

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 October 12, 2022 at 5:30 p.m.

Exhibit Building Elko County Fairgrounds, Elko, Nevada

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- Jon 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 August 10, 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.
- **2022 Elko Co Fair Discussion:** *For Possible Action*
Discussion and consideration of the 2022 Elko County Fair pros and cons.
- **2023 Elko Co Fair planning:** *Action Item*
Discussion on planning for a concert for August 24, 2023, to start off the 2023 Elko Co Fair, and consideration of the group/band, stages, lighting etc.
- **Grounds Report:** *For Possible Action*
Discussion and consideration of the projects that have been done, going to be done with the improvement and upkeep of the Elko County Fairgrounds. Discussion on the ARPA funds and the plan going forward on the bathroom projects.
- **Treasurers Report with Preliminary 2022 Elko Co Fair Report:** *For Possible Action.*
Discussion and consideration 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: John Ross Tony Buzzetti, Millie Wakley, Jay Dalton
 - 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 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 Meeting dates: NOVEMBER 9, 2022 Exhibit Hall at the Elko Fairgrounds @ 5:30 pm
JANUARY 11, 2023

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, City of Elko City Hall, Elko Post Office, Elko County Fairgrounds office

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 August 10, 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 Roy Elsner

BOARD MEMBERS & STAFF NOT PRESENT:

Daryl Santos, Marketing

STAFF PRESENT

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

GUESTS:

Kim McKnight-Livestock/Choraliers Brian McIntosh-NV Gaming Control Board
Ben McKnight-Livestock Committee Sheriff Bribiesa

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:30 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting July 13, 2022. Amelia Wakley moved to approve the meeting minutes as presented, Giovanni Puccinelli seconded the motion, all approved.

Public Comment: *Information Item*

No Public Comment.

Concert 2023 Elko County Fair:

For Possible Action Item

Kim McKnight talked about the group The Frontmen for next year. We must decide dates and whether the other stuff will be available, lighting, sound, and stage. It will be \$25,000.00 for just the group. They will throw in the opener for free. The Board was looking to have the concert on Thursday August 24th. Discussion on the days and what would work best and if we must change our schedule. Sell tickets for around \$45 each and if the stage is in the arena, then it would allow for the box seat people to have VIP tickets with their box. There is 30-60 days for the contract and pay the down payment. Cord would come back too. Giovanni stated we probably need to pursue this now and get the date held. Kim would call and get the date held and bring hard numbers to the October meeting.

Giovanni made the motion to set the concert date Thursday August 24, 2023, have Kim McKnight work to get the Frontmen group set. Justin McDermott seconded all approved.

2022 Elko County Fair Planning-monthly update:

Action Item

Discussion on the reserved seating and how things have been going. We will meet on the October/November meeting to set up some of the rules for the reserved seating.

Concessions: *Action Item*

Nothing new to report currently.

Racing-Stakes Race Reports, Race Announcer, Track Stewards, Paddock Weigh off judges, Stalling, Registry, and Starting Gate: *Action Item*

Giovanni will cover the parimutuel bank and will get with Yolanda on that. Weigh off judge will be Randy Munger when Giovanni can't do it. The starting gate Les can't do the last weekend and JT put a screen door on the race office and change things on the way they enter. Terry won't enter the horses, and this will clean it up a little bit. Starting gate looks good and has a new logo. Alfonso wants 9 loads of sand. John Petti is coming to announce. JJ reported on the stake's races. Dr Winchell called and discussed the drug testing on the races with Brian McIntosh, last year they did 81 samples. They are doubling the price of the urine and blood tests. They can absorb this additional cost right now, but they are going to have to get the approval for the raise in the cost of testing with the NV Gaming. Nothing else to report.

Livestock Show & Sale: *Action Item*

Registration ends on Saturday and have had a few market animals drop out. Ben McKnight reported we are all set to go and they will get the barn placement done on the 17th. They promoted the sale yesterday going through 700 flyers getting people informed on the sale. They are also promoting in Wells and Spring Creek. They got the stuff for the sound system in and ready to use. Scale head is already to go. The committee meets again on Monday.

Security: *Action Item*

Sheriff Ana Bribiesa asked about the first Friday security about 2pm till it is over. Discussion on the schedule for security and it's about midnight on the dance nights. Monday 10 till after the last race.

Losing Ticket & Cowboy Bar: *Action Item*

Karen Hoem is the manager again this year and has everything ordered and ready to go. Liquor license is done, and health certificate is done. Giovanni Puccinelli made the motion to do the losing ticket again. Justin Mc Dermott seconded all approved.

Grounds Reports: *Action Item*

Grounds Manager JT Taravella got the propane coming Friday. Paint for the kids branding. All the machines are a go only 3 buggies this year. The sound parts for the arena are coming. George Kleebe donated flowers and would like the donation on the flowers. Has prison guys and community service for cleanup. Tony and John looked at the stock pen area and using new lines of water for dust control. Nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from July 13, 2022, to Aug 10, 2022, bills paid, bills still owed and claims to the improvement fund. Justin McDermott made the motion to approve the report with total bills paid in the amount of \$96,667.73 Giovanni Puccinelli seconded; all Board members approved.

Committee Report: *For Possible Action Item*

- **Office-** JJ Roemmich reported on the office opening and ticket sales so far.
- **Home Arts/Vendors-** Cori Rainwater reported we opened registration this week, they are meeting on Friday at 5:30pm and the street closure. There are 26-27 vendors, and they are getting things going. Nothing else to report
- **Stockhorse Committee:** Tony and John reported on the cattle for the branding and stockhorse events. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos, nothing else to report.
- **Racing Committee:** Giovanni has contacted the landfill and will have their phone numbers in cast we need them to open over the weekends. Boss Tanks is bringing a truck and the horse ambulance from Battle Born Trailers. Doug Whitaker runs the pictures back and forth and will retire this year. We are paying \$20.00 per day and maybe raise it to \$50.00 per day. Yolanda presented the boards she had made for each end to put the placings on there and it should help with payouts and any questions at ticket windows. As of today, she has 27 people to work teller windows. Nothing else to report.
- **Admissions/Concessions-** Roy Elsner reported on the Coors wagon, things were nuts at the rodeo and they are going to try to see if 2 will fit with the Blach wagon. Roy had a question on the wrist bands and if we need more, they will figure it out. Main concessions everything is good, and we had to buy coffee pots and iced tea machines as you can't borrow them anymore due to covid. He will get the donuts ordered this next week. The cadets are set to go, and the bus is all lined up. Kim has everyone set up for the ticket sales and food ticket sales and the times will need to be looked at. He has not talked to vogue laundry on aprons and will. Nothing else to report.
- **Livestock Show & Sale- Committee-** Tony reported on the parade of Champions on Saturday afternoon in front of the grandstands. Nothing else to report.
- **Additional reporting:** Tony asked about guest announcers and Giovanni is working on them. Tony thanked everyone and felt everyone is doing an outstanding job.

Public Comment:

No Public comment

Next Regular Meeting Date:

Wednesday October 12, 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