

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

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Fairboard Members

Chairman-Walter Winchell
Stockhorse & Vice Chairman-Tony Buzzetti
Racing & Executive Committee-Steve McDermott
Stockhorse Committee- Steve Wines
Stockhorse Committee -Millie Wakley
Home Arts Chairman- Dawn Leyva
Admissions- Carol Morgan
Paramutuel- Goivanni Puccinelli

PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular
Monthly meeting on:

Wednesday, January 10, 2018 at 6:30 p.m.

Upstairs at Stockmen's Casino, 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 November 14, 2017 meeting minutes. *Action Item*
- **Board, Staff & Committee Appointments:** *Action Item*
Appoint board members to the positions that expired at the end of 2017 and appoint staff to various positions
- **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.
- **Fairgrounds Improvements:** *Action/Informational Item*
Discussion on upcoming spring projects at the Elko County Fairgrounds.
- **Grounds Rental Rates & Contracts:** *Action Item*
Discussion and consideration of changes to the contract and the grounds rental rates for 2018.
- **Racing-stakes races:** *Action item*
Discussion and decision on the 2018 race dates, added money to advertise for the 2018 stakes races.
- **Grounds 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.
- **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: **February TBD, 2018 Stockmen's Casino Elko Nevada 6:30 pm**

Meeting Adjourns

Closed Personnel Session

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: elkocountyfair@hotmail.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES
WEDNESDAY, November 14, 2017**

6:30 pm

The Stockmen's Casino Upstairs ELKO, NEVADA



BOARD MEMBERS PRESENT:

Walter Winchell Goivanni Puccinelli Amelia Wakley
Dawn Leyva Steve Wines Carol Morgan

BOARD MEMBERS & STAFF NOT PRESENT:

Tony Buzzetti Steve McDermott

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 Walter Winchell called the regular monthly meeting to order at 6:40 p.m.

Minutes:

Meeting Minutes from the Regular monthly meeting on October 11, 2017. Steve Wines made the motion to approve, Dawn Leyva seconded all approved.

Public Comment:

None.

Grounds Rental Rates & Contracts:

Discussion on the concessions stand and how it currently works, changes to make to it and possibly putting it out to bid. Carol Morgan took the liberty to look this up and it won't be that hard to write up a bid proposal. We would need to make some changes, updating the kitchen with a sink and new cooler. Discussion on the events like the 4th of July, Silver State Stampede and larger events that have used the concessions for fund raisers. Dawn felt we should put it out to bid and get a single person or business to run the concessions with a percentage to the fairboard but this would just be the concessions stand. JT suggested the fairboard run the bar during some of the events. Dawn stated we would have to hire people to bartend. Some events might not like to have a bar open and we would have to see what they would want. Take concessions stand off the contract with a statement that the fairboard would be running the concessions from this point forward. Carol suggested to put out a request of proposal. JJ stated we would have to put it to bid for 30 days in the paper. Steve stated that if we have this out to bid we need to have all the events listed and not add to it as that is more money. Walter stated to wait right now and we will go further on it in January. Discussion on some of the rates to change on the contract. Auction barn needs new roof and insulation. JT to get bids for the roof. Reagenda for January.

Racing-Pari-Mutuel Manager:

Pooch talked to Tony about this, he is sure we can handle it otherwise. The reporting side would be generated by him but Pooch stated we need to look into this further as who would be training and managing the sellers. Tony suggested finding someone locally to do that. Problem was with the children in the area due to gaming age.

Grounds Report:

Jonathan Taravella reported everything is good right now. The flea market went good and a little more of a expense for the city that they didn't know about. Barns are winterized. Nothing else to report.

Treasurers Report:

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Steve Wines made the motion to approve the treasurer's report, accept paid bills and pay the bills as presented. Carol Morgan seconded, all approved.

Board Member Terms:

Steve Wines and Steve McDermott are up at the end of December. Board decided to reagenda to January.

December Meeting:

Since November is so late the board consensus was we don't need one in December. Walter asked about the meeting night and does Wednesday work, or would they like a different night. Wednesday would work best for everyone.

Committee Report:

- Office- JJ Roemmich reported on the AQHA Challenge race application being due by Dec 1st. Board consensus was to continue running that race.
- Admissions Chairman Carol Morgan- JT, Angela and she have been looking into things to using the fairgrounds. Expanding the flea market from May to October. And she is proposing outhouse racing in February. Also having dog track racing with kids. Need to have more family events especially during Feb & March. Discussion of the events during the year and getting more going on.
- Chairman-Walter Winchell still hasn't gotten with the lawyer on the trademark. Discussion on the Silver State Stampede board members.
- No one else reported.

Public Comment:

None

Next Regular Meeting Date: January 10, 2018 Stockmen's Casino 6:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*