# Elko County Agricultural Association, District #4 Aka Elko County Fair Board Fairboard Members

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 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.

• <u>Call to order</u>: Chairman.

### • Board & Committee Appointments Updated:

Action Item

Pari-mutuel-

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

Action Item

Chairman/Stockhorse/Livestock-Tony Buzzetti

Executive/Racing Committee- Justin McDermott

Concessions/Vendors/Admissions-

Home Arts Chairman- Cori Rainwater Livestock/Stockhorse Committee- Jay Dalton

Stockhorse Committee- Jon Ross Stockhorse Committee -Millie Wakley

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:

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:

vents.

Discussion and consideration on resuming the bathroom projects at the fairgrounds and decision on starting.

#### • Grounds Report: Fo

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

o Discussion on reports from the: Office: JJ Roemmich

- o Home Arts/Vendors: Cori Rainwater
- o Stockhorse: John Ross Tony Buzzetti, Millie Wakley, Jay Dalton
- o Marketing-Promotions: Daryl Santos
- Racing-Pari-mutuel: Justin McDermott, Yolanda Duran
- o Admissions/Concessions:
- o 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: <a href="mailto:ecfbsecretary@gmail.com">ecfbsecretary@gmail.com</a> or on the website <a href="www.elkocountyfair.com">www.elkocountyfair.com</a>



# ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES

Wednesday February 21, 2024

5:30 pm

Elko Co Nannini Administration Building Suite 102

540 Court Street ELKO, NEVADA

## **BOARD MEMBERS PRESENT:**

Tony Buzzetti Justin McDermott Jay Dalton

Amelia Wakley Cori Rainwater

## **BOARD MEMBERS & STAFF NOT PRESENT:**

John Ross Roy Elsner Angela Taravella, Assistant Yolanda Duran-Parimutuel

**STAFF PRESENT** 

J.J. Roemmich, Secretary/Treasurer Daryl Santos

Justin Reeves, Grounds Manager

**GUESTS**:

Miranda Preston & Family Aaron Chappell Chip Stone

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:40 p.m.

Minutes: Action Item

Meeting Minutes from the Regular monthly meeting January 17, 2023. Justin McDermott moved to approve the meeting minutes as presented, Jay Dalton seconded the motion, all board approved.

## **Board, Staff & Committee Appointments:**

Working on replacing the racing dept position. The livestock committee has 2 open positions. The committee consists of Jay Dalton, Tony Buzzetti, and John Ross representing the fairboard. Sheep needs a position Aaron Chappell and Goats need a position filled Rebecca Dohl. Justin McDermott made the motion to appoint Aaron Chappell to sheep and Rebecca Dohl for goats to the livestock committee Amelia Wakley seconded all approved.

**Public Comment:** Information Item

No Public Comment.

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

Justin Reeves talked to someone from Paradise for the carnival and he hasn't gotten a call back yet. The carnival must be in the back parking lot like it has been in the past. The carnival will be here in May, will talk to them then. Discussion on the concert and what had happened at the last meeting. Chip Stone was talking to Maverick while doing it in the parking lot. Chip responded there isn't anything developing right now. The concert could possibly go down at the parking lot at the convention center. We still have our stage money for the rental.

Waiting to hear from the group that did the t-rex races on if they are doing it and make some changes.

## **Grounds Reports and ARPA Improvements Update:**

For Possible Action Item

Grounds Manager Justin Reeves reported lots of cleaning up and has moved one bully barn. The ceiling in the exhibit hall is repaired. Asked about the lights lying on the ground up against the fence, are we going to use them. See if the Basque Hall still wants them and if not get rid of them. The box stalls are falling apart that are against the fence and they just need to be disposed of. The bleachers that are on the property are governed by us? Are we able to rent them out. We will find out and let you know. At the end of January Justin, Tony and Roy met with Ormaza on the bathrooms, what we wanted to do for the improvements. They have come back with steps to get some of it as we can afford it. This will be ADA accessible with the new upgrades. It will be broken into 4 projects. Discussion on the stages and we will get supplies from Western Nevada Supply. We will get new partitions and the total of these 3 projects is \$173,545.00.

Hopefully by the March meeting we will have it more finalized. Nothing else to report.

## **Treasurers Report:**

Action Item

JJ Roemmich presented the report from January 11, 2024, to February 21, 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 \$42,488.06 Amelia Wakley seconded; all board members approved.



## **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 26<sup>th</sup> 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 26<sup>th</sup> at 6:00pm at the fair office.

## **Public Comment:**

No public comment

Meeting Adjourned.

Next Regular Meeting Date: Wednesday March 13, 2024 @ 5:30 pm Elko County Fairgrounds Exhibit Hall 1090 13<sup>th</sup> St Elko, NV 89801

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary