

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:

WEDNESDAY May 10, 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.



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

- **Call to order:** Chairman.
- **Prior Meeting Minutes-** *Action Item*
the approval of the April 12, 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.
- **2023 Elko Co Fair planning:** *For Possible Action*
Update on progress with 2023 Elko Co Fair planning and events, 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 where we are with ARPA funds bathroom project.
- **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: June 14, 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

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday April 12, 2023

5:30 pm

Elko County Fair Grounds Exhibit Building

1090 13th Street

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott
John Ross Roy Elsner Cori Rainwater

BOARD MEMBERS & STAFF NOT PRESENT:

Giovanni Puccinelli Amelia Wakley Jay Dalton Yolanda Duran, Parimutuel Manager
JT Taravella, Grounds Manager

STAFF PRESENT

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

GUESTS:

Brian McIntosh- NV Gaming Ben Mc Knight-Livestock Committee
* * * * *

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:34 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting March 8, 2023. Roy Elsner moved to approve the meeting minutes as presented, John Ross seconded the motion, all board approved.

Public Comment: *Information Item*

No Public Comment.

Demolition Derby: *Action Item*

Tyler Warner on facetime, went over his presentation on a demolition derby they would possibly like to bring back to the fairgrounds. Tony Buzzetti stated some of the concerns they have had in the past were due to equipment damage and ground cleanup. The only available date is the second weekend of October. They will get sponsorship to put K railing up so that equipment doesn't get messed up. All plastic and glass are removed to where cars are down to bare metal. Justin asked about the ground and do they use what is in there or blade it off. Tyler responded they will use the dirt that is there and make it a little softer. Roy Elsner made the motion to let the demo derby run on Oct 14th with Wreck neck racing and Tyler Warner. Justin McDermott seconded all approved.

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

Chairman Tony Buzzetti reported we are not having a concert. Nothing worked out with anyone, and the price just didn't work. We are trying to get on a schedule for 2024. Travel was a big factor in the cost. Steele roping wants to have a kickoff team roping on the first Thursday or Friday. They don't start racing until 3pm so they couldn't start till 7 at least on Friday. Angela will get with them.

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

Angela Taravella reported the water will be turned on at the end of this week. The guys come back in the middle of next month. The outhouses are scheduled for the first event. Tony reported on the bathrooms in talking to JT & Pooch it is not going too smooth. Tony talked to JT being a city/county deal and the thresholds we may have to have our staff to come do some of the work. Engineering is being approved and that is as far as it is right now. Nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from March 9, 2023, to April 12, 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 \$27,135.25, \$2,113.62 being sent to the Improvement fund and transferring \$3,750.00 from the ARPA funds for engineering on the new bathroom . John Ross seconded; all board members approved.

Committee Report: *For Possible Action Item*

Office: Secretary JJ Roemmich reported the agenda will need to be posted on May 2 so please have agenda items in before that date.

Home Arts: Cori Rainwater reported all is on track and we are having a meeting on May 12th with volunteers.

Stockhorse: John Ross stated that Steele Productions will do the team roping. Tony talked to Doug Groves, and we are going to have a gold miner branding on the first Sat it will be 12 teams and rope 4 head. They must work for the gold mines. Paint iron. The team that wins can possibly enter the open branding as part of their prize. Waive all the entry fees for the miners. Possibly do buckles to first place.

Racing/Pari-mutuel: Brian McIntosh stated that he is doing Doug's contract and Andrew will go in front of the board in June. We will do something for Doc Scott at the fair.

Admissions/Concessions: nothing reported.

Livestock Show & Sale- Committee- Ben McKnight reported they have all the steers paperwork turned in and there are 30. Tags are mostly out, and they have till the middle of the month. Other market animals and breeding animals aren't due till June and sponsor letters have been sent out. They are also working on judges for the livestock. Sound system- we have not heard anything else yet.

Additional reporting: Tony Buzzetti reported we went to the budget committee meeting, but they put it off for two weeks.

Daryl Santos briefly meets with Nevada Gold on sponsorship, and they will get their committees together to discuss it and get back with us.

Public Comment:

No public comment

Next Regular Meeting Date:

Wednesday May 10, 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