

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:

Monday February 13, 2023, 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 January 11, 2023, 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.
- **Advertising:** *Action Item*
Discussion and consideration of advertising by sponsors at the Elko County Fair.
- **2023 Elko Co Fair planning:** *For Possible Action*
Update on progress with 2023 Elko Co Fair planning and events, concert, T-Rex races etc...
- **Fairgrounds Improvements/Budget Requests:** *Action/Informational Item*
Upcoming projects, needs with costs and consideration for this year's budget requests for the Elko County Fairgrounds.
- **Grounds Report and ARPA Improvements Update:** *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** *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*
 - Discussion on reports from the: Office: JJ Roemmich
 - Home Arts/Vendors: Cori Rainwater
 - Stockhorse: John Ross Tony Buzzetti, Millie Wakley, Jay Dalton
 - 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 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: March 8, 2023, Exhibit Hall at the Elko 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:

Elko County Managers Office bulletin board, 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 January 11, 2023

5:30 pm

Elko County Fair Grounds Exhibit Building

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott Amelia Wakley
John Ross Cori Rainwater Roy Elsner

BOARD MEMBERS & STAFF NOT PRESENT:

Daryl Santos, Marketing Giovanni Puccinelli
Jay Dalton

STAFF PRESENT

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

GUESTS:

Ben McKnight-Livestock Committee Chip Stone Miranda Preston Randi Preston

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:29 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting November 16, 2022. Justin McDermott moved to approve the meeting minutes as presented, Roy Elsner seconded the motion, all approved.

Board, Staff & Committee Appointments: *Action Item*

John Ross moved to make the motion to keep the Chairman and Vice Chairman the same as last year. Justin McDermott seconded all approved. The executive committee we would have chairman, vice chairman and Justin McDermott as the third. Roy Elsner made the motion to keep them the same John Ross seconded, all approved. The committees will stay the same, except for John Ross being moved to the livestock committee and stockhorse committee and move Giovanni Puccinelli off of the livestock committee. Nothing else to report.

Public Comment: *Information Item*

No public comment.

Racing-Stakes Races: *For Possible Action Item*

Discussion on the upcoming added money for the stake's races. Justin was asked if we would add a thoroughbred horse stakes race and have \$10,000 added money for that and have the horsemen make payments starting in May through August. Must have a full race card to run. Justin McDermott made the motion to add the TB stakes race with the \$10,000 added and only run on a full race card, to do the same added money as last year on the remaining stakes races and advertise in the speed horse magazine. John Ross seconded all approved.

Vendor Contracts: *Action Item*

Cori Rainwater made some changes to the vendor contract; she has included non-refundable on it so that isn't questioned anymore. Changed the event from 5 days of sales to 4 days of sales Fri-Mon, changing the pricing to reflect the less day cost. Included the option to buy tickets to the fair at a discounted rate and purchase when they turn the contract in. Updated the times and dates to 2023. Cori Rainwater made the motion to approve the changes to the vendor contract. Justin McDermott seconded all approved.

2023 Elko Co Fair Planning: *Action Item*

Concert-August 24, 2023, the previous band backed out and we are working on getting someone else. Chip Stone recommended sending a deposit for the sound or we will lose them. Chip will work on it this week. Discussion on different options. Chip contacted and maybe have Mark Chestnut or Blackhawk
T-Rex races Jesse Bar through phone call. Dates Aug 26th September 1st would be fair day and parade. She wanted times on the 1st which would be about 4-4:30pm. On the 26th we would be about 4:30 too. Do we run the kids on the 1st yes, we will run them that day. Calcutta sometimes runs a long time and maybe will not be effective. Tonys thoughts would be to do it on social media or electronically. JT suggested we have a party before fair that would include the Calcutta and a kickoff party. Have the dinos on scene

2023 Elko Co Fair Planning:*Action Item**Continued*

parading them around. Roy suggested the video might be too much and take too long. We should wait a little longer to see how it goes. Justin agreed too and wait to see how this year goes. Concert Tabled to next meeting.

Grounds Reports:*Action Item*

Grounds Manager JT Taravella reported the gentlemen that we were hoping to work with seems to not be able to meet with us on the bathroom projects. Will keep trying the toilets are out and will do a full demo on the bathrooms when we are able to. The water truck has a clutch problem, and the shifter broke he has a mechanic from Ridgeline to get that fixed.

He would like a new riding lawn mower for the grounds, need a new side by side. The sheriff's office donated a new truck. The sound system people will come when the weather is better to install the new stuff. Nothing else to report.

Treasurers Report:*Action Item*

JJ Roemmich presented the report from November 17, 2022, to January 10, 2023, bills paid, bills still owed and any for claims to the funds. Justin McDermott made the motion to approve the report with total bills paid in the amount of \$458,687.38 Roy Elsner seconded; all board members approved.

Committee Report:*For Possible Action Item*

Office- Secretary JJ Roemmich reported on the advertising planned on billboards.

Home Arts/Vendors- Cori reported they will have a home arts meeting with superintendents and work on getting more judges to go through the premium list for this year. Jan 20th at 4:30pm at the Exhibit Building.

Stockhorse: Tony Buzzetti reported we need to schedule a stockhorse meeting. John Ross asked about getting Boss Tanks to do different troughs where the calves are. JT will contact boss Tanks as we need a new trough for the broken one from fair last year.

Livestock Show & Sale- Committee- Ben McKnight stated when sound system repairmen come to do the grandstands, we need a new quote for the barn area. Nothing else to report.

Additional reporting: none

Public Comment:

No public comment

Next Regular Meeting Date:

Monday February 13, 2023 @ 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