

# Elko County Agricultural Association, District #4

## Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803  
Secretary JJ Roemmich 775-397-2769 cell 775-778-3468 Fax  
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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- Justin McDermott  
Stockhorse Committee- Jay Dalton

## PUBLIC MEETING NOTICE

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

**Wednesday March 13, 2019 at 5:30 p.m.**

Upstairs at Stockmen's Hotel Meeting Rooms, 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 11, 2019 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 & Contract changes:** *Action Item*  
Discussion and consideration of any changes to the contracts or grounds rental rates for 2019.
- **Elko Lions Club:** *Action Item*  
Discussion and consideration on the Elko Co Fair Parade Funding.
- **Flower Building environmental testing and consulting:** *Action Item*  
Discussion and consideration of paying a company to come and look at the flower building and test it.
- **Winchell Dedication:** *Action Item*  
Discussion and consideration in dedicating in Walter Winchell's name for his 45 years of service.
- **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 10, 2019 Stockmen's Casino Elko Nevada 5:30 pm**

Meeting Adjourns

Closed Personnel Session

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

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Monday, February 11, 2019**

**5:30 pm**

**The Stockmen's Hotel Upstairs Meeting Room**

**ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Tony Buzzetti      Amelia Wakley      Justin McDermott      Goivanni Puccinelli  
Dawn Leyva      John Henry Roderick      Tera Hooiman      Jay Dalton

**BOARD MEMBERS & STAFF NOT PRESENT:**

**STAFF PRESENT:**

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

**GUESTS:**

Aron Means – V-L Rodeo      Robert Schmidtlein-City of Elko Liaison  
Jon Karr- Elko Co Commissioners Liaison

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:37 p.m.

**Minutes:**

Meeting Minutes from the Regular monthly meeting on January 09, 2019. Dawn Leyva made the motion to approve, Giovanni Puccinelli seconded all approved.

**Board, Staff & Committee Appointments:**

Chairman Tony Buzzetti reported on new board members present, Jay Dalton and Justin McDermott. Chairman Buzzetti suggested the following appointments: Jay will serve on the Stockhorse committee, Justin will serve on the Racing Committee, John Henry Roderick will serve as Stockhorse Committee Chairman all the other committees assignments will remain the same. Jay Dalton made the motion to keep all appointments as Chairman Buzzetti recommended, Tera Hooiman seconded all approved.

**Public Comment:**

*Information Item*

No public comment.

**Fairgrounds Improvements:**

*Action Item*

JT reported they are still looking into getting the windows done on the exhibit building, repaint everywhere the grandstands especially and announcers stand. Dawn Leyva wants two new buildings for the cadets and the concessions ticket booth or maybe get one building housing both. Discussion on the announcers stand and what it will be like once it is in and how it will be built. Dawn and JT described the contents and how they got donations to build the inside like an office. Nothing else to report.

**Grounds Report:**

*Action Item*

JT Reported everything is going well, this year for events using the clubhouse for an additional fee. The stampede uses it now and the fair. No other events have used it. Need to have an additional fee for the contract which will be on the next month's agenda. The silver state trade show went over really good the last two years there wasn't one so it will take time to retrain people that it will be there.

**Treasurers Report:**

*Action 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 additional bill to claim and pay the bills as presented. Millie Wakley seconded, all approved.

**Committee Report:**

- **Vice Chairman-Dawn Leyva** reported thinking on Walter's position and she would like to name the arena after him. Jon Karr stated maybe the sky box might be a better choice. JJ reported that they are also going to give Walter a plaque so all the board who can should attend. They talked about the family fun stage and what they have done the in past and do we want her to get her own funding for the family fun stage but as last meeting they talked about combining on the sponsorship with Home Arts. But that would not pay event source for their employees and time. Discussion on the possibility of other entities using the set up too during the fair like the syndicate's parties ect. Tony suggested we just pay it and and then we

could just use it. Tera stated if we could just get one major sponsor that can help out too. She wants that stage back as it was the best with that stage. Tony also stated we need to make sure our major fund raising goes to get large enough purses to bring the horses and people to town.

- **Home Arts Director Tera Hooiman**- did the baby n me expo in the home arts building. They had 8 presenter booths and she waived those fees. Dawn is applying for a City of Elko business license, so we are doing all under the fairboard license so we won't have to pay those vendor fees to the city. There is also several other events that they are wanting to have like a country craft fair every month and maybe a flea market each month.
- **Stockhorse Director John Henry Roderick**-will get a stockhorse meeting going soon and may have another Stallion Stakes Committee member.

**Public Comment:**

Jon karr said he will get with JT and Tera on the home arts buildings and using it more. JT stated that we should charge more for the exhibit building all year around too. Discussion on the different charges from convention center and also having a list of approved vendors to go with the rentals.

*Next Regular Meeting Date: March 13, 2019 Stockmen's Casino 5:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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