

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 July 13, 2022, at 5:30 p.m.

MEETING PLACE:

Elko County Fairgrounds Exhibit Building 1094 13th 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-Roy Elsner
Stockhorse Committee- John Ross
Stockhorse Committee –Millie Wakley
Home Arts Chairman- Cori Rainwater
Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman
- **Prior Meeting Minutes-** *Action Item*
the approval of the June 8, 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.
- **Silver State Stampede:** *For Possible Action Item*
Discussion and consideration of issues with the stampede and rental.
- **2022 Elko Co Fair & Events Planning-monthly update:** *For Possible Action Item*
Discussion and updates on events for the upcoming 2022 Elko Co Fair.
- **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. Including the projects funded by the ARPA monies.
- **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: Cori Rainwater
 - Stockhorse: Tony Buzzetti, Millie Wakley, Jay Dalton, John Ross
 - Marketing-Promotions: Daryl Santos
 - Racing-Pari-mutuel: Goivanni Puccinelli, Justin McDermott, Yolanda Duran
 - Admissions/Concessions: Roy Elsner
 - 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: August TBD, 2022

Elko County Fairgrounds Exhibit Building 1094 13th Street, Elko, Nevada 89801

ADJOURNMENT

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 June 8, 2022

5:30 pm

Elko County Fair Grounds Exhibit Building

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Goivanni Puccinelli Justin McDermott Amelia Wakley
Jay Dalton John Ross Cori Rainwater

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT

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

GUESTS:

Ben McKnight-Livestock Committee Brian McIntosh-NV Gaming Control Board
Dain Uriarte- LP Insurance Jesse Barr- T Rex races
Kim McKnight- Livestock Committee Roy Elsner

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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 May 11, 2022. Jay Dalton moved to approve the meeting minutes as presented, Justin McDermott seconded the motion, all approved.

Public Comment: *Information Item*

No Public Comment.

Board, Staff & Committee Appointments: *Action Item*

Chairman Tony Buzzetti reported the County Commissioners have appointed Cori Rainwater as the new Home Arts Director. Roy Elsner has applied for the position for the concessions, admissions, he will be appointed on June 18th. Giovanni Puccinelli made the motion to approve, and Justin McDermott seconded all approved.

Elko High School Choraliers: *Action Item*

Kim McKnight as a parent of the High School Choraliers reported Karen is retired and they want to know that they still have their spot with the fair fundraising. Kim McKnight will be the contact. Tony Buzzetti recommended they continue with it. Giovanni Puccinelli made the motion that Elko High School Choraliers does the same duties for the fair. Amelia Wakley seconded all approved.

Insurance Policy:

Dain Uriarte presented the Nv Public Agency insurance pool quote and policy improvements to us. Talked about cyber hacks. There is an increase this year of 9%. Discussion on the process and liabilities ect. Amelia Wakley made the motion to approve the insurance policy for 22-23 \$27,498.66 Giovanni Puccinelli seconded all approved.

T-Rex Races: *Action Item*

Jesse Barr presented more for the races with the final flyer. They want to just do the one date this year and see how it goes and that will be Aug 27th after the races. Website is ready, social media site and more are ready to go. Discussion on the placement of the gate and setting it off. They would like to have Tony stay around to take photo finish. Giovanni Puccinelli moved to approve the T-Rex Races as presented and Jay Dalton seconded all approved.

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

Discussion on the Ruby Color Chase and they do not want to pay the fee to come. We will send a response back thanking them for the past and the fairboard voted and they will leave it to charge. Tony Buzzetti stated the board members that are new and we will try to help them out for this year. We will meet with the past board members and go over their different duties. Nothing else to report.

Grounds Reports: *Action Item*

Grounds Manager JT Taravella reported concrete for the wash areas will be done Friday and the window for the announcer's stand is done. Trying to get time to do the bridge and has repainted the flower building. They will have the welcome painted back on it. As far as ARPA that will be done after the fair. The sound system for the livestock arena is \$22,000.00 and \$11,000.00 in the grandstands. They might eliminate some things off the livestock area to reduce the price. Nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from May 12, 2022, to June 8, 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 \$66,634.09 with \$14,263.22 to claim on the improvement fund, and \$27,498.66 to be claimed to the 22-23 Operating fund. Jay Dalton seconded; all Board members approved.

Committee Report: *For Possible Action Item*

- **Office-** JJ Roemmich went over the advertising budget, billboards (should be local kids for the billboards). Giovanni Puccinelli moved to approved the \$16,000.00 for the advertising budget and Justin McDermott seconded all approved. Reported on the race numbers on the stake's races. Our condition books went out last week
- **Home Arts/Vendors-** nothing to report.
- **Stockhorse Committee:** Stockhorse Committee meeting 6-23 at 6pm. Tony reported our half of the stock hay will be coming with the stampede. He still has to work on cutting cattle. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos reported more money coming in, has a total of \$66,400.00 and a lot more to come. The restaurants have not committed at all. JJ reported this is an election year and we can capitalize on those candidates running to run ads and possibly pay sponsorship for races. Nothing else to report.
- **Racing Committee:** Yolanda Duran stated we are going to start advertising in the Free Press and on the website and Facebook for ticket sellers. Brian went in front of the board this morning and we over the investigative reports. They had a couple of questions on drug violators and what they fined them. They voted to approve our race dates. Brian is retiring April of 2023 and they are starting the process to get a new one. Nothing else to report.
- **Admissions/Concessions-** nothing to report.
 - **Livestock Show & Sale- Committee-** Ben McKnight reported meeting on the 14th -everything is in but the market chickens. The livestock judge is sending his contract back. Kim and Tammy have met with ambassadors for their duties. The Winchell family got together and picked 3 kids awarded a scholarship. Each gets a \$1,000.00. They will discuss the criteria at the livestock meeting. Nothing else to report
- **Additional reporting:** nothing to report.

Public Comment:

No Public comment

Next Regular Meeting Date:

Wednesday July 13, 22 @ 5:30 pm

Elko County Fair Grounds Exhibit Building 1094 13th Street, Elko, NV 89801

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary