

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-Tera Hooiman
Paramutuel Chairman- Goivanni Puccinelli

PUBLIC MEETING NOTICE

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

Wednesday August 15, 2018 at 6:30 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 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 July 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.
- **Battle of the Bands:** *Action Item*
Discussion and consideration of partnering with Red Lion on this event.
- **Concessions:** *Action Item*
Update and discussion on schedule for the concessions stand and contracted amount paid.
- **Racing- Stakes Race Reports, Race Announcer, Track Stewards, Paddock, Weigh Off Judges, Stalling, Registry and Starting Gate:** *Action Item*
Updates on the stakes races, race announcers selected, track stewards selected, paddock & weigh off judges, stalling and starting gate operations at the Elko County Fair.
- **4-H:** *Action Item*
Discussion and consideration on the upcoming 4-H section of the Elko County Fair.
- **Security:** *Action Item*
Discussion and consideration of the security handling the Elko County Fair with the Elko Police Dept, Elko Sheriffs Dept and other entities that are affected.
- **Losing Ticket & Cowboy Bar:** *Action Item*
Discussion and consideration of the operations of the cowboy bar and approval to spend the money on the losing ticket barrel.
- **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: **October 10, 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, July 11, 2018 @ 7:30 pm
Stockmen's Casino Upstairs Club Room
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Walter Winchell Tony Buzzetti Giovanni Puccinelli Steve McDermott
Dawn Leyva John Henry Roderick Tera Hooiman Amelia Wakley

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT:

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

GUESTS:

Jan Petersen- Cowboy Gear Museum Aron Means-V-L Rodeo
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Elko County Fair Board Chairman Walter Winchell called the regular monthly meeting to order at 7:40 p.m.

Minutes:

Tony Buzzetti moved to approve the June 13, 2018 meeting minutes as presented. Dawn Leyva seconded, all approved.

Public Comment:

Information Item

Aaron Means stated Winnemucca is having a huge barrel race same weekend as us and they would like to have the Elko County Fair barrel race on the first weekend Saturday August 25th.

Jan Peterson would like on to run an event during the branding event on Sat., the main weekend of the fair set up in the paddock area selling boards to brand for a fundraiser. This will be for the Great Basin Cowboy Gear Museum. \$300.00 per iron whether they are registered or not it will also have a plaque for each brand stating which family or person did it. Everyone is welcome to join in. They are doing a publicity campaign to get more people too. They will have their own pot going and doing it on the pari-mutuel area.

Advertising Opportunities:

Action Item

Dawn Leyva didn't realize the windows would cost about \$35,000-\$40,000. Shippy would get the arena for 4 years and put their name on top of the announcers stand. Discussion on the opportunities for them for their donation. Must talk to them for what the sign would be and a more permanent sign.

Old Sheriff's Posse Building:

Action Item

JT had Judge Nancy Porter contact him wanting the old Sheriff's Posse trailer for a nonprofit classroom counseling juvenile's during drug court. It will cost about \$50-60 thousand dollars to make that updates and she is trying to get grants to repair it.

Fairgrounds Improvements Update:

Action / Information Item

JT is starting on the ticket booth after the stampede. Jon Karr is donating 45 gallons of paint for the clubhouse roof. Ellison is waiting for the guy to come dig the trenches to begin. Dawn has done all the NV Energy paperwork and she was quoted about \$500-600 for them to do the power. Got the letter from the College for permission. The harrow deal has not gone through as they can't get one here till Oct. JJ will call the guy in Kentucky. Needs a new washer & dryer for the race jockeys' room.

Grounds Report:

Action / Information Item

JT Taravella reported- all is good just cleaning up and getting ready for stampede.

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 getting ready for the fair office to open on August 6th.
- Vendors/Concessions/Admissions-Dawn Leyva reported two ladies want to bring a mobile bar to be a vendor and they will sell beer and wine. She has approximately \$51,000 so far in sponsorship.
- Racing- Giovanni Puccinelli reported and talked about the cowboy bar window for betting and he will look for a camera to mount up there, so the Stewards can see the betting windows on that side of the grandstands.

- Home Arts-Tera Hooiman needs direction and she will get with Sue. Wants to do the family fun stage and solicit local bands/talent for the Elko's Got Talent for the fair weekends.
- Stockhorse Chairman-Tony Buzzetti-we are finishing the stockhorse book and will get it to the printer.
- Stockhorse- John Henry Roderick will get the muley roping stuff to JJ soon.
- Racing- Steve Mc Dermott reported that Terry wants to come do the stalls again. Steve felt JT could do it but will investigate it further.

Public Comment:

Information Item

None.

Next Meeting August 15, 2018

Stockmen's Casino Upstairs Elko, Nevada @ 6:30 pm

Meeting Adjourned.

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