

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

PUBLIC MEETING NOTICE

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

Wednesday JUNE 10, 2020 at 5:30 p.m.

Venue changed to: Exhibit Hall Elko County Fairgrounds, Elko, Nevada

All Public is welcome. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko County Fair Board by email: ecfbsecretary@gmail.com or by calling 775-397-2769

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.



Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti
Executive Paramutuel/Livestock-Goivanni Puccinelli
Executive/Racing Committee- Justin McDermott
Concessions/Vendors/Admissions-Dawn Leyva
Stockhorse Committee- John Henry Roderick
Stockhorse Committee -Millie Wakley
Home Arts Chairman-
Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman
- **Prior Meeting Minutes-** the approval of the March 11, 2020 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
Pursuant to NRS 241 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.
- **Elko Lions Club:** *For possible Action Item*
Discussion and consideration on the Elko Co Fair Parade Funding.
- **Insurance Policy 2020-2021:** *Action Item*
Discussion and consideration of the 2020-2021 grounds insurance through the Nevada Public Insurance Agency (Nevada Pool).
- **Direct Solar:** *For Information/ Possible Action*
Presentation on adding solar to the Elko County Fairgrounds. Presented by Casey Taravella.
- **Barn Sound System:** *For Possible Action*
Discussion and consideration of replacing the sound system in the barn area by the 4-H groups.
- **2020 Fair Celebration Monthly Planning Update with Kickoff Concert:** *For Information/ Possible Action*
Discussion and Consideration of the upcoming 100-year celebration.
- **Grounds Report:** *For Possible Action*
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:** *For Possible Action*
Discussion and consideration on reports from the:
Office: JJ Roemmich
Home Arts: Angela Taravella, Katie Upshaw
Stockhorse: John Henry Roderick, Tony Buzzetti, Millie Wakley
Livestock: Jay Dalton, Tony Buzzetti, Goivanni Puccinelli
Sponsorship-Promotions: Daryl Santos
Racing: Goivanni Puccinelli, Justin McDermott
Vendors/Admissions/Concessions: Dawn Leyva
- **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 8, 2020 Stockmen's Casino Upstairs @ 5:30 pm

ADJOURNMENT

This Notice is posted pursuant to NRS 241 as amended by the 2017 legislature and is to be posted at the following places no later than three full working days before the meeting:

Elko County Managers Office bulletin board, City of Elko City Hall, Elko Post Office, Elko County Fairgrounds office

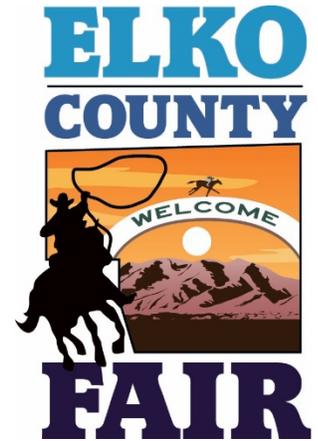
REQUEST FOR AGENDA INFORMATION:

The public may acquire this agenda and supporting materials, pursuant to NRS 241 by contacting JJ Roemmich, Executive Assistant, at (775)397-2769 or via Email: ecfbsecretary@gmail.com or on the website www.elkocountyfair.com

NOTICES:

NV Stallion Stakes & Stockhorse Committee Meeting after regular meeting.

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES
Wednesday March 11, 2020 5:30 pm
The Stockmen's Hotel Upstairs Meeting Room
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott Jay Dalton Amelia Wakley
John Henry Roderick Tera Hooiman Goivanni Puccinelli

BOARD MEMBERS & STAFF NOT PRESENT:

Dawn Leyva

STAFF PRESENT:

J.J. Roemmich, Secretary/Treasurer Angela Taravella
Jonathan Taravella, Grounds Manager Daryl Santos, Marketing
Katie Upshaw

GUESTS:

Aron Means- V-L Rodeo	Mary MacDiarmid	Heather Gonzalez
Elaine & Chuck Cassell	Ben McKnight-Elko Co 4-H	Laurel Wachtel
Laura Tinnin	Anna Syme	Layla Tinnin
Maria Harris	Marva Smith	Katie Wise
Kristi Tomera	Liz Krenka	Jennifer Whiteley

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:32 p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting February 19, 2020. Jay Dalton moved to approve, and Giovanni Puccinelli seconded. All approved.

