

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-Kim Johnson
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 July 14, 2021, at 5:30 p.m.

Exhibit Hall Elko County Fairgrounds, Elko, Nevada.

If you need special accommodations to receive a copy of the agenda or to comment, please contact Secretary JJ Roemmich at 775-397-2769 or elkocountyfair@hotmail.com

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:**
- **Prior Meeting Minutes-** the approval of the June 9, 2021, meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
Pursuant to NRS 241 this time is devoted to comments by 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.
- **Immunize Nevada:** *For Possible Action*
Presentation on Immunize Nevada and having a table at the Elko County Fair.
- **Water truck:** *For Possible Action*
Larry Ledinsky & Mike Christensen bringing discussion on a sale/use of the old water truck that is parked behind the arena.
- **Cattlemen's Stockmanship & Stewardship Event:** *For possible Action Item*
Discussion of the 2021 Stockmanship & Stewardship Event Women in Ranching Education and Development at the Elko County Fairgrounds July 16-17.
- **ATM Contract:** *For Possible Action*
Discussion on a contract to have ATM machines set up at the events at the fairgrounds.
- **Fair shirts-** *For Possible Action*
Discussion and consideration of shirts to have all staff in for the 2021 fair and to sell shirts, sweatshirts, hats etc.
- **2021 Fair Celebration Monthly update:** *For Information/ Possible Action*
Discussion and planning on all events for the 100-year celebration. Discussion on concert handicap access.
- **Grounds Report:** *For Possible Action*
Discussion and consideration of the projects that have been done and still in progress with the improvement and upkeep of the Elko County Fairgrounds.
- **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/Vendors: Katie Upshaw, Angela Taravella
Stockhorse: John Henry Roderick, Tony Buzzetti, Millie Wakley, Jay Dalton
Marketing-Promotions: Daryl Santos
Racing-Paramutuel: Goivanni Puccinelli, Justin McDermott, Yolanda Duran
Admissions/Concessions: Kim Johnson
Livestock Show & Sale: Jay Dalton, Tony Buzzetti, Giovanni Puccinelli
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: DATE CHANGE August 18, 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 & race office board
www.elkocountyfair.com Email: ecfbsecretary@gmail.com

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday June 9, 2021

5:30 pm

Exhibit Building, Elko County Fairgrounds

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Goivanni Puccinelli Justin McDermott
Kim Johnson John Henry Roderick Katie Upshaw

BOARD MEMBERS & STAFF NOT PRESENT:

Jay Dalton Amelia Wakley

STAFF PRESENT:

J.J. Roemmich, Secretary/Treasurer Daryl Santos, Marketing JT Taravella, Grounds Manager
Angela Taravella, Assistant Yolanda Duran-Parimutuel

GUESTS:

Ben McKnight-Livestock Committee	Rusty Barr- Boys N Girls Club	Madison Wachtel
Brian McIntosh-Nevada Gaming Control	Aron Means	Dain Uriarte
Laurel Wachtel- Livestock Committee	Dawn Leyva	Neme Knudsen
Mike Christensen	Larry Ledinsky	Chip Stone

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:38 p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting May 12, 2021. Giovanni Puccinelli moved to approve the meeting minutes as presented, Justin McDermott seconded the motion. All others approved.

Public Comment:

Information Item

No Public Comment.

Country Under the Stars Concert By Boys N Girls Club:

For Possible Action

Rusty Barr would like to get a three-year contract to lock in the fairgrounds for their requested dates. They want the fairgrounds the Thursday of Mine Expo for the next three years. John Henry Roderick made the motion to allow the three-year contract, Giovanni Puccinelli seconded all approved.

Insurance Policy 2021-2022:

For Possible Action

Dain Uriarte reported on the annual insurance renewal. The board received an attached handout on what he reported on. There is an \$1,100.00 increase this year the buildings values increased this year. All coverages are the same. Tony discussed the total costs, and we are still paying less than what we were in 2011. Giovanni Puccinelli made the motion to approve the insurance pool coverage for \$24,349.58. Justin McDermott seconded all approved.

Water Truck:

For Possible Action

Larry Ledinsky has been soliciting different places for a donation of a water truck for their road maintenance out in Ryndon. They would like to use the old water truck we have for their road projects, and we would get it back during events. Tony responded we have kept it around for a backup for our events in case our main truck goes down. Maybe we could come to an agreement for you to use it. Justin asked how long they will have it and Mike responded we would like to keep it a month at a time. John Henry Roderick asked if a major problem arises like a head gasket. Mike responded they would fix it. Aron Means stated he had it running last year but it has EX plates and where is the liability if someone has an accident or killed in an accident. Aron stated there is a lot of maintenance it needs, it needs tires. John Henry stated it has been sitting there since he has been on the board, and it would take a couple of days to get it up and running and if someone wants to take it repair it and offer it back to us when we need it, he's all for it. Giovanni stated we need to figure out the liability situation with it first. John Henry asked about going to the county commissioners. Larry stated they have. Tony felt we must table it to ask County Manager Amanda and Dain before going forward. John Henry Roderick made the motion to table to the next meeting after talking to the entities that will let us know the Liability, Justin McDermott seconded all approved.

