

Elko County Agricultural Association, District #4

Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803

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Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti
Executive Paramutuel/Livestock-Goivanni Puccine
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



PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular Monthly meeting:

WEDNESDAY MARCH 8, 2023, at 5:30 p.m.

Exhibit Building Elko County Fairgrounds 1090 13TH St, 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.

- **Call to order:** Chairman.
- **Prior Meeting Minutes-** *Action Item*
the approval of the February 13, 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.
- **Silver State Trade Show:** *Action Item*
Discussion and consideration on the future of the Silver State Trade show.
- **2023 Elko Co Fair planning:** *For Possible Action*
Update on progress with 2023 Elko Co Fair planning and events, concert, etc...
- **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: April 12, 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**

Monday February 13, 2023

5:30 pm

**Elko County Fair Grounds Exhibit Building
1090 13th Street
ELKO, NEVADA**



BOARD MEMBERS PRESENT:

Tony Buzzetti Jay Dalton Amelia Wakley
John Ross Roy Elsner

BOARD MEMBERS & STAFF NOT PRESENT:

Daryl Santos Giovanni Puccinelli Angela Taravella, Assistant
Justin McDermott Cori Rainwater Yolanda Duran, Parimutuel Manager

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer
JT Taravella, Grounds Manager

GUESTS:

Brian McIntosh- NV Gaming

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:32 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting January 11, 2023. Roy Elsner moved to approve the meeting minutes as presented, Amelia Wakley seconded the motion, Jay Dalton abstained due to absence all other board members approved.

Public Comment: *Information Item*

No public comment.

Advertising: *For Possible Action Item*

JT Taravella reported he was asked about putting banners on the exhibit building along the roadside where the old windows are and how much would we want to charge. A 4x8 arena banner is \$1,000.00. Tony stated he didn't have a problem doing that but need to charge accordingly. Amelia suggested with the arena banners overflow should charge possibly \$2,000.00. Amelia Wakley made the motion to approve the signs on the home arts building in the same dimension as the arena banners for \$2,000.00 annually. Roy Elsner seconded. All board members approved.
all approved.

2023 Elko Co Fair Planning: *Action Item*

Chairman Tony Buzzetti reported Chip Stone has contacted him and we can still get the Frontmen and they can fly in and do the show then fly out but there are other shows out there we can get. The discussion on what would the public buy tickets to and to especially cover our costs. JT suggested giving them 2 names and get the best price for one of them. It was suggested to reach out to Little Texas, Mark Chestnut, Chris Cagle, and Gatlin Bros. Tony will get with Chip Stone and get more information. Tony reported on the ECVA marketing meeting that he and JJ attended. We should be getting \$10,000 for racing sponsorship.

Fairgrounds Improvements/ Budget Requests: *For Possible Action Item*

JJ brought a quote for new stock horse pens for the stockhorse area up top. 30 pens Amelia and JT will get a couple of more quotes to compare. Need to replace the mule. JT also asked about improving the exhibit building. New ceiling tiles and new doors for each end. Amelia suggested to do a save the fairgrounds dance bringing in some pretty good donors for upgrading the buildings at the fairgrounds. Getting bids on stockhorse pens, mule, and a couple of more troughs too.

Grounds Reports and ARPA Improvements Update: *For Possible Action Item*

Chairman Tony Buzzetti reported on the email from Pooch about the bathrooms. There is a \$35,000 initial cost for architecture on the project. He has talked to Pedro & Tino and they feel we can do the project for \$300,000. Roy asked about the steps on the office and getting them done too. JT nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from January 11, 2023, to February 13, 2023, bills paid, bills still owed and any for claims to the funds. John Ross made the motion to approve the report with total bills paid in the amount of \$22,618.02 Jay Dalton seconded; all board members approved.

Committee Report: *For Possible Action Item*

Stockhorse: Tony Buzzetti reported on the stockhorse committee meeting. We will need to have another meeting and discuss money added. It will be on the 8th before the regular monthly meeting.

Racing/Pari-mutuel: Brian recapped on horse racing in 2022. The legislature is meeting now for their money requests. Drug testing alone was over \$22,000 and this was over half of the Veterinarians contract. They paid the vet \$42,000 for all the race meets. Doug Ray will do another 4 years. Brian is retiring in July and he will introduce the new replacement in March. He will be here through July. Busy season they had 6 violations in Elko and discussed the violations. Nothing else to report.

Livestock Show & Sale- Committee- Jay Dalton reported he's going to a refresher course in Montana for auction school. John Ross is now on the committee instead of Pooch. Everything is moving forward we have up to 29 market steers. He had a lady call from Yerington wanting to get her kid in the sale and she was told it was just for Elko Co residents or it has to come to the board for approval. Sheep and Goats don't register till June. JT stated the sound system for the barn area is in the process of getting pricing. Nothing else to report.

Additional reporting: none

Public Comment:

No public comment

Next Regular Meeting Date:

Wednesday March 8, 2023 @ 5:30 pm

Elko County Fair Grounds Exhibit Building 1090 13th Street, Elko, NV 89801

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary