

# Elko County Agricultural Association, District #4

## Aka Elko County Fair Board

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### Fairboard Members

Chairman-Tony Buzzetti  
Vice Chairman/Admissions-Dawn Leyva  
Paramutuel-Executive Committee- Goivanni Puccinelli  
Stockhorse Committee- John Henry Roderick  
Stockhorse Committee -Millie Wakley  
Home Arts Chairman- Tera Hooiman  
Racing Committee-  
Stockhorse Committee-

## PUBLIC MEETING NOTICE

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

**Monday February 11, 2019 at 5:30 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 January 9, 2019 meeting minutes. *Action Item*
- **Board, Staff & Committee Appointments:** *Action Item*  
Appoint board members to the positions that resigned at the last monthly meeting and appoint staff/committee to various positions.
- **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*  
Upcoming spring projects with costs and consideration for this year's budget requests for the Elko County Fairgrounds.
- **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:** **March 13, 2019 Stockmen's Casino Elko Nevada 5:30 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](http://www.elkocountyfair.com)  
Email: [ecfbsecretary@gmail.com](mailto:ecfbsecretary@gmail.com)

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES  
WEDNESDAY, January 9, 2019**

**6:30 pm**

**The Stockmen's Casino Upstairs ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Walter Winchell      Amelia Wakley      Steve McDermott  
Dawn Leyva      John Henry Roderick      Tera Hooiman      Tony Buzzetti

**BOARD MEMBERS & STAFF NOT PRESENT:**

Goivanni Puccinelli

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer  
Jonathan Taravella, Grounds Manager

**GUESTS:**

Aron Means – V-L Rodeo      Brian McIntosh-NV Gaming Control Board  
Laurel Wachtel- NENHA

\* \* \* \* \*

Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:42 p.m.

**Minutes:**

Meeting Minutes from the Regular monthly meeting on November 14, 2018. Dawn Leyva made the motion to approve, Tony Buzzetti seconded all approved.

**Public Comment:**

*Information Item*

No public comment.

**NENHA:**

*Action Item*

Laural Wachtel representing NENHA would like to do some Friday classes with their 24hour rent. They are hoping this would rejuvenate the event. They want to start some ranch classes on Friday afternoon and do the rest on Sat ending 6pm. Using the cooler hours. Tony Buzzetti asked would be most or all-day Sat. They will have a shorter day on Sat doing some classes on Sat. Tony Buzzetti made the motion to use the fairgrounds on Friday night through Saturday evening with the additional lighting cost Dawn Leyva seconded. All approved.

**Racing-Stakes Races:**

*Action Item*

Discussion on the stake's races added money. Ely is kinda up in the air and having a meeting tonight to decide on having races or not. The race committee has disbanded, and the ag district is deciding whether they want to continue it or not. Evanston is running over the top of them having a lot higher purses due to the simulcast and the wagering machines. Right now we are not competing with them in Elko. Discussion on the purse money available in the state fund. Ely will maintain their purse money in their account in August and then we will get their distributions after that. More discussion on the racing in Wyoming. Motion for the stakes races Dawn Leyva made the motion to continue the added money for the stakes races, Tony Buzzetti Seconded all approved.

**Fairgrounds Improvements:**

*Action Item*

JT reported moving along with improvements. His main focus will be to paint everything especially under the grandstands. Announcers stand in the arena. Dawn needs approval to buy a floor buffer for the home arts building. She has two bids from Gem State. Dawn Leyva made the motion to purchase the venom floor machine for \$822.91 and Millie Wakley seconded all approved. Dawn also reported that they will make a proposal at Montrose Glass about the windows. They are going to board up the corners and only have windows down the sides cutting the number of windows needed. She has been working on an advertising sales promotion for selling advertising. She would like to hold on to a couple of box seats when they get relinquished to be available to have for higher sponsor packages. She would like to offer Brady a package deal for the donation. The board was not opposed to the offer to Brady. JT still has to call Pac Van Rob to come look at the job for the announcers stand.

**Grounds Report:**

*Action Item*

Jonathan Taravella reported all in fairgrounds improvements. Nothing else to report.

**Treasurers Report:**

*Action Item*

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Tony Buzzetti made the motion to approve the treasurer's report, accept paid bills, put additional bill to claim and pay the bills as presented. Millie Wakley seconded, all approved.

### **Committee Report:**

- Office- JJ Roemmich reported that we are paying for credit card processing account and not using it most of the year. We can purchase Square terminals and register and use it year around and it doesn't charge you unless you actually use it. JJ asked for approximately \$2,000.00 for purchasing a register and 2 terminals we can use in the ticket booths during fair. Tony Buzzetti made the motion and Dawn Leyva seconded for the square, all approved. Given out the advertising budget for ideas. Also asked about changing the meeting time Dawn Leyva made the motion to have meetings at 5:30pm Millie Wakley seconded and move the Feb meeting to Monday 11<sup>th</sup>. All approved.
- **Vice Chairman-Dawn Leyva** reported on her packages with racing sponsorship. Discussion on the charges for the advertising with the race program. Trade show is now getting the vendors she needs.
- **Home Arts Director Tera Hooiman-** she wanted to say thank you for the New Year's Eve party and it was incredible. There was at least 200-220 people every hour. She has a couple of other things there is a Baby & Me Expo in Feb. and possibly a sweetheart ball in the future. Dawn discussed an award for the home arts department that they received.
- **Racing committee Steve McDermott-**on the new harrow the teeth get them hard faced when they are new before they use them. Aron can do it at the county. Hes still working on the shocks for the starting gate.
- **Chairman Tony Buzzetti** - need to get a stockhorse meeting going for the first of Feb. He wanted to thank Dawn, JT & Tera are doing are impressive and he applauds them for all the efforts. He also thanked Walter & Steve for their service.
- **Walter-** will have a connection for Pendleton as a sponsor for the fair. A week from tonight he gets to do the 4-H meeting on the sale and grievance person. They now have a new person.

### **Board Member Resignations:**

#### *Action Item*

Walter Winchell officially resigned, and Steve McDermott officially resigned at the end of this January meeting.

Millie Wakley nominated Tony Buzzetti to Chairman and John Henry Roderick seconded all approved.

Vice Chairman nomination- Millie Wakley nominates Dawn Leyva, Tony Buzzetti seconded all approved.

Executive Board nomination- Tony Buzzetti nominated Giovanni Puccinelli, Dawn Leyva seconded all approved.

Tony Buzzetti made the motion for JJ Roemmich to change signature authority on the bank accounts at the Elko Federal Credit Union, removing Walter Winchell and Steve McDermott and adding Dawn Leyva and Goivanni Puccinelli. Millie Wakley seconded the motion, all approved.

The rest of the committee and staff assignments will be tabled till next meeting when new members are present.

### **Public Comment:**

None

*Next Regular Meeting Date: February 11, 2019 Stockmen's Casino 5:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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