

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- John Henry Roderick
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 March 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 February 13, 2018 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.
- **Water truck:** *Action Item*
Larry Ledinsky bringing discussion on a sale of the water truck.
- **4-H:** *Action Item*
Discussion and consideration on changes with the 4-H premiums.
- **Fairgrounds Improvements Update:** *Action/Informational Item*
Updates to the upcoming spring projects with costs and consideration 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.
- **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: **April 11, 2018 Stockmen's Casino Elko Nevada TIME CHANGE TO: 7:30 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
TUESDAY, FEBRUARY 13, 2018**

6:30 pm

The Stockmen's Casino Upstairs ELKO, NEVADA



BOARD MEMBERS PRESENT:

Walter Winchell Steve McDermott
Dawn Leyva Steve Wines Carol Morgan

BOARD MEMBERS & STAFF NOT PRESENT:

Goivanni Puccinelli Tony Buzzetti Amelia Wakley

STAFF PRESENT:

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

GUESTS:

Bill Hance & Jeni Lei Powell- Mobile Money Skylar Neibar & Britney Smith- Live a Little Productions

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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 6:43 p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting on January 10, 2018. Dawn Leyva made the motion to approve, Carol Morgan seconded all approved.

Public Comment:

Information Item

None

Monster Truck Show:

Action Item

Skylar Neibar from Idaho falls have a company called Live a Little Productions doing several concerts, monster truck shows a year. He used to run the United truck and tractor pullers for 12 years coming to Elko in June. They consider themselves event marketing and management company helping the community which in turn helps their shows as well. He showed a short video on his computer introducing the company and what they do exactly. JT asked about concerts, Skylar explained it is hard to do the concerts away from home. We would have to bring the concert in and provide sound, lighting, stages, responsible for advertising and promoting the event. They would split percentage of ticket sales and concessions. This far from home he would not be interested in doing a concert all on their own and being a partnership. Discussion on cost of concerts and what they spent in bringing in a couple of bands and the risk involved. JT asked on the monster trucks they would just rent the arena and fee and come do it on their own. Skylar responded yes they have the crews also clean up everything. Carol asked about how many employees that are full time they responded 5 full time and a staff of up to 60 on a big show. The monster truck show will be approximately a 2 ½ hour show, they will have several things going on to cover any down time. They would like the September date we have already scheduled for a monster truck show. He will meet with JT in the morning to get a contract and fill it out. No other business.

ATM:

Action Item

Carol Morgan asked to have this put on the agenda as the contract is up in September. Dawn stated that the current people doing the contract are great and do more than we could possibly do. Carol is not happy with the contract we have currently because they can increase prices without approval and it should be mutually agreed upon with the board. The contract is thru Sept 2018. Dawn asked about Carol writing down everything that she has concern with and get that to Mobile Money, so they can renegotiate that in Sept. Bill Hance state they have never increased the prices to the fairboard and have borrowed money paying a bonus for having to do that. You also must remember the fairboard isn't putting out any expenses for an ATM right now. Discussion on the amount of money returned to the fairboard as they are generous in what they do pay out. In the future they would like to have a permanent place for the machine with a roll up door to close it off. Somewhere in the front gate area or along the pari-mutuel building. Or in the ticket building when we get it done with something on the end in the traffic path. Most of the people who get cash out at a venue 80% is put back into the event if they must leave they don't normally come back. They have given 110% of quality in servicing the machines and having them running during events. Dawn stated that after this coming fair we will come back to the meeting in Oct for the contract renewal. Dawn Leyva made the motion to send a letter to extend the current contract and terms thru the end of Oct or on an event by event basis. Carol Morgan seconded all approved.

Fairgrounds Improvements Update:

Action/Informational Item

Steve McDermott called for a bid on a harrow but no response. He found another outfit and he is trying to get ahold of them for prices. Discussion on the prices and cost to deliver possibly around \$15,000.

JT has not come up with a figure on the sale barn, Frontier phones or the electrical on the street.

Dawn Leyva has a couple of quotes for restaurant supply. One of those big double coolers is \$1,600.00 to \$1,700.00 dollars and they will deliver for free. We will also have room for a four section sink. She was going to go to the bully barn guy but found they could build and JT thought he and Derek could do one cheaper than the bully barn guy. The bid was \$6,700.00 does not include cement. The board thought it was good to have one single building instead of the four separate buildings. The phone lines at the fairgrounds needs to be replaced waiting on Frontier for what will need to be replaced and a quote. The fair office has been improved with all new counters as it looks like an office now.

Tabled to next meeting agenda for more quotes.

Racing-Stakes Races:

Action Item

Discussion on a race that Ely would like to run with us. Running the trials in Ely and the finals in Elko. Canceling the money added to the futurity/derby thoroughbred races and using that added money for this finals.

The Western States Appaloosa / Paint would like run a futurity, discussion on that race.

JJ also presented the letter sent by AQHA on the track needing surveyed and sent to AQHA from a certified surveyor. She has contacted High Desert Engineering, Bob Morley to handle this.

Motion made by Steve McDermott and seconded by Dawn Leyva to put up \$10,000.00 for the finals here in Elko and additional \$2,500.00 for the Western States Appaloosa / Paint Futurity races, All Approved.

Grounds Report:

Action Item

Jonathan Taravella reported all is good right now.

Nothing else to report.

Treasurers Report:

Action Item

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

Committee Report:

Action Item

- Vendors/Concessions/Admissions-Dawn Leyva-asked about doing the silver state trade show strictly for the fairboard. She got a call from Delmo about chariot races and this gal wants to bring them back. But no one ever called her back. We haven't brought back the chariot racing since the world show here. There isn't a chariot club in Elko Co anymore. Nothing new to report
- Home arts-Carol Morgan they are going to meet with Sue Kennedy and the home arts people. She also is meeting with some organization for more judges for the home arts. She has talked to several people too about being judges.
- Chairman-Walter Winchell- next meeting he won't be here. Also move the stockhorse committee meeting to Thursday Feb 22nd at 5:00-5:30 and the next meeting move to March 13th. Discussion on 4-H and what is going on currently and he is supposed to meet with them on Feb 21st.
- No other committees reported.

Public Comment:

Information Item

None

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

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich Elko County Fairboard Secretary