ATM Contract:

For Possible Action

Katie called 8 banks in town and also call some places out of town for possible rental of an ATM. Tabled to next meeting.

2021 Fair Celebration Monthly Planning Updates:

For Information / Possible Action Item

Chip Stone reported the sound company is all ready to go and fine. Western States Propane sponsored \$7,500.00 towards the concert. Kim sent a report on the concert-Posters printed and up soon with sponsor names, June 15th the tickets on sale. Want to give tickets away at the radio station for free.

JT reported the carnival will be coming during the fair and they want a contract signed and he will get that for the board to approve and sign.

Street Vendor Contracts:

For Possible Action

Katie Upshaw has talked to local vendors, and she wants to negotiate a lower price. Dawn Leyva suggested if you do charge a lower fee do not get premium spots. Tony stated we need to support our local vendors and like \$300.00 for a small space and double it if they need a bigger space to \$600.00. Dawn stated that you do not want a saturation of the food sections (Mexican, bbq ect) as no one makes money. They will have a carnival and an extra night this year. 15x10 would be \$300.00 and double it would be \$600.00 just a set cost for local vendors. Kim Johnson made the motion to approve providing a local vendor contract using the above prices, Giovanni Puccinelli seconded all approve.

Grounds Report:

Action Item

JT Taravella reported everything is going well. John Henry Is donating a disk. He is talking to Home Depot about donating paint to paint the exhibit building. Katie asked about the pillars, she has had a couple of people to look at them to make them look nicer. The stucco guy will donate his time. Tony stated if they will fix them and donate everything do what makes them happy. Tony stated Alkie Mariluch from the Stampede wants to change the leadup on the chute for roping. It will not happen this year due to budget constraints. JT would like to get the other run to the other arena done as well.

Treasurers Report:

Action Item

JJ Roemmich presented the report from May 13, 2021, to June 9, 2021. Explaining all the paid bills and unpaid bills, claims submitted in the amount of \$3,968.91 to the improvement fund. Justin McDermott made a motion to approve the Treasurers Report as reported with paid bills, claim to improvement fund, claim the LP Insurance bill to the operating fund for fiscal year 2021-2022 and pay the unpaid bills. John Henry Roderick seconded. Giovanni Puccinelli abstained; all other board members approved. JJ reported on the stakes race entries.

Committee Report:

For Possible Action Item

- **Office-** JJ asked about radio ads and when to start them.
- **Home Arts/Vendors-** Katie reported she had a contractor to come fix a lot of the cabinets. The glass needs replaced in them, and she got a quote for \$1,000.00 to repair the glass. Tony stated if they are bad, we are obligated to get them repaired. Giovanni Puccinelli made the motion to pay \$1000.00 for repairing glass in display cases and John Henry Roderick seconded all approved. They are going to meet on the 23rd to do some training. Nothing else to report.
- **Stockhorse Committee:** John Henry Roderick reported on he has had people approach him to change the youth branding with a 4-man team and four head. They will discuss it when we work on the book. Stockhorse Meeting on June 30th at 5:30 pm. Tommy Lee will do the team roping and Steele productions will do the youth branding and draw pot branding. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos reported that we have about \$41,000 committed. Discussed areas he is talking to. Nothing else to report.
- **Racing Committee:** Justin McDermott stated that its Linda's last year in the office. Brian McIntosh reported on the Board meeting for Gaming all the race dates were all approved. Discussion on the process on what happens when a horse tests dirty. Another situation that came up was the deaths of horses running. In the future there will be a nation-wide drug testing procedure. He has done some research on the tracks running around us. Not a lot of concerns with the board this year and we are good to go. Discussion on the situation with the race purse money from this year for 2022. Nothing else to report.
- **Admissions/Concessions-** Kim Johnson talked to the shuttle people about the concert. Discussion on the shuttle and not having them here for the concert. Keep it for the fair but not the concert. Talked to Belinda at Bonanza and it's all good with what we had and has talked to Karen Rogers. Nothing else to report.
- **Livestock Show & Sale-** Ben McKnight stated they have a class discrepancy. Laurel is trying to get animals tagged and a scale head. Nothing else to report.
- **No other committees reporting.**

Public Comment:

No Public Comment.

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

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*