

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



NV Stallion Stakes & Stockhorse Meeting @ 5:00 pm before regular meeting.

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 June 13, 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 May 9, 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.
- **Board / Committee Appointment:** *Action Item*
Appoint a board member to the position that became vacant in March, appoint to committee position.
- **Exhibit Hall Windows:** *Action Item*
Discussion and consideration of a proposal from a local window company on repairing the exhibit building windows.
- **Insurance Policy 2018-2019:** *Action Item*
Discussion and consideration of the 2018-2019 grounds insurance through the Nevada Public Insurance Agency (Nevada Pool).
- **Elko Lions Club:** *Action Item*
Discussion and consideration on the Elko Co Fair Parade Funding.
- **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: **July 11, 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
Email: elkocountyfair@hotmail.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES
WEDNESDAY, May 9, 2017 @ 8:00 pm
The Star Hotel
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Walter Winchell Tony Buzzetti Steve McDermott
Dawn Leyva John Henry Roderick Amelia Wakley

BOARD MEMBERS & STAFF NOT PRESENT:

Carol Morgan Giovanni Puccinelli

STAFF PRESENT:

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

GUESTS:

Aron Means – V-L Rodeo

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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 8:22 p.m.

Minutes:

Tony Buzzetti moved to approve the April 11, 2018 meeting minutes as presented. Steve McDermott seconded, all approved.

Public Comment:

Information Item

No Public Comment.

Exhibit Hall Windows:

Action Item

No Report- Tabled to next meeting.

Fairgrounds Improvements Update:

Action / Information Item

Discussion on the improvements that have already been requested and one that needs to be added as the fair office phones do not work and must before fair this year. The phone bid from Frontier came in at \$9,492.21.

We prioritized the electrical \$20,000, harrow \$10,000 and telephone \$9,491.92. Discussion on the harrows we have and the teeth for it. Next year we put the pari-mutuel, ticket booth and announcers stand.

Grounds Report:

Action / Information Item

JT Taravella reported all things good, got the speakers in the arena working and speakers across the track done. More teeth needed for the ground hawg. Ordered everything for the auction barn and looking at \$3,500.00 we have \$1500.00 coming from the 4-H and still waiting to hear from FFA. He ordered a lift from Cashman. He has had a lot of water that was broken and needed repaired. JJ read an email from Holly Gregory about the first step in the grandstands seating area and wanting it to be lower, adding in a smaller first step. Nothing new to report.

Treasurers Report:

Action / Information 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 selected bills to the Improvement fund and pay the bills as presented. Steve McDermott seconded, all approved.

Committee Report:

Action / Information Item

- Concessions/ Vendors-Dawn Leyva got a quote from Reckless Envy for the live band at the fair. It will be \$2,500.00 plus 4 rooms for the fair. Just Sat and Sun of the fair. No objection. Nothing else
- Chairman Walter Winchell lost his contact with Pendleton which sold out. They are under a new ownership and needs a new contact. Working on it.
- Stockhorse Tony Buzzetti- try to have a stockhorse meeting around the first of June. We do have the cattle set up same as last year. It is an anniversary for the Elko Land & Livestock, so they want to advertise it. They are going to have a dinner at the Basque hall the first part of the fair. Walter stated we might be able to get the other cattle from Stan again.

Public Comment:

Information Item

None

Next Meeting June 13, 2018 Stockmen's Casino Upstairs Elko, Nevada @ 7:30 pm

Meeting Adjourned.

Respectfully Submitted, Jennifer JJ Roemmich Elko County Fairboard Secretary