

# 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 April 14, 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**

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 March 10, 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.
- **ATM Contract:** *For Possible Action*  
Discussion on a contract to have ATM machines set up at the events at the fairgrounds.
- **2021 Fair Celebration Monthly update:** *For Information/ Possible Action*  
Discussion and planning on 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. Arena fees and working the track and arena. Fairgrounds rules and regulations, barn etiquette for boarders. Needing posted signs and drop boxes at each arena.
- **Treasurers Report:** *Action Item.*  
Discussion and consideration on the budget committee meeting, 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: May 12 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 March 10, 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

**BOARD MEMBERS & STAFF NOT PRESENT:**

Amelia Wakley      Katie Upshaw

**STAFF PRESENT:**

J.J. Roemmich, Secretary/Treasurer      Daryl Santos, Marketing      JT Taravella, Grounds Manager  
Angela Taravella, Home Arts Assistant

**GUESTS:**

Aron Means- V-L Rodeo      Brian McIntosh-Nevada Gaming Control      Ben McKnight-Livestock Committee  
Rich Leyva

\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:29 p.m.

**Minutes:**

*Action Item*

Meeting Minutes from the Regular monthly meeting February 17, 2021. Dawn Leyva moved to approve the meeting minutes as written, and John Roderick seconded. All approved.

**Public Comment:**

*Information Item*

None

**2021 Fair Celebration Monthly Planning Updates:**

*For Information / Possible Action Item*

Daryl Santos has approached Great Basin College to get students to help with the book. He has some printer friends in Utah that he might be able to get them printed. Dawn suggested to get them done in newsprint. Daryl stated we can see what the bids will come in at. JJ needs some ads for the concert. Kim McKnight is looking at doing ticketless admissions. Electronic tickets for scanners. We are using the lady's poster that won the contest for the fair this year.

**Grounds Report:**

*Action Item*

JT Taravella reported we have the water truck back from being repaired at the County. He is waiting on the disk parts to be in possibly next week. Weather permitting, he will work the track and arenas. He is talking to Home Depot for donating paint for the big buildings. Tony Buzzetti suggested we need to fix another alley way in the back. It would like to have the guys start about the middle of May. Discussion on the project on making the alley way. JJ stated there are stall doors that are broken and hanging half off that need repaired. Nothing else to report.

**Treasurers Report:**

*Action Item*

JJ Roemmich presented the report from February 18, 2021 to March 10, 2021. Explaining all the paid bills and unpaid bills. Giovanni Pucinelli made a motion to approve the Treasurers Report as reported with paid bills at \$13,837.40, claim to improvement fund of \$626.22. John Roderick seconded. All approved.

**Committee Report:**

*For Possible Action Item*

- **Office-** JJ Roemmich reported the Quickbooks program is requiring upgrading and the computer is outdated and will not run the new software. Needs a new computer with windows 10. Will get prices.
- **Home Arts-** Angela reported she is working on getting the program updated with changes.Nothing else to report.
- **Stockhorse Committee:** John Roderick asked about canceling the two-rein class and hackamore classes and put the money towards the ranch horse class which they can show with age-appropriate head gear. Getting back to the ranching side, discuss this at the stockhorse committee on April 7<sup>th</sup>.
- **Marketing/Promotions:** Rancher's race packets have been sent out, he has delivered some of the race sponsors packets and mailing other race sponsor packets.
- **Racing Committee:** Still on for racing on Fri and Sat the first weekend.

- **Admission/Vendors/Concessions:** Dawn Leyva would like to make a portable bar and use it on the infield during the fair. Nothing else to report.
- **Livestock Show & Sale-** Tony Buzzetti reported he needs get with Karen Winchell on some things at their upcoming Livestock Committee meeting. Angela has the forms for steers and lambs on the website. Nothing else to report.
- **No other committees reporting.**

**Public Comment:**

No Public Comment.

*Next Regular Meeting Date: April 14, 2021 Exhibit Building, Elko County Fairgrounds 5:30 pm*

*Meeting Adjourned.*

**Respectfully Submitted,**

*JJ Roemmich*

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