

# Elko County Agricultural Association, District #4

## Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803  
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### Fairboard Members

Chairman-  
Stockhorse & Vice Chairman-Tony Buzzetti  
Racing & Executive Committee-Steve McDermott  
Stockhorse Committee- John Henry Roderick  
Stockhorse Committee -Millie Wakley  
Vendors, Admissions, Concessions Chairman- Dawn Leyva  
Home Arts Chairman-Tera Hooiman  
Paramutuel Chairman- Goivanni Puccinelli

## PUBLIC MEETING NOTICE

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

**Wednesday January 9, 2019 at 6:30 p.m.(NOTE TIME CHANGE)**

Upstairs at Stockmen's Casino, Elko, Nevada.

All Public is welcome. Call 397-2769 for special needs to attend.

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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 November 14, 2018 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*  
This time is devoted to comments by the 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.
- **NENHA:** *Action Item*  
Discussion and consideration of event rental in 2019.
- **Racing-stakes races:** *Action item*  
Discussion and decision on the 2019 race dates, added money to advertise for the 2019 stakes races.
- **Fairgrounds Improvements:** *Action Item*  
Updates to the projects with costs at the Elko County Fairgrounds and upcoming budget requests for 2019.
- **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.
- **Board Member Resignations:** *Information Item*  
Discussion on board members terms that expire at the end of 2018.
- **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: **February 13, 2019 Stockmen's Casino Upstairs @ 6:30 pm**

Meeting Adjourns

Closed Personnel Session

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](http://www.elkocountyfair.com)  
Email: [elkocountyfair@hotmail.com](mailto:elkocountyfair@hotmail.com)

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES  
WEDNESDAY, November 14, 2018 @ 6:30 pm  
Stockmen's Casino Upstairs Club Room  
ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Walter Winchell      Steve McDermott  
Dawn Leyva      John Henry Roderick      Amelia Wakley

**BOARD MEMBERS & STAFF NOT PRESENT:**

Tony Buzzetti      Giovanni Puccinelli      Tera Hooiman

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer  
JT Taravella, Grounds Superintendent

**GUESTS:**

Aron Means- V-L Rodeo

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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:45 p.m.

**Minutes:**

Meeting Minutes corrections from the Regular monthly meeting on October 10, 2018. Dawn Leyva made the motion and Steve McDermott seconded all approved

**Public Comment:**

*Information Item*

No Public Comment.

**Grounds Rental Rates, Contracts, Arena Signs and Banners:**

*Action Item*

Changed the rental on the exhibit hall, take off the \$3.00 per head on truckloads. Motion made by Dawn Leyva to change the rates, Amelia Wakley seconded all approve.

Arena signs and banners dawn discussed that we need to charge \$800.00 per year. Walter agreed that is not out of line but a 25% increase might be a little much and just raise it \$100.00 per year this year for a \$700.00 cost per year for an arena sign 4x8. Banners charge \$300.00 2x4 above the pari-mutuel, paddock or concessions stand. Idea for above the cowboy bar too and make it \$500 apiece. Dawn Leyva made the motion to raise the arena signs raise to \$700.00 per year. Cowboy bar banners \$500.00 per year and the pari-mutuel & concessions \$300.00 per year. Amelia Wakley seconded all approved.

**Fair Workers:**

*Action Item*

No one here to represent this agenda item.

**Fairgrounds Improvements/Upcoming Fundraising Opportunities:**

*Action / Information Item*

Grounds Manager JT Taravella reported the preexisting bathroom repairs are going great and look really nice and coming right along. They have raised around \$3,000.00 on the fundraisers. One of the top priorities is the arena announcers stand and getting that done. JT will call them as they haven't heard from them.

For fundraising they aren't going to the adult events anymore so from now on they will do the adult/kids events. They are doing a new year's event and Dawn will do the Silver State Trade show during cowboy poetry.

The last couple of years we have talked about more windows down at the cowboy bar area for pari-mutuel betting. If we can get the cameras up they can see each side of the lines and see how many people are waiting in lines to place their bets. Walt thinks we just need more windows.

**Grounds Report:**

*Action / Information Item*

JT Reported- discussion on the back wall in the chute and he would like to build a playground for kids to play on in the infield area. It was discussed that it might become a dangerous during fair with kids trying to run across the track to go play on it. Maybe put it in the grassy area next to the house behind the grandstands. No other issue to report.

**Treasurers Report:**

*Action / Information Item*

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Dawn Leyva made the motion to approve the treasurer's report, accept paid bills, put selected bills to the Improvement fund and pay the bills as presented. Steve McDermott seconded, all approved.

**Committee Report:**

*Action / Information Item*

- Office/stockhorse/racing-Secretary JJ Roemmich reported the Ruby Mountain Color Run would like to move to Thursday night instead of Friday morning. Discussion on the change with all the setup it will not really work out and is was discussed to ask them to do it Friday afternoon after the horse races or the first weekend and they can do whatever day they want that weekend. Discussion on also charging something to them for doing it as they hang banners, use tables and make a mess anyway JJ will ask for a donation from them.
- Vendors/Concessions/Admissions-Dawn Leyva reported the fairboard is putting a tree in the festival of trees.

**Public Comment:**

*Information Item*

No public comment.

*Next Meeting January 9, 2019*

*Stockmen's Casino Upstairs Elko, Nevada @ 6:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted, Jennifer JJ Roemmich *Elko County Fairboard Secretary***