

# 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 July 29, 2020 at 5:30 p.m.**

Upstairs at Stockmen's Casino, 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](mailto: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 June 10, 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.
- **ATM Contract:** *For possible Action Item*  
Discussion and consideration on cancellation of the ATM Contract and starting a new contract.
- **Board Position:** *Action Item*  
Discussion and consideration of the situation with the Home Arts Department board position.
- **2020 Fair Celebration with Kickoff Concert:** *For Information/ Possible Action*  
Discussion and Consideration with the current situation in proceeding with the 100-year celebration.
- **Grounds Report:** *For Possible Action*  
Discussion and consideration of the projects that have been done, 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: August TBD, 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](mailto:ecfbsecretary@gmail.com) or on the website [www.elkocountyfair.com](http://www.elkocountyfair.com)

#### NOTICES:

**NV Stallion Stakes & Stockhorse Committee Meeting after regular meeting.**

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Wednesday June 10, 2020 5:30 pm  
The Stockmen’s Hotel Upstairs Meeting Room  
ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Tony Buzzetti Justin McDermott Jay Dalton Amelia Wakley  
Goivanni Puccinelli Dawn Leyva

**BOARD MEMBERS & STAFF NOT PRESENT:**

John Henry Roderick Tera Hooiman

**STAFF PRESENT:**

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

**GUESTS:**

Brian McIntosh Shawn Sherwood-Elko Sheriffs Dept. Rich Leyva  
Laurel Wachtel Dain Uriarte Bill Hance Jill Tingey  
Ben & Kim McKnight Chip Stone Danny Benson

\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:33 p.m.

**Minutes:** *Action Item*

Meeting Minutes from the Regular monthly meeting March 11, 2020. Giovanni Puccinelli moved to approve the meeting minutes with a correction; as he made a motion not make a motion; Jay Dalton seconded the motion to approve with corrections. All approved.

**Public Comment:** *Information Item*

Laurel Wachtel updated the Livestock show she will be doing in July. They have done preparations; the kids will do a clean-up day before and they appreciate the fairboard offering the facility to them. The Ruby Mountain Goat Association will do the workshops they have done in the past and get them ready for the upcoming shows.  
Bill Hance Mobile ATM services and they are ready to go for this year.

**Elko Lions Club:** *For Possible Action Item*

Danny Benson reported on the Elko County Fair parade. They respectfully request the funds with the Elko County Fair parade. \$1,670.00 this year. Justin McDermott made the motion to give the Elko Lions Club for the parade this year. Amelia Wakley seconded all approved.

**Insurance Policy 2020-2021:** *For Possible Action Item*

Dain Uriarte reported on the Nevada Pool Insurance. LP Insurance representative. The market for these pools are getting hammered and have a 13.4% increase this year resulting in a \$3,100.00 increase. He reported on the stuff that has cause the increases. They are looking into special event insurance adding it into the policy where the user of our facility could get insurance and make it easier to obtain. We bumped the liability up to \$3,000,000 a couple of years ago. The annual amount on the insurance is \$23,237.52. Giovanni Puccinelli moved to approve the insurance for \$23,237.52 Justin McDermott seconded all approved.

**Direct Solar:** *For Possible Action Item*

Tabled to another meeting as Casey Taravella could not make it. JT discussed he is trying to look at getting solar for the grandstands.

**Barn Sound System:** *For Possible Action Item*

Update from Ben McKnight he is still waiting to get information.

**2020 Fair Celebration Monthly planning update with kickoff concert:** *For Possible Action Item*

Kim McKnight reported they have not backed out. Chip Stone reported he spoke to the sound company, backlight stage and ect it will come in right at \$15,000 all said that we hold on to the monies until closer to the fair. Chip stated it would be a good idea to announce it on July 4<sup>th</sup> celebrations here and in Spring Creek. JJ reported on the contracts too having a clause for the pandemic cancellations.

**Grounds Report:**     *For Possible Action Item*

Grounds Manager JT Taravella reported, his guys are working and has the community service guys too. They are insulating and improving the clubhouse money to be donated by the fair clubhouse patrons. Natural gas has been installed at the flower building and the exhibit halls. We need more shavings and hay for the barn. Nothing new to report.

**Treasurers Report:**                             *Action Item*

JJ Roemmich presented the report from March 12, 2020 thru June 10, 2020. Chairman Tony Buzzetti explained the executive board met to discuss cutbacks and how to pay bills. The bills needing to be paid and already paid were \$22,625.12. Giovanni Puccinelli made the motion to pay any unpaid bills, accept the bills already paid. Justin McDermott seconded the motion all approved.

**Committee Report:**                             *For Possible Action Item*

- **JJ Office**-asked the question on the concert and box seats. A special band for the box seats holders, have someone control it. We will have to have people there to police them. The box seat holders would be available to the box owner first and then go to whoever wants to purchase the box. Chip reported the stage would be 50' Charge the original box seat owners could be offered \$300.00 for purchase but anyone not owning one will be \$400.00. Limit VIP which tickets will be \$50 each, general admission will be \$40 each. Daryl asked about notifying the box seat holders ahead of time and JJ reported she will put a deadline on the letter she sends.
- **Home arts**-a bunch of posters turned in. All the training is done on the program and get the volunteers caught up and Katie did not have anything else.
- **Stockhorse**- John Henry not here. Cattle are set for the branding and the team roping is set.
- **Livestock committee covered earlier**- they have had a couple of calls and everything is moving along.
- **Sponsorship/promotions**-Daryl reported he is going back out face to face as he had not been going much do to the shutdown. Had the ECVA meeting today and some slowly coming in. He met with the owner of Ruby Radio trying to figure out the PSA public service announcement they will be announcing. He tried to get advertising for free for the sponsor promotion. They are coming up with a new deal with Elko News Online and they will do live interviews. He can do news articles they can be submitted, and they will read them. You can also have an interview people for the upcoming events. He discussed the different sponsorships he has gotten for this year. Using recycle cans with Elko Sanitation and Nevada gold and the hospital sponsoring the hand wash stations. Jill Tingey stated we will take some in the 4-H area.
- **Racing**- Giovanni has a computer to have cleaned out for the pari-mutuels for the bank. Brian stated he went in front of the board for the gaming control approval of the race dates. Doctor Wyatt Winchell will be the state vet and Darla Bauman will be the assistant and he will maintain all the test barn personnel. All Thoroughbred horses will be chipped now, and they must have a reader and Wyatt has the readers. Simulcasting for the Kentucky derby was brought up as can we simulcast that here through our windows. Brian discussed why they cannot do that. Nothing prevents us from having televisions set up to air the Kentucky derby at the cowboy bar.
- **Vendors / Admissions / Concession** Dawn has 18 vendors as of today. They have tried to call and get a carnival to come here. She is been in contact with Ely to get them signed up with us for a carnival. He will go to Ely first, Fallon Cantaloupe festival and us. Dawn told them if Fallon falls through, they could come here for 2 weeks. Dawn also asked about printing the premium books and having them available or send out postcards like the racing and stockhorse are going to do.

**Public Comment:**

Sherman Sherwood reported the Elko Co Sheriff's office will still do what has been provided and the undersheriff says JT has been doing a wonderful job. Everything will be the same from the Sheriff's office. Chip stone stated we can get cheaper advertising through Elko Broadcasting and Ruby Radio as long as they say Shop Elko in the ad somewhere.

*Next Regular Meeting Date: July TBD, 2020*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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