

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 October 9, 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 August 14, 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.
- **Exhibit Hall Rental:** *For Possible Action*
Discussion and consideration of allowing ticketed events in the Exhibit Hall.
- **Carnival & Vendor Handbook:** *For Possible Action*
Discussion and consideration of the upcoming year with a carnival and the current vendor handbook complaints and changes.
- **4-H Livestock Show and Sale:** *For Possible Action*
Discussion and consideration of the 4-H livestock show and sale.
- **2020 Fair Celebration Planning:** *For Possible Action*
Discussion and Consideration of the upcoming 100-year celebration.
- **Grounds Report/ Fairgrounds Improvements Update:** *For Possible Action*
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 with Preliminary 2019 Elko Co Fair Report:** *For Possible Action.*
Discussion and consideration of the monthly financial report, present bills needing to be paid/and bills already paid.
- **Committee Reports:** *For Possible Action*
Discussion and consideration on reports from the:
Office: JJ Roemmich
Home Arts: Tera Hooiman, Dawn Leyva
Stockhorse: John Henry Roderick, Tony Buzzetti, Millie Wakley, Jay Dalton
Marketing-Promotions: Daryl Santos
Racing: Goivanni Puccinelli, Justin McDermott
Vendors/Admissions/Concessions: Dawn Leyva, JJ Roemmich
Other Committees reporting
- **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: Last Meeting of 2019 --November 13, 2019 Stockmen's Casino Upstairs @ 5:30 pm
January 8, 2020 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 August 14, 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 Liz Barry- 4-H Extension Office

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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 July 10, 2019. Dawn Leyva moved to approve the meeting minutes as written. Jay Dalton seconded all approved no one abstained.

Public Comment:

Information Item

None

Haunted House:

For Possible Action Item

JT asked to put this back on the agenda and stated not doing it this October because he feels there is no way to put it all together now. Dawn Leyva stated it has come up too soon and stick with what we already have set up now. Dawn Leyva made an action item to visit the haunted house again at the January meeting. Tera Hooiman seconded. all approved Nothing else to report.

Concession:

For Possible Action Item

Dawn Leyva made a schedule for concessions and all areas she is taking care of. Hopefully the ticket container will be here by fair. We now need a health license for the bar alone and the concessions stand. The girls at the bar have to make sure the people are banded the cops requested. Nothing else to report.

Racing-Stakes Race Reports, Race Announcer, Track Stewards, Paddock Weigh Off Judge, Stalling, Registry and Starting gate:

For Possible Action Item

JJ Roemmich reported on the stakes race numbers. Asked about the training on Yolanda as Debbie is training her. John Petti is announcing again. Goivanni Puccinelli will call the dump on being ready for animals. Justin McDermott reported Linda will be in the office and a college kid will come in and work the starting gate. Brandon Reynolds will run the water truck. Tony Buzzetti has the horse ambulance and pole line will have the truck for the starting gate. Telehandler and scissor lift will be delivered Wed. Got shocks fixed with Aron's help and they are up and running. The Chairman and secretary meet with Race secretary to talk with him on horse entry numbers and purses.

4-H

For Possible Action Item

Changed order of agenda items to above Haunted House. Liz Barry things are rolling pretty well now, entries were due Friday. Small animal people were working on pen assignments. There are 73 sheep signed up. Goats there are 78 animals. Beef 78 animals are signed up. Have cleanup day next Friday. She wants to know if they have one or both sides. Tony responded they will get the whole barn and run paneling to close it off. Due to fire marshal they cannot blow dry goats on the beef side. Are they any Alpacas coming, they need to come and go the same day? Can't stay there and it is usually Friday evening. Tony stated the other thing is the goats and the classes that aren't paid a premium. The non-premium classes don't have a number associated with the class. Discussion on what happens and meeting with Liz to go over traffic patterns and stuff during fair. Nothing else to report.

Security:

For Possible Action Item

Giovanni Puccinelli will call Jim Carpenter on the security to check on things.

Losing Ticket & Cowboy Bar:

For Possible Action Item

Karen Hoem is ready to go and helped with the stampede’s bar and knows the health needs. We are banding the arms for alcohol. Cowboy bar workers want PACE there to card people and band them. We will request them to have one table with 2 workers. PACE is taught to read fake ID’s. Goivanni Puccinelli will tell them they don’t need three people there. Tony Buzzetti stated the fake ids will be during the evening and just have them during the dance. Dawn Leyva made the motion to call pace and get a couple of people to band people during the dances 6pm – 11:30. John Henry Roderick seconded all approved. Goivanni Puccinelli made the motion to approve losing ticket money. Tera Hooiman seconded all approved.

Grounds Report:

Action Item

JT Taravella reported everything is rolling and going well. On the ticket booth Rob said the walls are the hold up. Tony asked about the sprinklers for the corrals and JT stated he would go over them again. The roof is on the home arts and the windows are in. They have cleaned all the windows on the flower building.

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. Millie Wakley seconded, all approved. No one abstained.

Committee Report:

- **Office/Secretary-** JJ Roemmich reported office opened on July 29th all is going good but its been kinda slow.
- **Concessions/Vendors/Admissions-** Dawn Leyva going to get guest announcers has 37 vendors. Needs 6 panels to close off the dumpsters so someone doesn’t park in that spot. Nothing else to report.
- **Home Arts Director Tera Hooiman-** reported working on getting all volunteers together. Going to have a big meeting with volunteers on the 26th. Big stage going in and 11 entries. Sue, Adrian and Tera with Angela learned the showworks program to help Tera with it. Have a couple of girl scouts troops volunteer to clean. Discussion on the carnival and setting up.
- **Chairman Tony Buzzetti-** we replaced the hay in the barn and he will talk to Shippy on the side by sides for fair.

Public Comment:

No Public Comment

Next Regular Meeting Date: October 9, 2019 Stockmen’s Casino 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*