

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

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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- Amy Martindale
Paramutuel- Goivanni Puccinelli

PUBLIC MEETING NOTICE

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

Wednesday, March 9, 2016 at 6:30 p.m.

Upstairs at Stockmen's Casino, Elko, Nevada.

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.

- **Call to order:** Chairman
- **Prior Meeting Minutes-** the approval of the February 10, 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.
- **Fairgrounds Improvements:** *Action/Informational Item*
Update on the wall project and bucking chutes in arena at the Elko County Fairgrounds.
- **Indian Relay Races-** *Action Item*
Discussion and consideration of continuing the Indian Relay Races at the Elko Co 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, present bills needing to be paid/and bills 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 Meetings: April 13, 2016 Stockmen's Casino Elko Nevada TIME: 7:30 pm

Meeting Adjourns

Adjourn: AGENDA PUBLICLY POSTED AT:

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

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES
WEDNESDAY, February 10, 2016
STOCKMEN'S CASINO
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Walter Winchell John Tueller
Dawn Leyva Steve Wines Steve McDermott

BOARD MEMBERS & STAFF NOT PRESENT:

Giovanni Puccinelli Amy Martindale Tony Buzzetti

STAFF PRESENT:

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

GUESTS:

Aron Means- V-L Rodeo Productions John Wright Casey Gallagher
Bob Rosevear Ralph Chiquete Dallas Smales Brandon Reynolds
* * * * *

Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:43 p.m.

Minutes:

Minutes of last meeting January 13, 2015, John Tueller made a motion to approve and Steve McDermott seconded, all approved.

Public Comment:

Information Item

Brandon Reynolds and Dallas Smales reporting about the Indian Relays, would like to do a three day run on Friday, Sat, and Sun this year and have the same stall setup. Doing this would allow the Elko Co Fair Races to be included in the circuit. They could possibly have a total of 5-6 races a day. They are starting to advertise now to generate more interest this year. On the Friday they might start around 4:30pm, the only thing will be running will be the NV Stallion Stakes herd work. Dallas Smales would like a commitment now as the Fort Hall group is having their meetings now to approve this to be in the circuit. Steve Wines asked about closing dates on entries. Dallas will discuss that with the president of the Fort Hall group. Friday would be free admissions and just do a small concessions stand. Decision will be made through executive committee and tabled to next meeting for further discussion or approval.

Fairgrounds Improvements:

No one here on the wall improvement project. JJ read an email from Tami Keener on where she was and what she expects. Discussion on the costs she sent in with the packet she give in November. John Tueller will go talk to Tami Keener on this project. The Silver State Stampede committee is asking the fairboard to get bucking chutes replaced at the arena. The best bid for them they have received came from IFA here in town delivered here for \$27,528.00. Bob Rosevear stated we can take this to the county for the budget process and get the money. Walter Winchell discussed the county process and the money would not be available till after July 1st. The current bucking chutes are not up to code with PRCA, in which the PRCA has said if not replaced they would fine the committee. John Wright reported he has also talked to Don Neuman where we might be able to get the funding thru them as advertising. It would be up to 12 weeks to get them here once ordered. Ralph Chiquete suggested maybe us do half and they do half right now. Dawn Leyva suggested they go to the county for the money and get half for them and half for the fairboard. Discussion on getting a loan from the Elko Federal Credit Union to get them done now with pay back being done after July 1st. Dawn Leyva made the motion to allow secretary JJ Roemmich to go to the EFCU and initiate a loan and if approved sign all documentation for the bucking chutes in the amount of \$27,528.00 Steve Wines seconded all approved.

V-L Rodeo Productions:

Discussion on the numbers on admissions, cowboy bar and concessions. Dawn Leyva made a motion to approve the rodeo for Sat night first weekend. John Tueller seconded. All approved. Martha asked about the rodeo and Linda Bunch wants to hang signs on the bucking chutes. The board said she could during her event only.

Carnival:

Dawn Leyva discussed the carnival wants to pay us a flat rate \$9,000.00. Steve Wines moved we get a carnival for \$9000.00 and Steve McDermott seconded all approved.

Grounds Report:

Dale Groves reported been plowing a lot of snow and had asked the city to give the house and actual address so they can receive mail at their address which it now 1094 13th street, Elko NV 89801. Aron Means also commented the chutes are going to be a little different than the ones that are already there. They will be a little longer overall.

Nothing else to report.

Treasurers Report:

JJ Roemmich reported on the treasurer's report presented, bills paid and still unpaid. Steve Wines accepted the report and bills to be paid and bills to be claimed to the improvement fund, Dawn Leyva seconded, all approved.

Committee Report:

- Stockhorse-John Tueller-discussed the cost of the pari-mutuel building roof. The supplies would only be \$4,000 for the tin. And the guys can do it themselves. Aron suggested to talk to Pacific Steel Mike as they sell roofing. Aron will talk to Pacific Steel on this and get back with John Tueller.
- Secretary- JJ Roemmich-hired the stockhorse judge it will be Dee Craig for the fair still trying on the Stallion Stakes. Asked Dale about the meter on the water line it still needs repaired. And the rec board money application and put \$30,000 for this year.
- Sponsorship- Martha Frazier has done a huge mailing this last week and some are contacting us, things are starting to come together. Ruth will help her and bank her hours till August to go door to door.
- Home Arts- Dawn Leyva- asked about the stages and they need to be painted and where do we want the stages put or are we going to rent them out. Dale will get with the Rec Dept on where to put them.
- Grounds-Dale Groves- should we continue the tin around in the office and next year finish the whole building. Discussion to continue in office area but wait on the other.
- Stockhorse-Steve Wines- who do we need to get transportation from the convention center to the fairgrounds so we can increase the parking. Dawn Leyva suggested the buses that run around the city or the lux buses. Dale suggested also maybe running side by sides to pick people up with volunteers to run.
- Racing-Steve Mc Dermott- talked about the drag and brought the bid he had and the size we are going to ask for.

No other committees reported.

Public Comment:

No Public Comment.

*Next Regular Monthly Meeting March 9, 2016 Stockmen's Casino Upstairs @ 6:30 pm
Meeting Adjourned.*

Respectfully Submitted,

Jennifer JJ Roemmich *Elko County Fairboard Secretary*