

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:

Tuesday February 13, 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 January 10, 2017 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.
- **Monster Truck Show:** *Action Item*
A Representative will be presenting the show they manage and would like to bring to the Elko County Fairgrounds.
- **ATM-** *Action Item*
Discussion on the current contract.
- **Fairgrounds Improvements Update:** *Action/Informational Item*
Updates to the upcoming spring projects with costs and consideration at the Elko County Fairgrounds.
- **Racing:** *Action item*
Discussion and decision on some new races for the 2018 Elko County Fair.
- **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: **March 14, 2018 Stockmen's Casino Elko Nevada 6:30 pm**

Meeting Adjourns

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, January 10, 2018**

6:30 pm

The Stockmen's Casino Upstairs ELKO, NEVADA



BOARD MEMBERS PRESENT:

Walter Winchell Amelia Wakley Steve McDermott
Dawn Leyva Steve Wines Carol Morgan Tony Buzzetti

BOARD MEMBERS & STAFF NOT PRESENT:

Goivanni Puccinelli

STAFF PRESENT:

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

GUESTS:

Aron Means – V-L Rodeo Jose Aribé Vincent Sandoval

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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:38 p.m.

Minutes:

Meeting Minutes from the Regular monthly meeting on November 14, 2017. Dawn Leyva made the motion to approve, Carol Morgan seconded all approved.

Board, Staff and Committee Appointments:

Two members are up for reappointment Steve Wines is not going to rejoin and Steve McDermott is going to. Steve Wines has someone to possibly replace him. John Henry Roderick will send the letter to JJ and she will take it to the county. Carol Morgan made the recommendation to accept John Henry Roderick as a new fairboard member and Tony Buzzetti seconded. Walter was nominated to remain chairman of the board, Tony Vice Chairman and Steve McDermott will be executive committee member. The committees will be chaired by the following people:

- Walter 4-H stockhorse
- Tony Stockhorse
- Steve McDermott & Giovanni Puccinelli - Racing
- Stockhorse- Millie Wakley & John Henry Roderick
- Concessions-Admissions, Vendors- Dawn Leyva
- Home Arts-Carol Morgan
- Pari-mutuel & Bar-Giovanni Puccinelli

Public Comment:

Nancy Avila reported they usually host the Cinco de Mayo festivities, they would like to host this at the fairgrounds this year. Before they contract they would like to know about the concessions and the kitchen. JT responded that normally the concessions goes with the rental but this year the board was rethinking this and possibly going to separate the charge for the concessions stand. Discussion on the rental fees. Nancy went on to discuss the event and what their plans are. Dawn asked about the park if they charge people to come in and eat. The club makes money from drinks and bar, they would run their own bar and concessions stand. More discussion on rental charge and she will run from 9-7 or 8 that night. Discussion on the cost of the event and whether they can afford to do the rodeo. Dawn suggested combining everything and having it at the fairgrounds would get more participation. Nancy asked about arm bands who we had doing it. In the past the have from 250-300 people to come and it is free entry so they are hoping it will be more with centralized location. The deposit for the concessions will be given back after the event and it is cleaned. They will let JT know about what they need. No other public comment.

Fairgrounds Improvements:

JT has gotten some quotes- electrical from Sabala and Ellison Electrical for the vendors. Redoing electrical components inside of it. Walter stated that the electrical boxes under the grandstands also needs to be updated. Dawn stated the electrical won't hold the vendors we have now. We will also look at another pari-mutuel building at the cowboy bar end and need to get figures. Also new buildings for the admissions tickets, Dawn is getting the quote for that. Need another harrow for the race track, Steve McDermott will get a new quote from Larcome Mitchell. JT got more quotes for the roofing on the Auction Barn they can paint a sealer on the roof and sound barrier inside on the ceiling. It would be approximately \$800.00 for us to do it. Need to get a scissor lift for that. Walter might get the 4-H to help out with the auction barn. He has a quote from Montrose Glass on the windows on the exhibit hall and flower building windows redone. He would also like to get the floor done too so we can rent it out every weekend. He will get a

heater for the building so we aren't using as much propane. Angela can try to find the grants for historical repairs. He is waiting on quotes for all of this. Need all these ideas on improvements by next meeting so we can go to the county for requests.

Grounds Rental Rates & Contracts:

Discussion on the contract and rates. Went thru all the rates and made adjustments and taking out some as we never rent it. Walter Winchell made the motion to approve the changes to the rates and the contract. Dawn Leyva Seconded all approved.

Racing-Stakes Races:

Steve McDermott made the motion to leave all the races at he added money set the previous year. Tony Buzzetti seconded all approved.

Grounds Report:

Jonathan Taravella reported all is good right now and he is ready to start making repairs. Nothing else to report.

Treasurers Report:

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Tony Buzzetti made the motion to approve the treasurer's report, accept paid bills, put additional bill to claim and pay the bills as presented. Dawn Leyva seconded, all approved.

Committee Report:

- Office- JJ Roemmich asked about IAFE Membership and if we want to continue to join and it was a consensus to not continue. Also reported on Rec Board application and the desire of the board to ask for more money. It was a consensus to ask for double what we had from last year and add more advertising in billboards and out of town. February date of the meeting will be moved to Tuesday the 13th due to Valentine's Day and discussed a possible Stockhorse meeting date.
- Admissions, Concession, Vendors- Dawn Leyva reported the carnival guy wants to set up the whole time of the fair First weekend and second weekend. She will go back in her records to see what percentage we charged before. Discussion on the carnival and due to them not making enough and the problem with them wandering around the area all the time. She will come and start working on the fair office putting in the counter and wants JT to help.
- Stockhorse- Tony Buzzetti reported got the insurance signed for renewal. We will figure out a date and time for stockhorse meeting. He thanked Steve for all his hard work and it has been a great 8 years.
- Chairman-Walter Winchell apologized as our trademark didn't go though. He tried but it didn't happen. He has been talking to Pendleton Whiskey about sponsorship and it hasn't been going good so far. 4-h hasn't had a meeting, they will soon. We might look at the clubhouse getting tables that are taller with chairs.

Public Comment:

None

Next Regular Meeting Date: February 13, 2018 Stockmen's Casino 6:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich Elko County Fairboard Secretary