

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 May 15, 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 - Justin McDermott

Concessions/Vendors-Angela Taravella

Stockhorse - Jon Ross

Stockhorse -Millie Wakley

Home Arts/Admissions- Cori Rainwater

Livestock/Stockhorse - Jay Dalton

- **Call to order:** Chairman.
- **Prior Meeting Minutes-** *Action Item*
the approval of the March 13, 2024, meeting minutes.
- **Board & Committee Appointments:** *Action Item*
Appoint board member for the positions that was appointed by the commissioners and appoint to committee positions.
- **Fairboard Bank Accounts:** *Action Item*
Livestock Account uses the Fairboard Tax number and new signatures on the bank account for signature authorization.
- **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/update:** *Action Item*
Update on the planning with the 2024 Elko Co Fair events.
- **Bathroom Project Phase 2:** *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.
- **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*
 - Office: Secretary JJ Roemmich
 - Home Arts/Admissions: Cori Rainwater
 - Stockhorse: Chairman John Ross Tony Buzzetti, Millie Wakley, Jay Dalton
 - Marketing-Promotions: Daryl Santos
 - Racing-Pari-mutuel: Justin McDermott, Yolanda Duran
 - Vendors/Concessions: Angela Taravella
 - 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: June 12, 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

**ELKO COUNTY FAIR BOARD
PUBLIC MEETING MINUTES**

Wednesday March 13, 2024

5:30 pm

Elko Co Fairgrounds Exhibit Hall

1094 13th Street

ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott Jay Dalton
Amelia Wakley Cori Rainwater John Ross

BOARD MEMBERS & STAFF NOT PRESENT:

Yolanda Duran-Parimutuel

STAFF PRESENT

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

GUESTS:

Carry Eary- Ruby Mnt Youth Rodeo Franki Wood Linda Beltran Alkie Mariluch Pat Laughlin
Ben McKnight JT Taravella Dana Knight Chip Stone

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:36 p.m.

Board, Staff & Committee Appointments Updated:

We lost Roy Elsner a couple of weeks ago and he had been moved to the executive board. Millie moved to move John Ross to the executive board and Jay Dalton seconded all approved.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting February 21, 2024. Jay Dalton moved to approve the meeting minutes as presented, Justin McDermott seconded the motion, all board approved.

Public Comment:

Information Item

Silver State Stampede committee Alkie Mariluch, they would hope with the bathroom renovations will be done before any major events are going on. Tony stated our date to have them finished is June 1st. Pat Laughlin was here to clear up the bleachers. They originally went through the ARPA money for them, the agreement the fairboard can use them for events and charge for them. They are not to leave the fairgrounds for any reason only for events here and the Silver State Stampede. They have reached out to the County Manager and tried to get an agreement, so everyone knows what they are doing. The new owner of Event Source Dana Knight introduced herself and is glad to do business with us.

Elko Junior Rodeo Series Year End Awards Banquet:

Action Item

Carrie Eary Ruby Mountain Junior Rodeo Series wants to use the exhibit hall for a year end awards banquet. They are having 5 rodeos this year. Pedro will cater the food and they would like. John Ross will make a motion to help the junior rodeo awards banquet donating all rental. Amelia Spratling seconded all approved. Jay Dalton stated we should support this, and it is a good thing for the community. All Approved.

Wells High School Rodeo Club:

Action Item

Canceled

2024 Elko Co Fair Planning:

Action Item

JT Taravella has a carnival confirmed and they will do a percentage. They will give us a layout of all the fees/profits and will have 8-10 rides. They will need water from the house, but they will set up on the dirt parking lot. We will get a contract for the carnival. The T-Rex races will not be done by the group that done them last year. If we have another group to do it we will entertain that. They would just need to be on the first weekend. Franki thought maybe the football leagues might do it or she might find someone to do it. We will need to know sooner rather than later to advertise them in our stuff. Justin also requested they do it before the races to help in a better time frame.

Cori stated the Home Arts department is getting the premium list done and looking at doing a flyer to distribute to the schools and wanting to get trophies donated. Cori can send out an email on the carnival coming for the vendors to know.

Bathroom Project Phase 1:

Action Item

Tony Buzzetti reported that he had been talking to Ormaza Construction about doing some of the construction and some of it done by our people. Doing the women's bathroom first and men's second. We will need blue rooms for any events that come up. Demolition of existing concrete and new ramps that are ADA compliant. The first upgrade will come to \$99,418.00 out of the ARPA money we have set aside for the remodel of the bathrooms. Justin Reeves asked about the start date. Tony stated the end of the month is to start and be done by June 1st. Justin McDermott made the motion to approve phase 1 bathroom project women's bathroom for \$99,418.00. Jay Dalton seconded Tony Buzzetti abstained all other board members approved.

Grounds Reports and ARPA Improvements Update:

For Possible Action Item

Grounds Manager Justin Reeves reported he is talking to Home Depot trying to get paint donated for barns and the Church for Latter Day Saints will send out workers and will paint all the stalls hunter green and touch up the white fence. He is working on the ground squirrel problem. They looked at the fence around the show ring in the livestock area. Need to order teeth for the small harrow, the small diamond and ground hawg. Nothing else to report.

Treasurers Report:

Action Item

JJ Roemmich presented the report from February 22, 2024, to March 13, 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 \$34,697.84 Amelia Wakley seconded; all board members approved.

Committee Report:

For Possible Action Item

- **Office:** Secretary JJ Roemmich reported on the race advertising at different tracks and billboard advertising. Rec Board meets tomorrow at 10:00am at Elko City Hall. Elko Convention Visitors Authority granted us \$8,000.00 for marketing this year. Nothing Else To Report.
- **Home Arts:** Nothing to additional to report.
- **Stockhorse:** John Ross talked to Chad Steele he will do the cattle for the youth and draw pot branding. Still working on Nevada Gold mines. Tony stated we had a stockhorse meeting a couple of weeks ago. We moved a class around. Nothing else to report.
Racing/Pari-mutuel: Justin reached out to Tony Harris and he is good for one more year. We will need to make a plan for the years after. Nothing else to report.
- **Admissions/Concessions:** Secretary JJ Roemmich talked to Rides n Rods group about the beer cart and they are good to do it this year. The Elko Pow/Mia group has reported they are disbanding so we will need to find another group to do the small concessions stand for the livestock area. 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-** Kim McKnight has a draft of the rulebook out and is waiting on major rule changes. The livestock judge will come back again this year. The sound system is on the budget committee requests with the county. We have a new quote with Atkinson Sound that we will submit.
- **Other reporting items:** Tony reported we will order a belt buckle for Roy this year to give to his family for his time on the board.

Public Comment:

Information Item

No public comment

Next Regular Meeting Date:

Wednesday April 10, 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