

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 APRIL 12, 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 March 8, 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.
- **Demolition Derby:** *Action Item*
Discussion and consideration on the future of a demolition derby at the Elko County Fairgrounds.
- **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: May 10, 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, Elko County Fair website

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

Demolition Derby Agenda Item: attending through Zoom or Facetime.

Tyler Warner, son of Kevin Warner (who helped plan the ice rink and ran the BMX track in Elko in the 90's), created and founded a demolition derby team in Utah. He is known throughout his work in the state and has established a business and a nonprofit organization dedicated to racing.

He was reached out to by Alessio Burnett at KNA Racing and Blake Black who works for Summit Raceway and was asked if Tyler would put forth the effort and utilize his skills and knowledge to bring back demolition derby to Elko, in a safe and legal way.

Tyler's dad, Kevin, drove in the Elko derby many years ago, so Tyler felt the need to go back to his hometown and plan and create an event.

Tyler and his wife have already been reached out to by multiple community members who have offered metal detecting and cleanup crews, towing services, racetrack officials, and fire/EMS volunteers, announcers, sponsors, and promoters who are all local to Elko. Now, they need the approval of the fairboard to get the ball rolling. Tyler believes if the community comes together, we can bring back a sport that has been a part of Elko's history for so many years. He is excited to meet with the fairboard and ready to make this an event that is up to the standard of the fairboard.

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday March 8, 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 Giovanni Puccinelli

BOARD MEMBERS & STAFF NOT PRESENT:

Justin McDermott Cori Rainwater Yolanda Duran, Parimutuel Manager

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer Daryl Santos Angela Taravella, Assistant
JT Taravella, Grounds Manager

GUESTS:

Brian McIntosh- NV Gaming Andrew Olsen-NV Gaming Ben Mc Knight-Livestock Committee
Rich & Dawn Leyva

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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 February 13, 2023. Jay Dalton moved to approve the meeting minutes as presented, Amelia Wakley seconded the motion, all board approved.

Public Comment: *Information Item*

Brian McIntosh from Nevada Gaming Commission introduced his replacement after he retires. Andrew Olsen.

Silver State Trade Show: *Action Item*

Dawn Leyva wanted to come and talk about co-sponsoring the Silver State Trade show during Cowboy Poetry. She can't afford the rent and needs a lot of help. In the past we have done it and she just collected the rent, did the set up and just gave the fairboard the profits. She only had 11 booths this year, 2018 she had 25. She is working with Tom Lester to get a bus to go around and take people to the different venues. She will start recruiting in July for vendors. We would have to supply the building (donate) and advertising, all the banners are already made. She charges \$260.00 for vendors. There are 8 total venues during the poetry that will benefit from the bus that would go around town to all the venues. Giovanni Puccinelli made a motion to co-sponsor the silver state trade show and Amelia Wakley seconded all approved.

2023 Elko Co Fair Planning: *For Possible Action Item*

Chairman Tony Buzzetti reported the concert stuff is not going well. There are a couple of different reasons, but the main reason is the airport is a problem with flights in and out of Elko. If they come into Salt Lake, they will need to rent more vehicles which raises the prices. The people we have gotten to talk to, the price is just not feasible. Amelia suggested finding a mega donor for a concert that would help us offset our main cost and bring in a bigger name. Roy Elsner stated that the school schedule might conflict with our schedule, but nothing has been set in stone yet.

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

Grounds Manager JT Taravella reported they had a meeting with Lostra Bros, they have plans drawn up for the bathrooms. Giovanni reported on the drawings, on the plans and trying to keep the costs down. Plumbing is going to be the biggest cost as we are going to move them. At the next meeting we will have an estimated cost too. JT is trying to get all the snow out of the arena and wants to start on the bridge soon. The Iron company next to PacVan is donating the iron to seal the bridge together. The zero-turn lawn mower 42" IFA \$3,500.00 Cal Ranch \$3,100.00 and Home Depot \$3,500.00. He has worked on getting quotes from Cal Ranch, 5th Gear and Empower Sports for a new utility vehicle.

The stall panels we have Boss Tanks and Hoof Beats 30 pens 15 on each side. And 3 more tire water troughs for the cattle pens. We will go to the county with the utility vehicle, pens, and troughs quotes.

Discussion on the barn area sound system and the quote they got. JT will go back to him and ask what they can do for the \$15,000-\$16,000 range. Nothing else to report.

Treasurers Report:*Action Item*

JJ Roemmich presented the report from February 14, 2023, to March 8, 2023, bills paid, bills still owed and any for claims to the funds. Giovanni Puccinelli made the motion to approve the report with total bills paid in the amount of \$27,538.17 Jay Dalton seconded; all board members approved.

Committee Report:*For Possible Action Item*

Home Arts: JJ reported on an email from Cori on the progress with Home Arts / Vendors. They have been meeting and going forward with planning for this year.

Stockhorse: Tony Buzzetti reported on the stockhorse committee meeting. We are still working on changes we are making, adding more events, and raising the added money for the branding contest.

Racing/Pari-mutuel: Brian McIntosh will call JJ again to do some updates for their board meeting. JJ is working on the condition book now and if we need changes, please get them to her.

Admissions/Concessions: Roy asked why Coca Cola isn't at the fair. Should he go talk to them. Daryl reported that he should go talk to them as he has tried in the past and got nowhere but going back will never hurt.

Livestock Show & Sale- Committee- Ben McKnight reported rabbits will be back this year. They are getting things going for this year and will be having a meeting soon.

Additional reporting: Daryl is working on getting a meeting with Nevada Gold for the racing sponsorship and a grant from Tourism Nevada. Chairman Tony Buzzetti reported on the ECVA meeting and the other entities we get money from along with the Rec Board and the upcoming meetings we are attending for them.

Public Comment:

No public comment

Next Regular Meeting Date:***Wednesday April 12, 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***