

Elko County Agricultural Association, District #4 Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803
775-738-3616 Office Phone 775-397-2769 cell 775-778-3468 Fax



Fairboard Members

Chairman-Walter Winchell
Stockhorse & Vice Chairman-Tony Buzzetti
Racing & Executive Committee-Steve McDermott
Stockhorse Committee- John Henry Roderick
Stockhorse Committee -Millie Wakley
Vendors, Admissions, Concessions Chairman- Dawn Leyva
Home Arts Chairman-Tera Hooiman
Paramutuel Chairman- Goivanni Puccinelli

PUBLIC MEETING NOTICE

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

Wednesday October 10, 2018 at 7:30 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 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 August 15, 2018 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
This time is devoted to comments by the 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 Assoc:** *Action Item*
Discussion and consideration of the rental charges at the Elko County Fairgrounds.
- **Carnival:** *Action Item*
Discussion and consideration of the carnival at the Elko County Fair.
- **Fairgrounds Improvements/upcoming fundraising opportunities:** *Action/Informational Item*
Updates to the projects with costs at the Elko County Fairgrounds.
- **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.
- **Preliminary 2018 Elko Co Fair Report:** *Action Item*
Discussion of the preliminary reports/ financials from different departments of the 2018 Elko County Fair.
- **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: **November 14, 2018 Stockmen's Casino Upstairs @ 6:30 pm**

Dec Meeting: no December meeting

January 2019: January 9, 2019 at 6:30pm

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: elkocountyfair@hotmail.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES
WEDNESDAY, August 8, 2018 @ 7:30 pm
Stockmen's Casino Upstairs Club Room
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Walter Winchell Tony Buzzetti Giovanni Puccinelli Steve McDermott
Dawn Leyva John Henry Roderick Tera Hooiman Amelia Wakley

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT:

J.J. Roemmich, Secretary/Treasurer
JT Taravella, Grounds Superintendent

GUESTS:

Jaron Templeton-ECSO Cadets Kat Dewey-ECSO Cadets
Jimmie Carpenter- ECSO

* * * * *

Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:33 p.m.

Minutes:

Tony Buzzetti moved to approve the July 11, 2018 meeting minutes as presented. Amelia Wakley seconded, all approved.

Public Comment:

Information Item

The Cadets are here to answer any questions for their part. They will come and clean the building on the first Friday Aug and will sell drinks for the stallion stakes stuff at noon. They may help out with ticket sales too.

Battle of the Bands:

Action Item

Tera Hooiman the Red Lion is having a Battle of the Bands too we aren't going to do it. There will not be a stage.

Concessions:

Action Item

Dawn Leyva reported that she has all the people set up for selling food. They are going to open on Thursday and on Monday they will only do donuts and Hot chocolate and not going to order milk. They would like to sell ice there too for the racing people so she is going to get a cooler from Bair Distributing for more ice. The police association that does the big concessions they get \$18,000.00 and she would like to raise it to \$20,000. Tony made the motion to approve the raise in the pay for the Policeman's Association, Pooch seconded. All approved.

Racing- Stakes Race Reports, Race Announcer, Track Stewards, Paddock Weigh off Judges, Stalling, Registry and

Starting Gate:

Action Item

Secretary JJ Roemmich reported on the stakes race with 20 that made the final payment for the futurity and 27 paid into the Derby. John Petti will announce. Dawn will get a guest announcers. Paddock Judge needed and Terry Crystal and JT will work together on the map. Linda McDermott will work in the office. Dale Anderson will return for the starting gate. Pole Line Construction truck for the gate. Need some outriders.

4-H:

Action Item

The judges were told that they need to pay their own room this year. The grievance committee met with the 4-H and everything went very smooth but know mention of the judge's situation.

Security:

Action Item

Jim Carpenter reported there will be two different crews working the fair please be patient with them.

Losing Ticket & Cowboy Bar:

Action Item

Dawn made the motion to keep the losing ticket awards. Pooch seconded all approved. Karen Hoems is going to run it this year. He is going to teach her how to do everything. All is ready to go. Tera donated a pallet of ice for our use. We will get a cooler for the 4-H area for ice to sell.

Fairgrounds Improvements Update:

Action / Information Item

The concrete has been poured and the ticket booth will be here Friday or Monday. It is a container made into the ticket booth with 4 windows and a a/c unit . Silver state stamped donated all the concrete and Pat Laughlin donated

Fairgrounds Improvements Update:*Action / Information Item (continued)*

his work time but the guys were also paid by Silver State Stampede. The new harrow is in too. We need to sand the back arena with 3 in there and 1 more in the front. Tony Buzzetti made the motion to get more sand. Steve McDermott seconded all approved.

Grounds Report:*Action / Information Item*

JT Reported- he's cleaning everything, some stuff was donated from Industrial Supply including a power washer. On top of the pari-mutuel building we are mounting boards there for banners. Did we find a place for the shavings that are dumped there, has to be where the fire marshal will approve. JT also asked about the contract with the carnival. We have two more years was reported. Has a local guy with a band that wants in for next year.

Treasurers Report:*Action / Information Item*

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Walter asked about the garbage and getting more dumpsters and getting them dumped on Sunday. Tony Buzzetti made the motion to approve the treasurer's report, accept paid bills, put selected bills to the Improvement fund and pay the bills as presented. Steve McDermott seconded, all approved.

Committee Report:*Action / Information Item*

- Office/stockhorse/racing-Secretary JJ Roemmich we are open and selling tickets. Need to change the reserved seats and the way we keep track and sell them as the current way is a pain.
- Vendors/Concessions/Admissions-Dawn Leyva reported about the bus, we have it for the second weekend. She will close the street on Monday. She went over the race money and stuff she's gotten. Sanitation and porta potties are in line. She will talk on the radio next Tuesday.
- Racing- The water truck driver wants more money. Offer him \$1,800.00 this year. Dawn Leyva made the motion to offer him \$1,800.00. Steve McDermott seconded all approved.
- Home Arts-Tera Hooiman a couple of syndicates asked about putting tents up in the parking lots for their parties. Discussion on it and that they pay the group there for the parking spaces they use. We have more games for the family fun area.
- Stockhorse Chairman-Tony Buzzetti- scissor lift next week and telehandler is already here. He has the horse ambulance and trucks squared away. He also talked to Shippy and ordered the four wheelers. Dawn needs a 4 seat for transporting people.

Public Comment:*Information Item*

No Public Comment

Next Meeting October 10, 2018

Stockmen's Casino Upstairs Elko, Nevada @ 7:30 pm

Meeting Adjourned.

Respectfully Submitted, Jennifer JJ Roemmich *Elko County Fairboard Secretary*