

# 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 February 21, 2024, at 5:30 p.m.**

Elko County Nannini Administration Building Suite 102 569 Court Street Elko, NV 89801, Elko, Nevada

#### Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti

Pari-mutuel-

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



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](mailto: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 January 17, 2024, meeting minutes.
- **Board & Committee Appointments Updated:** *Action Item*  
Appoint board member for the positions that expired at the end of the year and appoint to committee positions.
- **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.
- **2024 Elko Co Fair planning:** *Action Item*  
Update on progress with 2024 Elko Co Fair planning and events.
- **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
  - Marketing-Promotions: Daryl Santos
  - Racing-Pari-mutuel: Justin McDermott, Yolanda Duran
  - Admissions/Concessions: Roy Elsner
  - Livestock Show & Sale: Jay Dalton, Tony Buzzetti
  - 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 13, 2024, 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, City of Elko City Hall, 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](mailto:ecfbsecretary@gmail.com) or on the website [www.elkocountyfair.com](http://www.elkocountyfair.com)

# ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES

Wednesday January 17, 2024

5:30 pm

Shutters Hotel 3650 Idaho Street (Humbolt Room)

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti          Justin McDermott          Jay Dalton  
Roy Elsner

BOARD MEMBERS & STAFF NOT PRESENT:

Amelia Wakley          Cori Rainwater          John Ross

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer          Daryl Santos          Angela Taravella, Assistant  
Justin Reeves, Grounds Manager          Yolanda Duran-Parimutuel

GUESTS:

Tessa Reeves          JT Taravella          Chip Stone  
\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:31 p.m.

Minutes:          *Action Item*

Meeting Minutes from the Regular monthly meeting October 11, 2023. Jay Dalton moved to approve the meeting minutes as presented, Justin McDermott seconded the motion, all board approved.

Board, Staff & Committee Appointments:

Only a 7-person board now and will be looking for a racing parimutuel person. Giovanni Puccinelli did not re up on the board, he will be involved in racing, but he can't commit to the board. Most of the committees and positions will stay the same. Jay Dalton moved to nominate Tony Buzzetti for chairman and Roy Elsner seconded all approved.  
Tony Buzzetti discussed Justin McDermott for Vice Chairman Jay Dalton moved to nominate for vice chair Roy Elsner seconded all approved.  
The Executive committee, Jay Dalton moved to approve Roy Elsner for the executive board, Justin McDermott seconded all approved. Justin will be the racing chairman, John Ross is stockhorse chairman, Jay Dalton livestock chairman, Roy Elsner will be chairman of the admissions concessions, Mille Wakley will be on the stockhorse committee, and Cori Rainwater will be home arts/vendors chairman. Jay Dalton moved to have committees as listed Roy Elsner seconded all approved.

Public Comment:          *Information Item*

No Public Comment.

Special Events at the Fairgrounds :          *Action Item*

Angela Taravella has done special events at the fairgrounds with all proceeds going back to the fairgrounds and she would like to have permission to keep those going. Justin McDermott made the motion to allow them to continue those events Roy Elsner seconded all approved.

Grounds Rental Rates, Contracts, Arena Signs and Banners:          *Action Item*

Discussion on adjusting the arena charges and include a charge for use of equipment and extra work. Justin McDermott made the motion to accept the updated rental rates on the main arena to \$500.00 per day and the back arena \$350.00 and add \$50.00 per hour for groundwork and if they use our equipment. All approved.

Racing-Stakes Races:          *Action Item*

Discussion on the stake's races, added money currently being offered. Justin McDermott made the motion to leave the stakes races all the same on the added money. Running Friday and Saturday the first weekend. Roy Elsner seconded all approved. JJ presented a contract sent by Truform Racing and Josie Stavers increasing the contract cost for services offered during the fair. Justin McDermott made a motion approving the increase on the Truform racing services and signing a new contract. Roy Elsner seconded all approved.

Vendor Contracts:          *Action Item*

Jay Dalton made a motion to change the wording on the vendor contract to better explain that all persons wanting a raffle or fundraising item have to seek the approval of the Fairboard before the fair. Roy Elsner seconded the motion, all approved.

**2024 Elko Co Fair Planning:**      *Action Item*

Chip Stone presented an offer for the band to play the fair on Aug 31-Sept 1. Jay Dalton made the motion to hire Stonerock Sound and Lighting to play for the two days. Justin McDermott seconded all approved.

Angela here on behalf of the Boys and Girls Club presented an offer for a fair concert. They want to do it August 29, after the stockhorse events. They will donate back \$5,000.00 to the fairboard and they will help with marketing the fair.

They will table this for now. We will get the stockhorse committee together and go over our schedule. Roy Elsner moved to table till next meeting Justin McDermott seconded all approved.

Tony and JJ are meeting with our sponsor seekers next Tuesday and we are going to get a contract together to get signed for this year.

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

Grounds Manager Justin Reeves reported he's been cleaning up things and that white trailer by the house he thought we could move over to the exhibit hall and use it for storage and put some skirting around the bottom. The bully barns need scraped too. Discussion on some things he is going to clean up and needing to make a break room for the guys. Nothing else to report.

**Treasurers Report:**      *Action Item*

JJ Roemmich presented the report from October 12, 2023, to January 10, 2024, 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 \$95,189.48 Roy Elsner seconded; all board members approved.

**Committee Report:**      *For Possible Action Item*

- **Office:** Secretary JJ Roemmich reported getting stuff started for the year. Have an ECVA presentation to do. Nothing else to report.
- **Home Arts:** Nothing to report.
- **Stockhorse:** Nothing to report.
- **Racing/Pari-mutuel:** Justin will reach out to Terry and make sure he's on board for racing secretary. Goivanni was working with Tony Harris on this year and getting someone else when he retires. Nothing else to report.
- **Admissions/Concessions:** Nothing to report.
- **Livestock Show & Sale- Committee-** The livestock still has some funds for the sound system at the livestock barns. The guy they had been talking to Atkinson sound. Chip Stone stated he can possibly find out a way to do the sound system and what will be needed for that. Need it by March 1<sup>st</sup> for the county wish list.

**Public Comment:**

No public comment

***Next Regular Meeting Date:***

***Wednesday February 21, 2024 @ 5:30 pm***

Elko County Nannini Administration Building Suite 102 569 Court St Elko, NV 89801

***Meeting Adjourned.***

**Respectfully Submitted,**

***JJ Roemmich***

**Jennifer JJ Roemmich**

***Elko County Fairboard Secretary***