

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 April 10, 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 March 13, 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.
- **Grounds Report and Equipment 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 and the equipment to repair or replace.
- **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: May 8, 2019 Stockmen's Casino Elko Nevada Regular Meeting @ 5:30 pm Dinner for Board & 1 guest following.

Meeting Adjourned

Closed Personnel Session-discussion marketing director.

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: ecfbsecretary@gmail.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Monday, March 13, 2019

5:30 pm

The Stockmen’s Hotel Upstairs Meeting Room

ELKO, NEVADA



BOARD MEMBERS PRESENT:

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

BOARD MEMBERS & STAFF NOT PRESENT:

Amelia Wakley

STAFF PRESENT:

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

GUESTS:

Aron Means – V-L Rodeo Robert Schmidlein-City of Elko Liaison
Zachary Gerber- Elko Lions Club

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:34 p.m.

Minutes:

Meeting Minutes from the Regular monthly meeting on February 11, 2019. Jay Dalton made the motion to approve, Dawn Leyva seconded all approved.

Public Comment:

Information Item

No public comment.

Grounds Rental Rates & Contract Changes:

Action item

Discussion on the rental rates and the exhibit building changing it from a winter summer rate; which were two different amounts; to just a flat rate of \$650.00. Dawn Leyva also discussed the decorations for the holidays. Event Source puts up the decorations and doesn’t take down till after the first of the year. We would need to charge higher rates for holidays to cover the cost of renting the decorations for those parties. There would be an additional charge for chairs, tables, DJ’s and bar. JT discussed doing more parties having the decorations already there so there isn’t a lot of tear down and set up being done. The night of the events they can flip the parties, having a different party each night but when the person doing the party is decorating themselves, they are needing the building the day before for set up and the day after for take down. They suggested a \$900.00 holiday special rate for the exhibit building. They have also discussed charging for the skybox during the events that might want to use it. The charge for the skybox/clubhouse would be \$500.00 per event. Tony asked about other rates. JT asked on Memorial Day weekend having an Indian Relay Race, the guy wants to pay for the stalls for all the teams himself, so it was suggested to charge the rodeo rate of the \$10.00 highest count. Dawn Leyva made the motion to approve the exhibit building to being \$650.00 per day no matter what time of year and the holiday rate \$900.00 and clubhouse for \$500.00 per event and Giovanni Puccinelli seconded all approved.

Elko Lions Club:

Action Item

Zachary Gerber representing the Elko Lions Club, thanked the Elko Fair Board for putting up the money for the parade. He is asking for the same amount this year of \$2,550.00. They have had more input this last year with floats and the Spring Creek High School band wants to come which they have not been in for a while. They got donation from political floats last year and they have stream lined the categories and taken down the plaques in exchange for trophies. Tony told Zachary about the 100 year celebration, spicing it up for the fair parade in 2020. Giovanni Puccinelli moved to approve the money to put on the parade. Justin McDermott seconded all approve

Flower Building Environmental testing & Consulting:

Action Item

Dawn Leyva reported that JT went into the flower building last month and the roof is beyond repair. There is Black mold growing in there and in order to do the roof we have to test for asbestos. There is a company in Reno that can come test and report on what they find. It can cost between \$1,500.00-\$3,000.00. We are going to need to rent a tent for the flowers and what all we housed in the flower building. The armory might be an option and she will contact them and see if they can’t work something out. We can’t even tear the building down without testing it. In addition they got a bid from Rain Gutter \$99,000.00 and Marin roofing and he came in at \$13,000.00-\$14,000.00 to repair the roof on the flower building. The roof on the exhibit building was \$35,000.00. JT can

tear off the exhibit building shingles to help bring the cost down. JT reported they would use the flower building a lot more than it has in the past if they can fix it. Tera suggested getting those buildings on the historical registry. Giovanni said we still need to fix the roof as it still has mold and it will continue to grow so we need to find out if its asbestos or not. Tony asked about the price difference. Dawn reported the testing part of it depending on what samples they take. Giovanni felt it is something that we must do to find out. Dawn can call him for a closer cost and possibly table it till next meeting. Dawn made a motion to table the agenda item and she will call to get more information on cost and time to do it. John Henry seconded it all approved.

Winchell Dedication:

Action Item

Dawn Leyva suggested naming something to dedicate in Walters Name for the 45 years of service. John Henry stated the clubhouse should be named after him. Jay Dalton moved to name the clubhouse the Walter Winchell Watering Hole. Dawn Leyva seconded all approved.

Grounds Report:

Action Item

JT Taravella reported he started working on the arenas and the back arena is worse than the front arena. The track and arena are in ok shape. JT got new tires on the work truck which TSU donated 4 brand new tires, they went through the truck and it needs \$1,900.00 worth of repairs Dawn listed all the repairs that it needs. Aron Means stated he would come to the grounds on Sat and get those repairs started and possibly completed. JT also wants to look at the backhoe, the repairs it needs are maybe more than it's worth to fix. It needs about \$2,000.00 to repair it. The little tractor has a leak as well and it needs to be repaired. Nothing else to report.

Treasurers Report:

Action Item

JJ Roemmich reported on the treasurer's report, unpaid bills, what bills to put to claims and paid bills. Jay Dalton made the motion to approve the treasurer's report, accept paid bills, put additional bills to claim and pay the bills as presented. Tera Hooiman seconded, all approved.

Committee Report:

- **Vice Chairman-Dawn Leyva**-asked about carnival and Tera Hooiman reported they would pay us \$10,000. Dawn asked about a one-year contract. Tera would get that from her. The club from Ruby Valley wants a bench and plaque for Myrna Fisher. Ralph Chiquete would like to have a bench for Walt Leberski. We will split 50/50 with the Stampede for Walt's plaque. Nothing else to report.
- **Home Arts Director Tera Hooiman**-The stage she has \$2,400.00 committed sponsorship. She wants the family fun stage added to the brochure and she wants to know about the training on Showworks. Battle of the Bands do we still want this to still happen? It will have to be the first weekend on Sat.
- **Stockhorse Director John Henry Roderick**-will get a stockhorse meeting going soon around the first of April.
- **Racing Director Justin McDermott**-the starting gate the shocks need to be repaired and he will look at that once he has a chance.
- **Chairman Tony Buzzetti**-Charlie Gardner will take over the spot Gary Wines vacated. Also need the announcers stand from Pac Van and the quote complete. JJ asked about the stallion stakes and needing \$2600.00 for added money.

Public Comment:

No Public comment.

Next Regular Meeting Date: April 10, 2019 Stockmen's Casino 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich Elko County Fairboard Secretary