

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

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 July 10, 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 June 12, 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.
- **Elko High School Rodeo Club:** *For Possible Action Item*
Discussion and consideration of the 2019 High School Rodeo associated costs.
- **Boys N Girls Club:** *For Possible Action Item*
Discussion on the event that happened in June and a possible event for October and more renovations.
- **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: *August 14, 2019 Stockmen's Casino Elko Nevada Regular Meeting @ 5:30 pm*

Meeting Adjourned

NV Stallion Stakes & Stockhorse Committee Meeting after regular meeting.

CLOSED PERSONNEL SESSION

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

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 or by calling (775)397-2769.

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday June 12, 2019

5:30 pm

The Stockmen's Hotel Upstairs Meeting Room

ELKO, NEVADA



BOARD MEMBERS PRESENT:

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

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT:

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

GUESTS:

Brian McIntosh-Nv Gaming Control Board Dain Urriarte- LP Insurance
Jon Karr- Elko County Liaison

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:32 p.m.

Minutes:

Meeting Minutes from the Regular monthly meeting on May 8, 2019. Jay Dalton moved to approve the meeting minutes as written. John Henry Roderick seconded all approved no one abstained.

Public Comment:

Information Item

No Public Comment.

Insurance Policy 2019-2020:

For Possible Action Item

Dain Uriarte here for representing LP Insurance. The insurance has gone down about 7 1/2% no new coverage this year. He asked for questions. We are doing some improvements on the announcers stand in the arena and the home arts building. He explained the coverage and how it will affect our coverage and costs. We will update him on completion of the projects. Jon asked about people understanding the Lourdes of London and how they affect the insurance costs. Dain explained the in and out of it. Tony asked for questions and Dawn Leyva made the motion to accept the insurance policy for 2019-2020 \$20,759.78 and Jay Dalton seconded all approved. No one abstained.

Elko High School Rodeo Club:

For Possible Action Item

Tabled to a further meeting.

Large Concessions Stand:

For Possible Action Item

Jon Karr asked to be on the agenda for the large concessions stand on how we charge for it and policy. He stated that the food safety people are requiring people to be certified to use the concessions stands. He feels we should be doing like the convention center with a list of approved vendors and charge a percentage over the sales for example the convention center is 8%. We are making a nice facility and should charge accordingly for the use of it. Pooch asked about the food safety thing and are they going to spring it on there or tell people. Dawn stated that there are only like 4 events that use the concessions stand. She stated that we can give them the list of vendors as they use it for a fundraiser. The stampede used Ramon from Bil Tokis for his soccer team to raise funds. Discussion on commercial kitchens and how they do business for catering events. Tera stated she could see both sides of this and it might be a good idea. Pooch stated there are a lot of things that we need to look at it due to if we get considered a commercial kitchen. Dawn stated that she talked to Rusty for the concert and they don't charge for concessions. Jon stated he did a certain amount for the kitchen and he gives it all to Rusty. He feels like there should be a percentage charged to events for the concessions stand. He feels like the board is underselling themselves for these events. It asked about using the concessions stand for weddings and events in the exhibit building. Tera stated we can give the events the list and tell them they have to use a caterer, so the liability is released on us. Tony stated we could start next year on charging this fee on the catering and concessions use. Tera stated we need to be diligent in protecting our stuff. Tony suggested table it till Oct / Nov. Jon suggested looking at the exhibit building too for caterers over a large event. JT asked about classes for the food safety certification. It was stated they can do an online course. Jay Dalton moved to postpone the large concessions stand discussion and look at having a subcommittee. Tera Hooiman seconded all approved no one abstained.

Grounds Report:

Action Item

JT Taravella reported everything is rolling smooth and the announcers stand is up on the stand and constructing the sky walk now. The windows will be started on Mon/Tues. and the roofs will not start till after July 1st. We can't put the windows back in on the street side of the exhibit building. It is all been boarded up no windows are in there. Tony went up and looked at the new announcers stand it is nice. Dawn stated Home Depot donated a bunch of paint and the flower bed logs are looking great. Nothing else to report.

Backhoe:

for Possible Action Item

The Backhoe we were looking at for purchase has sold. Justin is looking for one and Les Peterson is looking right now. Justin will get with Les and narrow down what we are looking for. JT also did some talking for trade in on the old machine. We weren't going to get much for it and to sell it we need to put money in it. Tony stated we need to wait it out to see what happens with the new purchase and see if we can trade it in. Justin McDermott made the motion to see if we can find something else and trade the old machine in. Jay Dalton seconded the motion no other discussion all approved no one abstained.

Treasurers Report:

Action Item

JJ Roemmich 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. Jay Dalton seconded, all approved. No one abstained.

Committee Report:

- **Office/Secretary-** JJ Roemmich reported on the stake's races and numbers.
- **Vice Chairman-Dawn Leyva** made a deal with Daryl to go out and get sponsorship from businesses she has never gotten anything from and hopefully the money is starting to come in. We signed up for the community car wash and use a code to donate for an event 3616 is the code.
- **Home Arts Director Tera Hooiman-** reported has sent an email out for all the superintendents and three have resigned this year and she is searching for new people. We are having our baking fund raiser for the home arts. We have had to bag the battle of the bands due to circumstances we couldn't control and we are having Elko's Got Talent instead. We are gonna just use her stage instead of renting one. She has a list of rides and do a vote on our facebook page.

Public Comment:

Brian McIntosh From Nevada Gaming Control went in front of the gaming control board, they have a new chairman and new board member. Not a lot of questions except for the horse racing industry situation right now. Only had 2 in 2018 and what our process is if there is a break down. Address as discreetly as possible. He asked about the mules and running them for next year for our 100-year anniversary. Doc Scott is retiring this year. He would like to do a short presentation to him for his retirement. 45 years starting in 1974. He discussed the vet situation and how they will choose the next state vet. Oregon on what is happening with Burns after Elko is over. Very smooth board meeting and happy with the reports. JT asked about the Indian relay races do we want it. Tony suggested they get on the July meeting agenda. And discussion on the event and things that we need to do to make sure we are covered on vet cost etc.

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

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*