

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, JULY 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.



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*
Approval or changes to the May 10, 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.
- **Elko Lions Club:** *Action Item*
Discussion and consideration on the Elko Co Fair Parade Funding.
- **Insurance Policy 2023-2024:** *Action Item*
Approval of the 2023-2024 grounds insurance through the Nevada Public Insurance Agency (Nevada Pool) cost and claim to Operating fund.
- **Liquor Tax and Grounds concessioner's requirements-** *For Possible Action*
Discussion and consideration of a 5% Liquor tax imposed during events at the Elko Co Fairgrounds by the Elko County Commissioners. Also changing the future requirements for concessioners that use the facility to serve events being told to go to the City of Elko.
- **2023 Elko Co Fair planning:** *For Possible Action*
Update on progress with 2023 Elko Co Fair planning and events and YEDA doing a 50/50 raffle at the Elko County Fair and having a Miners/ NGM Day at the Fair.
- **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: August 9, 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 Jay Dalton
John Ross Roy Elsner Cori Rainwater

BOARD MEMBERS & STAFF NOT PRESENT:

Giovanni Puccinelli Amelia Wakley Angela Taravella, Assistant

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer Daryl Santos
Yolanda Duran, Parimutuel Manager JT Taravella, Grounds Manager

GUESTS:

Mike Lostra- Lostra Engineering

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

Minutes: *Action Item*

Meeting Minutes from the Regular monthly meeting April 12, 2023. Justin McDermott moved to approve the meeting minutes as presented, John Ross seconded the motion, all board approved.

Public Comment: *Information Item*

No Public Comment.

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

Nothing at this time.

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

JT Taravella asked Mike Lostra to attend to go over the coming improvements. He went over what the design process has been doing. They are going back and doing the bathrooms exactly like they were new fixtures, new electrical and waiting on plumbing quotes and then he will add his labor in. We will purchase all the fixtures for the bathroom ourselves. It will be quicker than his supplier. Tony Buzzetti stated once we get that done and depending on the funds we can go back and redo the roofs after fair as they need to be addressed. Tony asked about putting one handicap stall on each of those sides. This all needs to be done by June 8th. JT has the guys coming back Monday and he has a couple of younger people to come back. Has some of the metal for the bridge to put in new one. Tami Keener wants to meet with Vega Construction on donation for sand. He hasn't heard any more on the side by side. He needs to take the backhoe to Coastline to get it looked at. Tony reported we went to the budget committee twice and they are cutting everyone back this year. We will only get the troughs and ½ the stalls this year. We are on the schedule with Boss Tanks for the end of the month. Nothing else to report.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from April 13, 2023, to May 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 \$43,420.35, some being sent to the Improvement fund. Jay Dalton seconded; all board members approved.

Committee Report: *For Possible Action Item*

Office: Secretary JJ Roemmich reported on the cost of the buckles and the races.

Home Arts: Cori Rainwater reported they are finalizing the premium list, nothing else to report.

Stockhorse: Tony talked to Doug Groves and everything is good to go on their end.

Racing/Pari-mutuel: Nothing to report.

Admissions/Concessions: Roy Elsner reported he talked to Ormaza and they can change the exit on the Fair office ramp for \$2,000 and he is also looking at someone else to give a quote. Nothing else to report.

Livestock Show & Sale- Committee-Tony reported they met a couple of weeks ago and one steer had a problem and that has been resolved. They are hiring a judge from Montana and he is waiting to hear from him. Nothing from the sound system guy. Nothing else to report.

Additional reporting: nothing else to report.

Public Comment:

No public comment

Next Regular Meeting Date:

Wednesday June 14, 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

June 26, 2023

Dear Fair Board members:

The local Youth Equestrian Development Association (YEDA) would like permission to coordinate a 50/50 raffle at the 2023 Elko County Fair. Money raised will pay for expenses associated with hosting two horse shows in the 2023-2024 riding year as well as attending the YEDA National Championship in McDonald, Tennessee, on May 30 - June 2, 2024.

Wells, Nevada, is home to the only Nevada chapter of the Youth Equestrian Development Association (YEDA), a fast-growing national organization helping youth ages 9-17 develop horsemanship skills. The local chapter, High Desert Horsemen, includes ten youth from Wells, Elko, and Spring Creek.

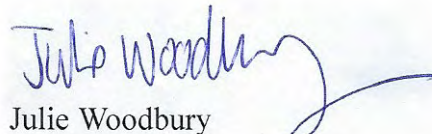
Laurel Wachtel organized the local chapter in 2021, to expose youth to horsemanship opportunities including scholarships to join college riding teams. Wachtel is a two-time AQHA Professional Horseman World Champion and has over 30 years experience coaching students in western riding.

Team members participate in regular riding lessons, team practices, clinics and horsemanship events. Riders compete in classes at the elementary (4-5 grades), junior high (6-8 grades) and senior high levels (9-12 grades). Riders earn points for managing horses through patterns of walking, trotting, loping, turning, and backing. Unique to YEDA, riders draw club horses to ride at events. This builds riders' skills and confidence with not only their own horses but also other horses. Through YEDA members become more competitive for college scholarships as well as gain useful skills to advance their success in future careers and life-long endeavors.

YEDA is open to youth in 4th through 12th grades and may include riders with disabilities. Team members take lessons, attend team practices, and show at local horsemanship events. Riders do not need to own a horse to join, but need to have access to one for their lessons. The YEDA season runs August to May with the national competition held annually in McDonald, Tennessee. To learn more about YEDA visit www.showyeda.com or the High Desert Horsmen - YEDA Team FaceBook Page.

Sincerely,


Laurel Wachtel
775-772-4997


Julie Woodbury
775-340-8722

From: Melissa N Schultz <mschultz@nevadagoldmines.com>

Date: July 3, 2023 at 8:43:59 AM PDT

To: Daryl Santos <santosdaryl1@outlook.com>

Subject: RE: NGM/ECF

Please provide responses for the questions below. Tami Keener had also reached out regarding the sponsorship. We will set up a call to include you, Tami, myself, and Alissa Wood from NGM.

Hi Daryl,

The W9 included in the packet is dated February 17, 2020. I am required to obtain a current W9. I also need a budget for the event. Can you provide those 2 items to me? Also, the number of tickets NGM would receive for a sponsorship is not indicated and says TBD. Do you have that information to provide?

As far as a Mining Day or NGM day at the Fair – what ideas does your group have to make that successful if we would like to pursue that?

Thank you,
Melissa

www.nevadagoldmines.com

Melissa Schultz
Manager, CSR - Strategic Partnerships
Elko Business Office

T +1 (775) 748-1052

M +1 (775) 388-0858

MSchultz@nevadagoldmines.com