

# 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  
Vendors, Admissions, Concessions Chairman- Dawn Leyva  
Home Arts Chairman-  
Paramutuel Chairman- Goivanni Puccinelli

## PUBLIC MEETING NOTICE

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

**Wednesday May 9, 2018**

**Board and Guests: Cocktails at 6:00 p.m. Dinner at 6:30 p.m.**

**The Star Restaurant Elko, Nevada**

**Regular meeting call to order at approximately 8:00 p.m.**

All Public is welcome. Call 397-2769 for special needs to attend.

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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.

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- **Call to order:** Chairman
- **Prior Meeting Minutes-** the approval of the April 11, 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.
- **Exhibit Hall Windows:** *Action Item*  
Discussion and consideration of a proposal from a local window company on repairing the exhibit building windows.
- **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: June 12, 2018 Stockmen's Casino Upstairs @ 7:30 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](http://www.elkocountyfair.com)  
Email: elkocountyfair@hotmail.com

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Wednesday April 11, 2018**

**7:30 pm**

**The Stockmen's Casino Upstairs ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Walter Winchell                      Steve McDermott  
Dawn Leyva                          Goivanni Puccinelli                      John Henry Roderick

**BOARD MEMBERS & STAFF NOT PRESENT:**

Amelia Wakley                      Tony Buzzetti

**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 at 7:43 pm

**Minutes:**                                              *Action Item*

Meeting Minutes from the Regular monthly meeting on February 13, 2018- March 13, 2018 Dawn Leyva made the motion and Giovanni Puccinelli seconded all approved

**Public Comment:**                                              *Information Item*

Aron-reported to tentatively schedule Memorial Day weekend from Thursday through Sunday in 2019, It will be the Nevada State High School Rodeo finals.  
No other public comment.

**Exhibit Hall Windows:**                                              *Action Item*

Brady with Montrose Glass could not make the meeting, but JT reported he will come to the next meeting. Tabled to next meeting.

**4-H:**                                              *Action Item*

The 4-H wanted a little increase in premium money on the goats. They would like to the premiums raised to the same level as sheep. Dawn Leyva made the motion to increase the premiums to the same as the sheep and Steve McDermott seconded all approved.

**Fairgrounds Improvements Update:**                                              *Action/Informational Item*

JT asked about the Sale Barn, can he start working on that and order the ceiling product. We got a bid from Ellison Electric for \$19,000 + without some equipment and NV Energy isn't including. This will be for the vendors on the college side of the street. She is including more power in this and a better amperage for her vendors. Need to trench about 55 feet and Aron stated that he could get a trencher. Must call US Dig before he can do that. Nothing else to report.

**Grounds Report:**                                              *Action Item*

Jonathan reported all is good. A concert that was wanting to schedule on August 18<sup>th</sup> now sounds like it won't be a go but JT will tell him an additional \$1,000 to reserve that weekend. Nothing new to report.

**Treasurers Report:**                                              *Action Item*

JJ Roemmich reported on the treasurer's report, unpaid bills, and paid bills. Received a letter from American Dream Gun Show regarding her bill from the use of the exhibit building. Giovanni Puccinelli made the motion with all going to claim chosen Dawn Leyva seconded all approved.

**Committee Report:**                                              *Action Item*

- Office-Stockhorse secretary-JJ Roemmich reported for Tony requesting some money be donated to the donor of choice for Kenny Merkley. Dawn Leyva made a motion to contribute \$150 to the memorial donation of Elko Cancer Network. Steve McDermott seconded all approved. Carol Morgan also has notified JJ that she is resigning.
- Admissions, Concessions, Vendors-Dawn Leyva reported a new cooler is in the concessions stand. Cleaned the exhibit building storage room out and put all the concessions stand stuff under the grandstands. There is a ton of dry products on

hand and we should not have to buy anything for quite a while. She took inventory on it all. There is also a new three-place sink in the concessions stand and it is ready to go now.

- Parimutuel-Giovanni Puccinelli just talking to people at work that would be interested in giving money for racing.
- Stockhorse Committee- John Henry Roderick – Hanes Holman will do everything the same as last year. Cattle would be donated for a muley roping and the branding. Entry fees to \$20.00 bucks a man and change it up like both men come out the same box. Plan maybe Sun after the branding finals.
- Racing- Steve McDermott reported he will call as they sent us the wrong teeth on the first order. He will call that guy and get them shipped back and get the right ones. The ones we got are 8 inch and need 11 inch.

**Public Comment:**

*Information Item*

None

***Next Regular Meeting Date: Wednesday May 9, 2018 Dinner meeting at The Star spouses welcome. Coctails at 6:00 Dinner at 6:30-7:00 pm. Regular monthly meeting to follow around 8:00pm.***

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

**Jennifer JJ Roemmich *Elko County Fairboard Secretary***