

# 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 May 11, 2022, at 5:30 p.m.**

#### **MEETING PLACE:**

**Elko County Fairgrounds Exhibit Building 1094 13<sup>th</sup> 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](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-  
Stockhorse Committee- John Ross  
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 April 13, 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, Staff & Committee Appointments:** *Action Item*  
Appoint new board members to the positions that resigned at the last monthly meeting and appoint staff/committee to various positions.
- **Elko Lions Club:** *Action Item*  
Discussion and consideration on the Elko Co Fair Parade Funding.
- **T-Rex Races:** *Action Item*  
Discussion and consideration of t-rex races during the Elko County Fair by Spring Creek Boys N Girls Club.
- **2022 Elko Co Fair Planning-monthly update:** *For Possible Action Item*  
Discussion and updates on events for the upcoming 2022 Elko Co Fair.
- **Fairgrounds Improvements Update:** *For Possible Action Item*  
Updates 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, John Ross
  - 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: June 8, 2022**

Elko County Fairgrounds Exhibit Building 1094 13<sup>th</sup> Street, Elko, Nevada 89801

**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](mailto:ecfbsecretary@gmail.com) or on the website [www.elkocountyfair.com](http://www.elkocountyfair.com)

**ELKO COUNTY FAIR BOARD  
PUBLIC MEETING MINUTES**

**Wednesday April 13, 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                      Goivanni Puccinelli

**BOARD MEMBERS & STAFF NOT PRESENT:**

JT Taravella, Grounds Manager      Daryl Santos, Marketing      Yolanda Duran, Parimutuel Manager

**STAFF PRESENT**

J.J. Roemmich, Secretary/Treasurer                      Angela Taravella, Assistant

**GUESTS:**

Rich Leyva                      Brian McIntosh- NV Gaming Control Board  
Ben McKnight

\* \* \* \* \*

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 9, 2022. Justin McDermott moved to approve the meeting minutes as presented, Jay Dalton seconded the motion, all approved.

**Public Comment:**

*Information Item*

No Public Comment.

**Board Resignations:**

*For Possible Action Item*

Chairman Tony Buzzetti reported that Katie Upshaw and Kim Johnson have resigned from the fairboard. John Ross has been approved by the County Commissioners. There are several that are interested in taking positions but have to turn in applications.

**2022 Elko County Fair Planning-monthly update:**

*Action Item*

Chairman Tony Buzzetti reported on the ECVA meeting, Daryl asked for the \$10,000 for the sponsorship of the fair this year. JJ included a tentative schedule for this year for the board to look over. Brian McIntosh talked to George Kleeb and his being a race steward for the fair this year. Jim Meeks will continue as well. The Boys and Girls club are doing the T-Rex race this year. The color run contacted us and wanted to know if they can continue to run that race like they have been. Millie stated that they should be paying a fee to be able to have their event as our other events pay a fee per entry to have an event there. Day fee and advertising. Millie stated asking them for \$250.00 for the event is fine. Millie Wakley made the motion to charge them \$250.00 for their booth space/advertisement and online advertising. Giovanni Puccinelli seconded all approved. Nothing else to report.

**Fairgrounds Improvements:**

*Action Item*

Chairman Tony Buzzetti stated we are getting started on planning the bathrooms under the grandstands. Talking to Core International about ideas on stainless steel dividers in the bathrooms as walls for the stalls. They had said given the nature of things that aluminum will be a little cheaper and easier to obtain. This might be an early fall project to start so we aren't getting or causing problems for the events that are using the fairgrounds. We are working on the county wish list for replacing the roof on the parimutuel building, estimates on painting the flower and home arts buildings, a couple of stock water troughs for the stockhorse area and electrical bid with the livestock barns. Nothing else to report.

**Grounds Reports:**

*Action Item*

Angela Taravella reported we got the windows in the ticket booths and announcers booth will be next week. The weeds are knocked down and sprayed and they have leveled all the stalls in the beef and sheep barns. He has been working the arena and track sometimes, while we are getting weather to get a head start on them. He is bringing in 2 new people to work. Nothing else to report.

**Treasurers Report:**

*Action Item*

JJ Roemmich presented the report from March 9, 2022, to April 11, 2022, bills paid, bills still owed and claims to the improvement fund. Giovanni Puccinelli made the motion to approve the report with total bills paid in the amount of \$26,397.53 with \$2,236.27 going to claim on the improvement fund, Jay Dalton 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 we have all the branding cattle squared away and everyone involved is on board. He has talked to Nora Lee, and they are going to get back to us on the team roping. Chad Steele has voiced an interest if they do not want to do it. Nothing else to report.
- **Marketing/Promotions:** Nothing else to report.
- **Racing Committee:** Justin McDermott reported he is looking at head numbers, saddle towels and racing slicks. Jim Meeks said he would donate them. Justin will see what they must do to get them ordered. Justin McDermott made the motion to buy the set of all for roughly \$2,400.00 Giovanni Puccinelli seconded all approved. Nothing else to report.
- **Admissions/Concessions-** nothing to report.
- **Livestock Show & Sale- Committee-** Jay Dalton reported they have a meeting coming up. All market animal's tags are out and tagged. JJ will do the books on QuickBooks now and Pooch will be a signer on the livestock bank account. Justin McDermott made the motion to have Pooch be the second signer on the account. Jay Dalton seconded all approved. Ben McKnight reported they are waiting on a poultry judge but everything else is ready to roll. Ben also asked about the equipment from 4-H for this year. Nothing else to report
- **Additional reporting:** nothing to report.

## **Public Comment:**

No Public comment

### ***Next Regular Meeting Date:***

***Wednesday May 11, 2022 @ 5:30 pm***

Elko County Fair Grounds Exhibit Building 1094 13<sup>th</sup> Street, Elko, NV 89801

***Meeting Adjourned.***

**Respectfully Submitted,**

***JJ Roemmich***

**Jennifer JJ Roemmich**

***Elko County Fairboard Secretary***