Public Comment:

Information Item

No public comment.

Elko Lions Club:

For Possible Action Item

Danny Benson emailed for a table of the agenda item. Jay Dalton moved to postpone to next meeting. John Henry Roderick seconded all approved will be Tabled

Livestock Show at the Elko County Fairgrounds:

For Possible Action Item

Laurel Wachtel representing the Rocky Mountain Goat Association, would like to have an open youth show the weekend of July 18th. They would like the fairboard to donate the facility for the youth. John Henry Roderick asked is there a sale? Laurel replied just a breeding show and it's just showmanship to showcase their animals. Giovanni Puccinelli asked is all we are asking for a donation for just the facility. Laurel replied yes and they would make sure the facility is cleaned up after the event. They have no idea on the response they will get for the event. There has never had this kind of an event. JT suggested a flat fee for cleanup use of tractor and dump fees. Giovanni Puccinelli made a motion to donate the facility for the July event Amelia Wakley seconded the event. All approved.

Cattlemen's Stockmanship & Stewardship Event:

For Possible Action Item

August 12-13. Jay Dalton described the event they put on and how they want to use the facility. John Henry Roderick moved to accept the cattlemen's event on August 12-13, 2020 and Jay Dalton seconded the motion all approved.

Elko County Fair Livestock Show and Sale:

For Information/Possible Action

Tony Buzzetti and Giovanni Puccinelli met with Ivory Lyles from Reno Cooperative Extension. He asked us for some time to work with some of the issues with his staff and the situations at hand. He asked if the kids from Grange would enter 4-H. Mr. Lyles stated he was willing to enter them into 4-H himself even though it was past the deadline to allow them to show. Tony Buzzetti contacted each of them and they declined the 4-H offer. He acknowledged the issues and will address them with given time. This year Jay Dalton will be the livestock Committee head and will be there to address issues during the fair. This year's fair will be just a 4-H sale and show but in the future there will be changes in the future as soon as after fair forming committees to go forward. Ivory Lyles will work on the problems and issues that were brought up. Giovanni Puccinelli will make a motion to carry on this year's fair as a livestock show and sale with 4-H

running it, Jay Dalton will be the head of the livestock committee. He will work with the sale and grievance committee and from that it will come to the fairboard to be further dealt with. Justin McDermott seconded all approved. Tony stated that from here it will be a 4-H sale and show. There is to be no further harassment or bullying of our staff and board. If anything happens there will be consequences that will also include permanently being barred from the Fairgrounds. This is the decision and we will do what is best for the youth.

Barn Sound System:

For Possible Action Item

Update from Ben McKnight he is going to meet on Saturday to get this rolling on the install.

2020 Fair Celebration Monthly planning update with kickoff concert:

For Possible Action Item

The executive committee worked with the concert people and confederate railroad didn't work out so now we are going with Parmalee. We do have a contractor that is willing to trade work for the cost of Lacy J Dalton. He will get with JT Taravella on what is needed to be repaired. Elaine stated they will get together next week to go over advertising and what the plan of attack will be from here. Parmalee is the main headliner and they have to approve any and all advertising. Tony stated that JJ and Kim will talk about the prepay online tickets and how they work. Angela also stated that we can purchase bar codes scanners to use in the home arts.

Angela, talked to Dawn and Jan Petersen on the book for the 100-year celebration. They need to know how many books they can order and spend but they don't want to do the process if they aren't going to get approval. Jan will need to come to the April meeting to talk. She wouldn't order more than 1000 and it was \$7.00 per copy. Stampede charged \$15.00 a piece for their book and sold out. The board would like to see some kind of layout on this before they approve the cost. Discussion on the book and some of the pictures that might be in it. Board requested Jan be here at the April meeting. The executive board needed to make a decision on the concert. Jay Dalton moved they approve the concert decision that the executive board decided to change to Parmalee and the price difference that was decided on, including Cort Carpenter, and Lacey Jay Dalton. Giovanni Puccinelli seconded all approved.

