

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



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-Tera Hooiman
Paramutuel Chairman- Goivanni Puccinelli

PUBLIC MEETING NOTICE

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

Wednesday July 11, 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 June 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.
- **Advertising Opportunities:** *Action Item*
Discussion and consideration of a proposal from a local window company on repairing the exhibit building windows in trade for advertising opportunities at the fairgrounds.
- **Old Sheriff's Posse Building:** *Action Item*
Discussion and consideration on a group to use the old sheriff's posse building on the north side of the fairgrounds.
- **Fairgrounds Improvements Update:** *Action/Informational Item*
Updates to the projects with costs 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: **August 8, 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, June 13, 2018 @ 7:30 pm
Stockmen's Casino Upstairs Club Room
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Walter Winchell Tony Buzzetti Giovanni Puccinelli
Dawn Leyva John Henry Roderick Tera Hooiman

BOARD MEMBERS & STAFF NOT PRESENT:

Steve McDermott Amelia Wakley

STAFF PRESENT:

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

GUESTS:

Dain Uriarte- LP Insurance Rusty Bahr- Boys N Girls Club Aron Means-V-L Rodeo
Danny Benson- Elko Lions Club Zack Gerber- Elko Lions Club

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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 7:41 p.m.

Minutes:

Tony Buzzetti moved to approve the May 9, 2018 meeting minutes as presented. Dawn Leyva seconded, all approved.

Public Comment:

Information Item

Rusty Barr- wants to say thank you again everything ran perfect. It's getting larger making more and more money each year. He wants to recognize our new caretaker JT as he did a great job.

Board / Committee Appointment:

Action Item

Tera Hooiman has applied for the Home Arts Director position that has come available. Dawn Leyva made the motion to accept Tera Hooiman to the board and Giovanni Puccinelli seconded all approved. JJ will notify the county for final approval.

Exhibit Hall Windows:

Action Item

No Report.

Insurance Policy 2018-2019:

Action Item

Dain Urriarte with LP Insurance presented the renewal for this year. Ours went up less than ½ a percent. The pool has a lot of risk management loss control stuff to help with minimizing the risk. Risk Management grants for each year for fixing cracks in concrete that are risk. They need to contact Dain for that. E Learning hub for SDS or digital. Tony Buzzetti made the motion to accept the \$22,426.94 for the fiscal year 2018-2019 Dawn Leyva seconded all approved.

Elko Lions Club:

Action Item

Danny Benson and Zack Gerber representing the Elko Lions Club for the Elko Fair parade requests. They explained cost and the increase of the costs that have gone up. They are requesting \$2,550.00. Tony Buzzetti made the motion to give them the funds requested, and Giovanni Puccinelli seconded. All Approved.

Fairgrounds Improvements Update:

Action / Information Item

The harrow \$10,000, Fair office phones \$9,492.21, electrical \$20,000 and the ticket booth \$6700-\$7000 will be the priority for the year. Next year we will be the home arts windows and the Para-Mutuel windows. Pooch reported there are 2 sellers per window. Pooch stated we need to put cameras on those windows again, so they can delay for more betting time, look into putting in cameras for the stewards to watch windows on east end of grandstands. Walter will contact Steve to order the harrow.

Grounds Report:

Action / Information Item

JT Taravella reported- the health department wants a sink in the cowboy bar. One bay is only for hand wash and has to have a sign. May have to have hot water need to check into it. Has a leak in the tractor and Royd Bundy will do it as it is a \$2.00 seal it will be \$550.00 if he does it. He would like to run an Adult Halloween Ball in the exhibit hall to bring in a lot of money spend money on decoration and maybe a bartender or two. JJ requested some power strips put in the announcers stand and he is getting a swamp cooler installed in there.

Treasurers Report:

Action / Information Item

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 selected bills to the Improvement fund and pay the bills as presented. Giovanni Puccinelli seconded, all approved.

Committee Report:

Action / Information Item

- Office/stockhorse/racing-Secretary JJ Roemmich reported on the stakes races and the numbers.
- Vendors/Concessions/Admissions-Dawn Leyva wants to donate \$100 to George Kleebe for the flowers for the seed. Dawn stated we need to insulate the ceiling in the clubhouse roof, so it would be cooler. Jon Karr will donate the paint and some things to make that a better place.
- Home Arts-Tera Hooiman need better power for the exhibit building, and more air conditioning.
- Stockhorse Chairman-Tony Buzzetti-we had a stockhorse meeting and worked on the book. JT and his guys did a great job on the sale barn.

Public Comment:

Information Item

Aron Means needs to get with Tony on the Rodeo. The Board is trying to decide whether we want to put the money into the rodeo. The rodeo isn't really bringing in anything and without the Indian relays there won't be a crowd. They will let him know. Tera suggested if we partner and do something together it might be a little more successful. It is just a tough weekend to get something going.

Next Meeting July 11, 2018

Stockmen's Casino Upstairs Elko, Nevada @ 7:30 pm

Meeting Adjourned.

Respectfully Submitted, Jennifer JJ Roemmich *Elko County Fairboard Secretary*