aren't on the grass.

**ATM:**

Discussion on the current contract and the situation and the cash that will be available will only be \$20,000.

**Concessions:**

Dawn Leyva talked to the Police Association, they have the help. Tony asked about having burgers ready faster. Dawn replied they have been told this needs to be improved on and they said they would. The Wells Rodeo Club and Carrie Eary will be in charge of the concessions ticket sales.

**Indian Relay Races Update:**

No updates available.

**Racing-Stakes Race Reports, Race Announcer, Track Stewards, Paddock weigh off judges, Stalling,**

**Registry and starting gate:**

*Action Item*

Reported on the stakes and numbers of horses racing. John Petti will be announcing, track stewards are set, George Kleeb will be the weight off judge.

## **Nevada Gaming Control Board:**

Brian McIntosh reported he just got back from Ely, they had full fields and lots of horses. He has heard that Elko is going to one weekend and that might come up and he has told them it isn't been discussed.

## **4-H**

Walter Winchell reported did get a call from Jordan Brough and he has been doing the dinner for the young farm bureau people and he wants to do something different this year. He wants to do the breakfast in the barn area reaching out to young people to get them involved in Farm Bureau. Getting the exhibitors and their families on Sat morning. The 4-H and grievance committee met. Darla Barkdull stepped down and has been the chairman of that board for several years. At this month's meeting they decided not to fill it and wait until after the fair. Jon Griggs will possibly be stepping off that board as well after fair time.

## **Security:**

Jim Carpenter reported everything is ready to go and set up. Discussion on parking and what is available in the parking area and the street closure to help out with parking. 4-H area and the people parking in the barn area.

First Friday will be stockhorse events in the arena and the Indian Relay Races will start at 4:30pm. Bar and concessions will be open too. Looking forward to working with them this year.

## **Losing Ticket & Cowboy Bar:**

Cowboy bar is up and ready to go. Steve Wines made a motion on the losing ticket. Do the dinner tickets on the 2 biggest days on Sat and Sun. Steve McDermott Seconded all approved.

## **Grounds Report:**

### **Action Item**

Dale Groves reported the city got the flow meter installed and working. Race office painted and both showers in jockey rooms fixed and starting painting on Barns 5 & 6 with 7 & 8 prepped. Rock has been hauled for the wall. With some additional sand and rock hauled. Remington donated the loader too and they have it done. Rock is spread up above on the wall RAM came through with belting to support the track above the wall. The project is started and going. Propane is going to be topped off for the branding contest and may need an extra burner.

Kathy McAdoo talked about the wall they are getting more help and its coming together. They have publicized it with Facebook and the TV stations will come out for more publicity. Dawn talked about putting donated boots there in the rocks painted as well, putting them in the open area on the side of the wall. There has been also some other improvements going on the other side of the block so it is continuing around and improving.

Nothing new to report.

## **Treasurers Report:**

### **Action Item**

JJ Roemmich presented treasurers report and the bills to be paid. Discussion on the money available, bills selected for claims to the improvement fund, bills already paid and bills to be paid. Discussion on the race purse money. Tony Buzzetti made the motion to approve and Dawn Leyva seconded all approved.

## **Committee Reports:**

- JJ reported on the admissions and having a couple of helpers there to do the money and tickets. -Stallion stakes is a little slow, merchandise sales are going and he has a lot of stuff around.
- Home Arts-vendors and concessions- Dawn stated not much to do and discussion on generators for the vendors. Walter reported we have a scissor lift and telehandler.
- Stockhorse-John T-talked to Betty Elliott and it is good with it. Talked to the guy with the tpost pounder and he will use it this year. Walter asked about a speaker in the clubhouse so they can hear the announcer.
- Racing-Steve McDermott-Everything is pretty much taken care of and more teeth ordered. Steve will get with Alfonso on the sand for the track and go over the starting gate.
- Stockhorse-Steve Wines asked about the cattle situation and Stan will have however many we needed and it may include a few lighter ones. Demar will furnish for Thursday and Marty Hoots will do the kids classes on Monday.
- Stockhorse-Tony Buzzetti asked about Jay Dalton announcing. We have the hay ready and trucking set up. Horse Ambulance set up for the track, discussion on the 4 wheelers needed.

## **Public Comment:**

None

**Next Regular Monthly Meeting Tuesday, October 12, 2016 Stockmen's Casino Upstairs @ 7:30 pm**

*Meeting Adjourned.*

**Respectfully Submitted,**

**Jennifer JJ Roemmich *Elko County Fairboard Secretary***