

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803

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PUBLIC MEETING NOTICE

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

Wednesday April 13, 2022, at 5:30 p.m.

NEW MEETING PLACE:

Elko County Nannini Administration Building Suite 102 540 Court Street, Elko, Nevada 89801

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-
Stockhorse Committee-
Stockhorse Committee –Millie Wakley
Home Arts Chairman-
Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman
- **Prior Meeting Minutes-** *Action Item*
the approval of the March 9, 2022, meeting minutes.
- **Public Comment:** *Information Item*
Pursuant to NRS 241 this time is devoted to comments by the 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.
- **Board Resignations:** *For Possible Action Item*
Report on Board members/positions that resigned recently.
- **2022 Elko Co Fair Planning-monthly update:** *For Possible Action Item*
Discussion and planning on events for the 2022 Elko Co Fair.
- **Fairgrounds Improvements Update:** *For Possible Action Item*
Discussion and consideration on planning/starting the improvements for the Elko Co Fairgrounds bathrooms from the ARPA monies.
- **Grounds Report:** *For Possible Action Item*
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 Item*
 - Office: JJ Roemmich
 - Home Arts/Vendors:
 - Stockhorse: Tony Buzzetti, Millie Wakley, Jay Dalton
 - Marketing-Promotions: Daryl Santos
 - Racing-Pari-mutuel: Goivanni Puccinelli, Justin McDermott, Yolanda Duran
 - Admissions/Concessions:
 - Livestock Show & Sale: Jay Dalton, Tony Buzzetti, Giovanni Puccinelli
 - Other reporting items.
- **Public Comment:** *Information Item*
This time is devoted to comments by the 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 Meeting dates: May 11, 2022

Elko County Fairground Exhibit Building @ 5:30pm

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, Elko Post Office, Elko County Fairgrounds

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

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday March 9, 2022

5:30 pm

Elko County Nannini Building Suite 102

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott John Ross
Amelia Wakley Jay Dalton

BOARD MEMBERS & STAFF NOT PRESENT:

Kim Johnson Goivanni Puccinelli Katie Upshaw

STAFF PRESENT

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

GUESTS:

Rich Leyva Brian McIntosh- NV Gaming Control Board
Chip Stone Ben & Kim McKnight

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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 February 9, 2022. Amelia Wakley moved to approve the meeting minutes as presented, Justin McDermott seconded the motion. Jay Dalton abstained due to absence all others approved.

Public Comment:

Information Item

No Public Comment.

2022 Elko County Fair Planning-monthly update:

Action Item

Tony Buzzetti explained that we are scrapping the concert this year as it just logistically wasn't going to work out. They are going to try working on getting something for 2023. Chip Stone has a proposal for the band at the cowboy bar. He has secured full funding and it will cover all expenses. Western States Propane will need a letter for the approval of the band at the fair. Band breaks are 15 minutes between 45-minute sessions. Last call is 12. For 2 nights. Jay Dalton made the motion we approve the band and Amelia Wakley seconded. To provide live entertainment for 2 nights at the fair on Saturday Sept 3 and Sunday Sept 4th. All approved. T-Rex races Tony was approached by Jesse Barr, and they are wanting to do the races like we had talked about having. We already bought 10 costumes and they are willing to set it up and run it. They will do it as a fund raiser for a different group. Jesse stated they would get together with us and get some ideas. We could Calcutta them. Nothing else to report.

Fairgrounds Improvements:

Action Item

Discussion on the ARPA money, the fairboard has received approximately \$300,000.00. The bulk will be for improvements to the bathrooms at the fairgrounds. Tony has been doing some research with some contractors and working on breaking it up in different projects. We will start working on this and get some plans going forward.

Grounds Reports:

Action Item

JT Taravella reported they have gotten 2 cameras up and trying to get logistics done on the third one for the electrical. Banners at the end of the season we will send them back to the people for them to replace for a new one. Sabala Electric sent a quote \$11,000.00 for tying into the bathroom to start a 100-line service for new plugs on the livestock barns. This will go to the county for a major project. Windows on the announcer's stand are middle to the end of April. Heaters are in for the Exhibit building, and parker will donate labor to put them in and we will just pay for supplies. He is trying to get quotes on gates. Nothing else to report.

Treasurers Report:

Action Item

JJ Roemmich presented the report from February 9, 2022, to March 9, 2022, bills paid, and bills still owed. Justin McDermott made the motion to approve the report with total bills paid and put Western Nevada Supply to the Improvement Fund. Amelia Wakley seconded; All Board members approved.

Committee Report:

For Possible Action Item

- **Office-** Nothing to report.
- **Home Arts/Vendors-** nothing to report.

- **Stockhorse Committee:** Tony reported a stockhorse committee meeting will be March 17th at 4:30pm at the Fair Office to discuss stockhorse schedule changes and move the age for senior events to 60 and up. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos reported ranchers race mailings were completed and sent out on Wednesday. The sponsors he has delivered 17 by hand and mail/email some others. He discussed the new sponsors and who he is seeking out. He then discussed the tubing that they will put banners in and return to the people. He had some other ideas on options to make money like an insert into the program with additional advertising for a higher money. Tony Buzzetti stated it was more garbage and we are already selling ads in the program. A full page \$15,000 inserted. Nothing else to report.
- **Racing Committee:** Brian McIntosh from Nevada Gaming Control Board reported the money should have started back up again for the racing fund. Pooch was asking George Kleeb to possibly be another racing steward. Nothing else to report.
- **Admissions/Concessions-** nothing to report.
- **Livestock Show & Sale- Committee-** Ben McKnight reported there will be a Livestock Committee meeting the 22nd of March. They are working on improvements in wiring and sound for the barn area. Tags have been mailed or given out for market animals. Nothing else to report
- **Additional reporting:** nothing to report.

Public Comment:

No Public comment

Next Regular Meeting Date: Wednesday April 13, 2022 @ 5:30 pm Elko County Nannini Administration Building Suite 102 540 Court Street, Elko, NV 89801

Meeting Adjourned.

Respectfully Submitted, *JJ Roemmich* Jennifer JJ Roemmich *Elko County Fairboard Secretary*