

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803
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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 August 14, 2019 at 5:30 p.m.

Upstairs at Stockmen's Casino, Elko, Nevada.

All Public is welcome. Call 397-2769 for special needs to attend.

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 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 July 10, 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.
- **Haunted House:** *Action Item*
Discussion and consideration of doing a haunted house in October.
- **Concessions:** *Action Item*
Update and discussion on schedule for the concessions stand and contracted amount paid.
- **Racing- Stakes Race Reports, Race Announcer, Track Stewards, Paddock, Weigh Off Judges, Stalling, Registry and Starting Gate:** *Action Item*
Updates on the stakes races, race announcers selected, track stewards selected, paddock & weigh off judges, stalling and starting gate operations at the Elko County Fair.
- **4-H:** *Action Item*
Discussion and consideration on the upcoming 4-H section of the Elko County Fair.
- **Security:** *Action Item*
Discussion and consideration of the security handling the Elko County Fair with the Elko Police Dept, Elko Sheriffs Dept and other entities that are affected.
- **Losing Ticket & Cowboy Bar:** *Action Item*
Discussion and consideration of the operations of the cowboy bar and approval to spend the money on the losing ticket barrel.
- **Grounds Report/ Fairgrounds Improvements Update:** *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: **October 9, 2019 Stockmen's Casino Upstairs @ 5:30 pm**

Meeting Adjourns

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**

Wednesday July 10, 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:

Aron Means- V-L Rodeo Rusty Barr- Boys N Girls Club

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:38 p.m.

Minutes:

Meeting Minutes from the Regular monthly meeting on June 12, 2019. Jay Dalton moved to approve the meeting minutes as written. Dawn Leyva seconded all approved no one abstained.

Public Comment:

Information Item

No Public Comment.

Boys N Girls Club:

For Possible Action Item

Rusty Barr stated the fairgrounds looks great. The perfect person we hired for the fairgrounds he is easy to work with and he goes above and beyond. We think the fees are a little low and for what they do for the club as the concert is getting so big and they will need Wednesday night and we should be charging them for that rental. The rental is for 5 years from last year. Everything is getting bigger and bigger. The other thing he wants to talk about, Fish has run the haunted house for the last few years and he has been helping them with it. They want to sell it to the Boys n Girls Club as they get a 1/3 of the profits. They feel it is too much work for the group they have, they would like to concentrate on another fundraiser they have been doing for a while longer. The community has no haunted house this year and it brings a lot of money in. He has a lot of props in storage right now that would make a great haunted house. He was talking to JT about it and the fairgrounds would make a great haunted complex. He would like to do a haunted hayride and only older kids and adults would be able to go through it. Discussion on the set up and they will help to do set up and get through the inspections. Last season they needed about 13 rooms – 17 rooms they don’t all have to have an actor in it. 23 people a night to work. They hired high school kids to help and some staff of the boys n girls club. They would be willing to advise, help and they will get us off to the right start. It’s been very successful for fundraising. He was open Saturdays, Nevada Day and Halloween. Discussion on how this could become a big event. They are also redoing the skybox, insulating it, putting in windows that raise up and trying to make a lot of improvements. Tabled Haunted House till August.

Elko High School Rodeo Club:

For Possible Action Item

No one attended from the Rodeo Club for the second month in a row. Discussion on the cost to the rodeo club and what is charged. Nothing happening till someone shows up to a meeting. Tabled till further notice.
Jay Dalton moved to table high school rodeo agenda item and the haunted house to the next month. John Henry Roderick seconded all approved.

Grounds Report:

Action Item

JT Taravella reported painted a lot and the roping chute is fixed. All a’c are working on the skybox. Windows are supposed to be here the 1st week of August. The roof is being ordered for the buildings and once roof is on the windows will be done.

Backhoe: *for Possible Action Item*

JT talked to Les and the backhoe they were looking at isn't been traded in yet. We can wait till they get it done. We found a better backhoe and waiting on the machine to complete sale. We have a backup plan if we need a hoe before we get the newer one. Purchase a 2005 310SG as proposed by Coastline in the amount of \$36000.00. Giovanni Puccinelli moved to approve, and Jay Dalton seconded the motion. 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 stakes race numbers and information on all other tracks running. Also reporting on the Western States Futurity their low numbers entered we will change that race to only be an overnight now with \$3,000.00 purse and payment due at time of entry.
- **Racing Justin McDermott-** Linda is going to work in the office this year but is planning on retiring now and need to find someone to replace her.
- **Pari-mutuel Giovanni Puccinelli-** has called Karen to get bank going.
- **Home Arts Director Tera Hooiman-** reported need to order trophies and ribbons she needs to count so JJ can order them. We are going to do the baked goodie auction doing one in the morning on KELK and mid mornings KRJC. Everyone in the room is going to participate.

Public Comment:

No Public Comment

Next Regular Meeting Date: August 14, 2019 Stockmen's Casino 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*