

# Elko County Agricultural Association, District #4 Aka Elko County Fair Board

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## Fairboard Members

Chairman-Tony Buzzetti  
Vice Chairman /Paramutuel- Goivanni Puccinelli  
Racing & Executive Committee-Justin McDermott  
Admissions/concessions/vendors-Dawn Leyva  
Stockhorse Committee- John Henry Roderick  
Stockhorse Committee -Millie Wakley  
Home Arts Chairman- Katie Upshaw  
Stockhorse Committee- Jay Dalton



## **PUBLIC MEETING NOTICE**

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

**Wednesday March 10, 2021 at 5:30 p.m.**

Exhibit Hall Elko County Fairgrounds, Elko, Nevada.

**DUE TO COVID -19 AND UPON DIRECTIVES FROM THE GOVERNOR, THE POSTING REGULATIONS HAVE TEMPORARILY CHANGED AND ATTENDANCE AT MEETINGS IS LIMITED TO 35 PEOPLE. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY SUBMITTING COMMENTS THROUGH EMAIL OR TEXT MESSAGE. BEFORE THE START OF THE MEETING YOU CAN EMAIL: ECFBSECRETARY@GMAIL.COM OR TEXT TO 775-397-2769. All comments will be put on the record. If you need special accommodations to receive a copy of the agenda or to comment, please contact Secretary JJ Roemmich at 775-397-2769**

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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.

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- **Call to order:** Chairman.
- **Prior Meeting Minutes-** the approval of the February 17, 2021 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.
- **2021 Fair Celebration Monthly Planning update:** *For Information/ Possible Action*  
Discussion and planning on, a centennial book and all events for the 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 on reports from the: Office: JJ Roemmich  
Home Arts: Katie Upshaw, Angela Taravella  
Stockhorse: John Henry Roderick, Tony Buzzetti, Millie Wakley, Jay Dalton  
Marketing-Promotions: Daryl Santos  
Racing: Goivanni Puccinelli, Justin McDermott  
Vendors/Admissions/Concessions: Dawn Leyva  
Livestock Show & Sale: Jay Dalton, Tony Buzzetti  
Other Committees reporting
- **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: April 14, 2021 The Exhibit Hall, Elko County Fairgrounds @ 5:30 pm**

### **Meeting Adjourns**

**AGENDA PUBLICLY POSTED AT:** Elko County Managers Office, Elko Post Office, Elko County Fairgrounds main office board  
[www.elkocountyfair.com](http://www.elkocountyfair.com) Email: [ecfbsecretary@gmail.com](mailto:ecfbsecretary@gmail.com)

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Wednesday February 17, 2021**

**5:30 pm**

**Exhibit Building, Elko County Fairgrounds**

**ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

Tony Buzzetti      Goivanni Puccinelli      Justin McDermott  
Dawn Leyva      John Henry Roderick      Jay Dalton      Katie Upshaw

**BOARD MEMBERS & STAFF NOT PRESENT:**

Amelia Wakley

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer

**GUESTS:**

Aron Means- V-L Rodeo                      Brian McIntosh-Nevada Gaming Control

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:34 p.m.

**Minutes:**

*Action Item*

Meeting Minutes from the Regular monthly meeting January 20, 2021. Giovanni Puccinelli moved to approve, and Dawn Leyva seconded. All approved. Jay Dalton abstained as he wasn't present.

**Public Comment:**

*Information Item*

None

**2021 Fair Celebration Monthly Planning Updates:**

*For Information / Possible Action Item*

Daryl Santos asked to discuss the centennial book but could not make it. JJ needs advertising Parmalee & Cort Carpenter.

**Racing-Stakes Races:**

*For Possible Action*

Discussion on the race dates and running the first Friday starting at 3pm and Saturday at 1pm. Should not run more than 6-8 races on Friday due to daylight. Tony Buzzetti discussed the trials for the stakes races and run them all on Saturday. Not running on Sunday. Possibly run 6 on Friday and maybe run 8-10 on Saturday. Justin McDermott made the motion to approve the race dates from the 27-6<sup>th</sup> and stay with the added money for the 2021 stakes races. Giovanni Puccinelli seconded. All Approved.

**Grounds Report:**

*Action Item*

Aron Means reported the pump is ordered for the water truck and getting the tranny fixed. John Roderick asked about a small concession stand or something to sell drinks out of for all the barrel racing and all the events in the back arena during the fair. Need to ask JT about the windows on the concession stand, ticket booth. Prefer to do admissions if we have to choose to do one. Nothing else to report.

**Treasurers Report:**

*Action Item*

JJ Roemmich presented the report from January 19, 2021 to February 17, 2021. Explaining all the paid bills and unpaid bills and the no fair expenses. Need to be repaid from the Livestock Committee that the Fairboard fronted to start last year. Dawn Leyva made a motion to approve the Treasurers Report as reported with paid bills at \$13,837.40, claim to improvement fund of \$626.22. Giovanni Puccinelli seconded all approved. All approved.

**Committee Report:**

*For Possible Action Item*

- **Home Arts-** Katie Upshaw has been in contact with Tony Carroll to repair the display cases. Nothing else to report.
- **Stockhorse Committee:** John Roderick has talked to Chad Steele on the branding cattle and he wants to put in a bid for the team roping. We need to have them bid on the roping. Talked to Hanes on the muley roping and it has to be in the back arena. Tony Buzzetti suggested to get through some of this at the stockhorse meeting.
- **Racing Committee:** Giovanni Puccinelli talked with Rick Scudder and he is running the starting gate in Gillette and he would like to run a race for his mom this next year.

- **Admission/Vendors/Concessions:** Dawn Leyva is going to talk to the carnival in Utah that she was working with last year and they would like a 2-week slot. Dawn Leyva stated this is going to be her last year. She is suggesting her position be advertised now and hire someone to run it this year and she will work with someone and train them. Nothing else to report.
- **Livestock Show & Sale-** all the rules are pretty much dialed in. Tony explained on the 4-H situation. Discussion on the classes and what the plan is going forward. Trying to keep a quality sale and quality show. Jay Dalton stated that especially at the sale this year we need to do something for Walter. He was always the end gate guy and we should have something for Walter.
- **Chairman-**Tony Buzzetti the fairboard got meals from the Star for the Winchell Family as Walter Winchell passed away, he was 78 years old. Tony stated that the turkey auction they do at the sale and use that for a scholarship fund in Walters name. JJ reported that Karen had called, and they are having the money donated in his name for supplies for the kids in the livestock show and sale. The fairboard can sit down with them and make decisions later. Think about ways we can remember his name.

**Public Comment:**

No Public Comment.

*Next Regular Meeting Date: March 10, 2021 Exhibit Building, Elko County Fairgrounds 5:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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