

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 on:

Wednesday August 10, 2022, at 5:30 p.m.

Exhibit Hall Elko County Fairgrounds, Elko, Nevada.

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

Fairboard Members

Chairman-Tony Buzzetti

Vice Chairman /Paramutuel- Goivanni Puccinelli

Racing & Executive Committee-Justin McDermott

Admissions/concessions-Roy Elsner

Stockhorse Committee- Jon Ross

Stockhorse Committee –Millie Wakley

Home Arts Chairman- Cori Rainwater

Stockhorse Committee- Jay Dalton



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 July 13, 2022, meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
Pursuant to NRS 241 this time is devoted to comments by 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.
- **Concert 2023 Elko County Fair:** *Action Item*
Discussion and consideration in securing a band for a concert at the 2023 Elko County Fair.
- **2022 Fair Celebration Monthly update:** *For Information/ Possible Action*
Discussion and planning on all events.
- **Concessions:** *Action Item*
Update and discussion on schedule for the concessions stand and contracted amount paid.
- **Racing- Stakes Race Reports, Race Announcer, Track Stewards, Paddock, Weigh Off Judges, Stalling, Registry and Starting Gate:** *Action Item*
Updates on the stake's races, race announcers selected, track stewards selected, paddock & weigh off judges, stalling and starting gate operations at the Elko County Fair.
- **Livestock Show & Sale:** *Action Item*
Discussion and consideration on the upcoming Livestock show and sale section of the Elko County Fair.
- **Security:** *Action Item*
Discussion and consideration of the security handling the Elko County Fair with the Elko Police Dept, Elko Sheriffs Dept and other entities that are affected.
- **Losing Ticket & Cowboy Bar:** *Action Item*
Discussion and consideration of the operations of the cowboy bar and approval to spend the money on the losing ticket barrel.
- **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: Cori Rainwater
Stockhorse: Jon Ross, Tony Buzzetti, Millie Wakley, Jay Dalton
Marketing-Promotions: Daryl Santos
Racing-Paramutuel: Goivanni Puccinelli, Justin McDermott, Yolanda Duran
Admissions/Concessions: Roy Elsner
Livestock Show & Sale: Jay Dalton, Tony Buzzetti, Giovanni Puccinelli
Other Committees reporting
- **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 Meetings: **October 12, 2022 The Exhibit Hall, Elko County Fairgrounds @ 5:30 pm**

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:

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

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 July 13, 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:

Angela Taravella, Assistant JT Taravella, Grounds Manager
Daryl Santos, Marketing

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer Yolanda Duran, Parimutuel Manager

GUESTS:

Kim McKnight-Livestock Committee Brian McIntosh-NV Gaming Control Board

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting June 8, 2022. Justin McDermott moved to approve the meeting minutes as presented, Jay Dalton seconded the motion, all approved.

Public Comment: *Information Item*

Kim McKnight reported she has some ideas for the concert next year. Will put the Concert on the agenda in Aug for decision on next year. No Public Comment.

Silver State Stampede: *For Possible Action Item*

No one present. Table it to another meeting when they can be present. Giovanni Puccinelli made the motion to table the agenda item and John Ross seconded all approved.

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

All events going well. Stockhorse will meet next week. Roy Elsner discussed the bars and concessions stuff. Cori reported on the home arts, and they are getting the premium book ready to go.

Grounds Reports: *Action Item*

Grounds Manager JT Taravella is not present, but Tony read his report. Roof on the Parimutuel is done new locks on VIP and liquor storage room. He would like to buy 2 more. Both buildings have been painted. The livestock concrete is done in the wash racks. Water truck needs a new started has been completed yesterday. Roy noticed the doors on the coolers in the large concessions do not seal and it needs a latch on it. Tony reported that during the stampede the rail has been damaged in two different areas and Stampede will need to replace those. Also, people were putting horses on the grass in the barn area too. The stalls were not paid to the fairboard. The first water trough has been put in by Boss Tanks. Nothing else to report. She had to add there were some large sponsors complain about the motocross that they had at the fairgrounds that the jumps in the arena and on the track messed up the ground. Discussion on the events and what all they use. Nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from June 9, 2022, to July 12, 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 \$74,945.96 Amelia Wakley seconded; all Board members approved.

Committee Report: *For Possible Action Item*

- **Office-** JJ Roemmich nothing to report.
- **Home Arts/Vendors-** Cori Rainwater, nothing to report.
- **Stockhorse Committee:** Stockhorse Committee meeting 7-19 at 6pm. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos, 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 enforcement person. Nothing else to report.
- **Admissions/Concessions-** Roy will be gone on the first weekend and waiting to hear from Kim Johnson on if she is going to help for those things. nothing to report.
- **Livestock Show & Sale- Committee-**Kim McKnight reported registration has come in and they have lost a few steers for the sale. Everything is good. Nothing else to report.
- **Additional reporting:** nothing to report.

Public Comment:

No Public comment

Next Regular Meeting Date:

Wednesday August 10, 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