

# 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

Email: [ecfbsecretary@gmail.com](mailto:ecfbsecretary@gmail.com)

### 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 June 12, 2019 at 5:30 p.m.**

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

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.

- **Call to order:**
- **Prior Meeting Minutes-** the approval of the May 8, 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.
- **Insurance Policy 2019-2020:** *Action Item*  
Discussion and consideration of the 2019-2020 grounds insurance through the Nevada Public Insurance Agency (Nevada Pool).
- **Elko High School Rodeo Club:** *For Possible Action Item*  
Discussion and consideration of the 2019 High School Rodeo associated costs.
- **Large Concessions Stand:** *For Possible Action Item*  
Discussion and consideration of changes to how the concessions stand is rented during events and charged during events.
- **Grounds Report:** *For Possible 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.
- **Backhoe:** *For Possible Action Item*  
Discussion and consideration of the purchase of a backhoe for the Elko County Fairgrounds.
- **Treasurers Report:** *For Possible Action Item*  
Discussion and consideration of the monthly financial report, present bills needing to be paid/and bills already paid.
- **Committee Reports:** *For Possible Action Item*  
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:** **July 10, 2019 Stockmen's Casino Elko Nevada Regular Meeting @ 5:30 pm**

**Meeting Adjourned**

**NV Stallion Stakes & Stockhorse Committee Meeting after regular meeting.**

**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 bulletin board,

City of Elko City Hall bulletin board,

Elko Post Office main bulletin board

Elko County Fairgrounds main office board/window & 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 May 8, 2019**

**5:30 pm**

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

**ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Tony Buzzetti      Justin McDermott      Jay Dalton

Dawn Leyva      John Henry Roderick      Tera Hooiman

**BOARD MEMBERS & STAFF NOT PRESENT:**

Amelia Wakley      Goivanni Puccinelli

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer

Jonathan Taravella, Grounds Manager

**GUESTS:**

Liz Barry- 4-H Director

\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:36 p.m.

**Minutes:**

Meeting Minutes from the Regular monthly meeting on April 10, 2019. Jay Dalton Jay has a correction on the closed personnel session there was a motion and he believes he made the motion to correct that. Tera Hooiman made the motion to approve with correction John Henry Roderick seconded the motion, Dawn Leyva abstained from the motion. All other board members approved.

**Public Comment:**

*Information Item*

Liz Barry the new 4-H coordinator introduced herself. Tony asked for each board to introduced themselves and what they do for the fair. Discussion on each board members job at the fair.

**Grounds Report:**

*Action Item*

JT Taravella reported he is painting the grandstands, built 10 picnic tables and bought 12 more that were used for sale on the internet. Tony reported the county approved all the budget requests we had for this year. He asked about the announcer's booth and the timeline on that. More discussion on the backhoe and all the other projects we had listed.

Nothing else to report.

**Treasurers Report:**

*Action Item*

Tony Buzzetti reported on the treasurer's report, unpaid bills, what bills to put to claims and paid bills. Dawn Leyva 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. No one abstained.

**Committee Report:**

- **Office/Secretary-** JJ Roemmich reported on the stake's races and numbers.
- **Vice Chairman-Dawn Leyva-**asked for a carnival contract. Tera stated we can pick the rides and thought about getting the community involved and getting people voting on what they want. Using our Facebook page for the voting. Dawn stated this weekend is our Kountry Kraft and Flea Market Fair 17 vendors on the inside. If we can't use the flower building for the fair, we need to fence off the road from the other side and allow the garbage trucks to come in there, but the van can use it for a turn around. Starting to get sponsorships in. Nothing else to report.
- **Home Arts Director Tera Hooiman-**reported the carnival is good to go and she sent a message out to the home arts superintendents. She has a couple of different fund raisers they are working on. She is going to work on these with the radio station up to fair time. Something else they want to do is have a tent area for a demo area. Example wine and paint. They will possibly have 2 demos per day for fair time. She has reached out to entertainment groups and has that almost booked and she is reaching out to a couple of different stage people. Aug 1<sup>st</sup> is the deadline for the Everything Elko ad for the fair. She has the Battle of the Bands and Elko's Got talent posters done. Battle of the Bands is Aug 23<sup>rd</sup>. There is also a couple of people retiring from Home Arts and Tera will have to get replacements...

- **Stockhorse Director John Henry Roderick**-will get a stockhorse meeting going soon, waiting on our cattle person to be able to give us answers and ideas.
- **Racing Director Justin McDermott**-he would like to work on next year possibly having a mule races on the first weekend. He would talk to someone to see if it would work. Tera has some games the crowd would love. Tony responded that the problem on the first weekend is school is getting ready to start, usually the first football games are then. It is always just a weekend that is hard to do. But could get something going for the 100<sup>th</sup> birthday celebration.
- **Chairman Tony Buzzetti**-nothing much but he thinks we got the shocks for the starting gate figured out.

**Public Comment:**

No Public comment.

*Next Regular Meeting Date: June 12, 2019 Stockmen's Casino 5:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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