Admission Fees for 2020 Fair:

For Possible Action Item

JJ discussed the admission prices that she and Dawn thought needed looked into as they have not been raised since 2009. General admission is \$7.00 each, Reserved Seats \$8.00, Child \$1.00 12 & Under. Clubhouse is \$300.00 before August 1st, after August 1st \$350.00 box seats are \$360.00. Giovanni Puccinelli made the motion to raise them to the following \$8.00 general, \$10.00 reserved, \$400.00 for box seats and \$400.00 for the clubhouse tables and leave kids under 12 \$1.00. Justin McDermott seconded all approved.

Grounds Report/Fairgrounds Improvements budget requests for 2020:

Action Item

Grounds Manager JT Taravella reported that Alfonso needs new shaker teeth and the blacksmith shop will do it for under \$1,000.00. Also need more teeth for all the drags costing roughly \$2,800.00. He had MG Fauci give a quote putting electrical in the walls, insulate, and sheet rock the entire exhibit building costing approximately \$100,000. JT would like to redo the building in the future if we ever get any money available to do so. Jon Karr wants to donate the money for the clubhouse upgrade along with other donors. Those donors would have their tables for future years depending on the cost of the upgrades. Katie Upshaw wants to donate a family members time and labor to fix the cabinets for the exhibits for the home arts displays. John Henry Roderick moved to approve the teeth for the drags, Giovanni Puccinelli seconded all approved.

Treasurers Report:

Action Item

JJ Roemmich presented the report from February 19, 2020 thru March 11, 2020. The bills those that have been paid, and those that are still owing. Justin McDermott made the motion to approve the report, paid bills, paying the bills still owed and claiming \$2,101.78 to the improvement fund. Amelia Wakley seconded, Giovanni Puccinelli abstained, all other board members approved.

Committee Report:

For Possible Action Item

- **Home arts-** Angela & Katie did some training with the new software and it will be great to use. Working on the premium list as well as a budget next week. They are working with Daryl to make sure they aren't crossing paths on sponsors. Katie reported they have had some inquiries on the posters.
- **Stockhorse-** John Henry Roderick we met Monday night on the Stockhorse committee. We are working on the show for this year with some changes.
- **Sponsorship/promotions-**Daryl stated money is coming in and its early. Today he went to Salt Lake to the doctor and on his way home he stopped in Wendover on his way back. There are 5 major casinos and there is some interest in possibly donating. Kinross also has been talked to and done the steps to get donations. Smiths has

donated and he is working on the other grocery stores. This is hopefully going to start a new donation family going forward. Daryl stated we have hats from last year and would the board be interested in taking the current ball caps with a new 100-year celebration on one side and official sponsors on the other side. He has quotes for the hats and it would be approximately \$800.00. He is estimating approximately 100 hats for sponsors and to sell. He will have a couple of made up and bring to next meeting.

- **Racing-**Giovanni & Justin-Giovanni wants to get with JT for tables in the money room and pari-mutuel building. He is working on a book and computer for pari-mutuel to line out what the procedures are. The Stewards we have are getting older in age and we need to start thinking about other people in case one of them can't do it. We can pick anyone we want as a fairboard and we may need to have a backup, need to train a couple of people. Justin talked to Steve and he will do the starting gate again. He talked to Tony last year as we have a conflict with some horses being left out at entry time and or not allowed to enter some races. Something we will have to keep an eye on.

Public Comment:

Laurel Wachtel thanked the fairboard for the support of our kids, looking out for them and working so hard to try and fix a bad situation. Discussion on the corona virus shutting down the events.

Next Regular Meeting Date: April 8, 2020 Stockmen's Casino 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*