

# Elko County Agricultural Association, District #4

## Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803

Secretary JJ Roemmich cell 775-397-2769 Fax 775-778-3468

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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

Attached with this Notice is the Agenda for said meeting of the Board.

The Elko County Fair Board will meet in a regular

Monthly meeting on:

**Wednesday May 8, 2019 at 5:30 p.m.**

Upstairs at Stockmen's Hotel Meeting Rooms, Elko, Nevada.

### SOCIAL GATHERING:

Dinner with spouse or a guest following the meeting at:

The Star Restaurant Elko, Nevada -Board and Guests: Dinner at approximately 6:45 p.m.

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In Accordance with NRS 241, The board Chairman reserves the right to change the order or the agenda, combine two or more agenda items for consideration, remove an item from the agenda or delay discussion relating to an item on the agenda at any time, and if the agenda is not completed, recess the meeting and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the chair while the board considers that agenda item.

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- **Call to order:**
- **Prior Meeting Minutes-** the approval of the April 10, 2019 meeting minutes. *For Possible Action*
- **Comments by General Public:** *Information Item/ Non-Action*  
Pursuant to NRS 241 this time is devoted to comments by 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 Report:** *For Possible Action*  
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:** *For Possible Action*  
Discussion and consideration of the monthly financial report, present bills needing to be paid/and bills already paid.
- **Committee Reports:** *For Possible Action*  
Discussion and consideration on reports from the Office, Home Arts, Stockhorse, Promotions, Racing, Admissions, and other Committees.
- **Public Comment:** *Information Item/ Non-Action*  
Pursuant to NRS 241 this time is devoted to comments by 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:** **June 12, 2019 Stockmen's Casino Elko Nevada Regular Meeting @ 5:30 pm**

### Meeting Adjourned

**SOCIAL GATHERING:** Dinner with spouse or a guest following the meeting at:

**The Star Restaurant Elko, Nevada -Board and Guests: Dinner at approximately 6:45 p.m.**

**This Notice is posted pursuant to NRS 241 as amended by the 2017 legislature and is to be posted at the following places no later than three full working days before the meeting:**

Elko County Managers Office,  
City of Elko City Hall,  
Elko Post Office main  
Elko County Fairgrounds main office board  
Elko County Fairboard website: [www.elkocountyfair.com](http://www.elkocountyfair.com)

### Notice to Persons with Disabilities:

Members of the public who are disabled and require special accommodations or assistance at the meetings are requested to notify the Elko County Fair Board in writing at PO Box 2067 Elko, NV 89803 or by email at: [ecfbsecretary@gmail.com](mailto:ecfbsecretary@gmail.com) or by calling (775)397-2769.

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Wednesday April 10, 2019**

**5:30 pm**

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

**ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Tony Buzzetti      Justin McDermott      Goivanni Puccinelli      Amelia Wakley  
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

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

**Minutes:**

Meeting Minutes from the Regular monthly meeting on March 13, 2019. Dawn Leyva made the motion to approve, Jay Dalton seconded all approved.

**Public Comment:**

*Information Item*

Tony Buzzetti reported that from here on out if we are voting on a action item that a board member has a direct interest in please abstain from the vote. Dawn reported that we do have Bylaws as an Agricultural District, discussed the bylaws and stated we have a choice on where we meet, and the job of a liaison.

**Grounds Rental Rates & Contract Changes:**

*Action item*

Dawn wanted to do an addition to the motion from the last meeting. The Holiday rate will include decorations that the Fairboard rents from a party vendor and we will seek bids from any local vendors for those decorations. Jay Dalton seconded, Tera Hooiman Abstained from the voting. All other board members approved.

**Grounds Report & Equipment Report:**

*Action Item*

JT Taravella reported we have a boarding person who is a mechanic who will work on the backhoe and trade for boarding. Tony stated we should hold off on that to see if we can get funding for a different backhoe. Pooch has a friend we might can get some more drill still for the announcers stand base. We also received a truck from the Sheriff's department for our use and JT is going to put some things on it for tools and maybe a utility bed off the other truck. 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 moved to approve, claim the improvement fund Home Depot, Cal Ranch, Western NV Supply, IFA, EFCU Visa for Amazon locks and the operating fund EideBailly bill, Pooch seconded all approved. No one abstained.

**Committee Report:**

- **Office-JJ Roemmich** reported on the stake's races to date-also discussed some of the horse racing problems across the country.
- **Vice Chairman-Dawn Leyva** the Cal ranch bill is for the bench for Walt Leberski. Which the stampede will pay half. She got a phone call yesterday from Jan Petersen and the committee to celebrate the sequential with Elko County and City as it is 150 years old this year. She has talked to the Elko Lions Club and they want the parade to be a happy birthday Elko city and Elko county. The Elko Lions Club sent them to us to approve it. Tony stated we already back it and if they want floats, they need to do it themselves. The lions club picks their own grand marshal and they do their own thing. She will need to get with them again to do something. The board responded that the Lions Club can make that decision. Dawn also called the parks n rec department they want us to pay for everyday of the picnic tables and bleachers. We will build our own and not rent from the city anymore. Nothing else to report.

- **Home Arts Director Tera Hooiman**- getting the carnival contract by Friday. Dawn stated we need proof of insurance and number of rides. And going to give us the \$10,000 flat fee. She has the safe grounds vendor applications. Info on battle of the bands. Will have a meeting with superintendents with Home Arts.
- **Stockhorse Director John Henry Roderick**-will get a stockhorse meeting going soon, waiting to hear from Hanes Holman.
- **Racing Director Justin McDermott**-he will offer his help to go to some businesses to get face to face to help get money.
- **Pari-mutuel Director- Goivanni Puccinelli**- Debbie Russell called last week and is going to come train someone for the Pari-mutuel manager position this year.

**Public Comment:**

No Public comment.

*Next Regular Meeting Date: May 8, 2019 Stockmen's Casino 5:30 pm*

*Meeting Adjourned.*

Respectfully Submitted,

*JJ Roemmich*

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

**Closed Personnel Session: Regarding Marketing Director position.**

Called to order 6:25pm

Marketing Director position-discussion on the position and how it was hired. She is to seek sponsorship for the fair and help with marketing the fair/grounds. Dawn Leyva was hired in October 2017 to do the marketing director.

Motion to Pay the Red Bluff ranch for marketing of the fair/ and grounds with sponsor seeking of the county fair.

John Henry seconded and Dawn Abstained.

All other board approved.