

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 March 13, 2024, at 5:30 p.m.

Elko County Fairgrounds Exhibit Hall 1090 13th Street Elko, NV 89801, 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

Pari-mutuel-

Executive/Racing Committee- Justin McDermott

Concessions/Vendors/Admissions-

Stockhorse Committee- Jon Ross

Stockhorse Committee –Millie Wakley

Home Arts Chairman- Cori Rainwater

Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman.
- **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.
- **Prior Meeting Minutes-** *Action Item*
the approval of the February 21, 2024, 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 Junior Rodeo Series Year End Awards Banquet:** *Action Item*
Discussion and consideration of supporting the Junior Rodeo Series year end awards banquet using the exhibit hall.
- **Wells High School Rodeo Club:** *Action Item*
Discussion and consideration of supporting the use of the arena for the cutting / cow horse competition on May 10
- **2024 Elko Co Fair planning:** *Action Item*
Update on the planning with the 2024 Elko Co Fair events.
- **Bathroom Project Phase 1:** *Action Item*
Discussion and consideration on resuming the bathroom projects at the fairgrounds and decision on starting.
- **Grounds Report:** *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:
 - 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: April 10, 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 or on the website www.elkocountyfair.com

Committee Report: *For Possible Action Item*

- **Office:** Secretary JJ Roemmich reported attended the ECVA marketing request meeting and is waiting to hear how much they will award us for marketing. Franki is getting started on getting sponsorship for the races. Nothing Else To Report.
- **Home Arts:** Nothing to report.
- **Stockhorse:** Having a committee meeting on February 26th at 4:00 pm at the fair office.
- **Racing/Pari-mutuel:** Justin reached out to Terry and he's going to do the race secretary job again. Goivanni was working with Tony Harris on this year and getting someone else when he retires. Justin will reach out to Tony Harris. Nothing else to report.
- **Admissions/Concessions:** Nothing to report.
- **Marketing and Promotions:** Daryl reported he is starting the paperwork with Nevada Gold Mines on race purse sponsorship. But will help out wherever he can.
- **Livestock Show & Sale- Committee-** The committee will meet on Monday Feb 26th at 6:00pm at the fair office.

Public Comment:

No public comment

Next Regular Meeting Date:

Wednesday March 13, 2024 @ 5:30 pm

Elko County Fairgrounds Exhibit Hall 1090 13th St Elko, NV 89801

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary