

# 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 10, 2024, at 5:30 p.m.**

**Elko County Fairgrounds Exhibit Hall 1090 13<sup>th</sup> 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](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.



#### Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti

Pari-mutuel-

Executive/Racing Committee- Justin McDermott

Concessions/Vendors-Angela Taravella

Stockhorse Committee- Jon Ross

Stockhorse Committee –Millie Wakley

Home Arts/Admissions Chairman- Cori Rainwater

Livestock/Stockhorse Committee- Jay Dalton

- **Call to order:** Chairman.
- **Prior Meeting Minutes-** *Action Item*  
the approval of the June 12, 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.
- **Spring Creek Cheerleaders:** *Action Item*  
Discussion and consideration of the Spring Creek Cheerleaders selling cups to the public to keep drinks cold.
- **2024 Elko Co Fair planning:** *Action Item*  
Updates on the planning and preparation of the 2024 Elko Co Fair events.
- **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*
  - Office: Secretary JJ Roemmich
  - Home Arts/Admissions: Cori Rainwater
  - Stockhorse: 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: August 14, 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 June 12, 2024**

**5:30 pm**

**Elko Co Fairgrounds Exhibit Hall**

**1094 13<sup>th</sup> Street**

**ELKO, NEVADA**



BOARD MEMBERS PRESENT:

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

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT

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

GUESTS:

Annette Kerr- ECVA    Michelle Cromwell-ECVA    Aaron Means    Danny Benson    Ben McKnight  
Dain Uriarte-LP Insurance    Joe Ward Elko Co 4H    Christy Youngblood    Tucker Elsner

\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:34 p.m.

**Minutes:**                  *Action Item*

Meeting Minutes from the Regular monthly meeting May 15, 2024. Jay Dalton moved to approve the meeting minutes as presented, Justin McDermott seconded the motion, all board approved.

**Public Comment:**                  *Information Item*

Annette Kerr, ECVA reported it is her job to help with marketing to help the community. They work with events and would like to offer their services with any kind of marketing we need or the fairgrounds. They are also helping Mr. Ellison with the 4<sup>th</sup> of July. Ellison Family is still putting it on with assistance from the Lions Club. Do we need anything else for the 4<sup>th</sup> of July and they will work with Justin on the event.

**Nv Institute of Forensic Nursing Fundraiser:**                  *Action Item*

Cindy and Christy had discussed this at the last meeting, and it was put back on the agenda this meeting for a decision. They are running a fundraiser to raise funds for their mobile unit. Roy Elsner was working with them and now Tucker is working with them for the race and fundraiser. They are also applying for some grants to raise money as well. They want to start the race from the fairgrounds. They will have several levels of races. Tucker reported the criteria is a lap bicycle race which works kind of like a Nascar track event. It is a short course. They are having fun games and things to get more attention. The date is August 9<sup>th</sup>. The day after will be the Lamoille Hill Climb too so it will be a weekend of cycling. They want the grass area and the concessions area. They want to serve some food and do a silent auction. There are several committees to help, that are volunteers for this event. Amelia Wakley made the motion to allow them to use the areas they need for no charge. Angela Taravella seconded the motion. All approved

**V-L Mounting Shooting:**                  *Action Item*

Aaron Means he would like to have a practice event for about an hour. They only need the back arena. Cowboy mounted action shooting. They are biodegradable balloons and only powder shooting at the balloons. They only need it for an hour and wanted it for no charge. They cannot do it during any other events. Justin McDermott made the motion to allow the mounted shooting to use the back arena, John Ross seconded all approved.

**4-H Shooting Sports:**                  *Action Item*

Joe Ward 4-H shooting sports director wants to use the exhibit building on August 1<sup>st</sup> for their Year-end awards banquet. Jay Dalton moved to donate the exhibit hall to the shooting sports awards banquet. Amelia Wakley seconded all approved.

**Elko Lions Club:**                  *Action Item*

Danny Benson for the Elko Lions Club each year they have done the Elko County Fair parade. They are willing, able and ready to do this, and they rely on the board to finance the parade they are requesting \$2,500.00 this year. Justin McDermott made the motion to give them the \$2,500.00 for the 2024 Elko Co Fair and Angela Taravella seconded the motion. All approved. The Grand Marshall has not been selected but are open to suggestions.

**Insurance Policy 2024-2025:**      *Action Item*

Dain Uriarte from LP Insurance -presented the insurance policy details that are up for renewal. The insurance policy raised about \$510.00 1.9% this year to \$32,900.97. Jay Dalton moved to accept the insurance policy from 2024-2025 for \$32,900.97. Amelia Wakley seconded the motion all approved.

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

Angela Taravella reported they are still waiting for a contract from the carnival, and they still have not paid their bill. We need to be checking with the convention center on parking and running a shuttle bus during the fair. Shuttle bus is only running for three days. The porta toilets are needed for the vendor area with hand washing stations. The small concessions stand needs auto struts for the windows.

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

Grounds Manager Justin Reeves reported the hot water heater needs to be replaced in the concessions stand. The grounds need a mower (brush beater) for the tractor. They have one at IFA for approximately \$1,200.00. John moved to buy a new hot water heater for the concessions stand and brush hog for the grounds Millie seconded the motion. JT thought we already had a brush hog on the grounds he was using. All approved. Nothing else to report.

**Treasurers Report:**      *Action Item*

JJ Roemmich presented the report from May 16, 2024, to June 12, 2024. Bills paid, bills still owed and any for claims to the funds. The total bills paid were \$180,920.52 need to claim to the 600 fund \$1,207.99 and 601 fund \$6,989.75 and FY 2025 \$32,900.97. Angela Taravella asked about monthly stalls and we have more than is reported. JJ Roemmich reported she has not processed any of the stuff for the last couple of weeks and will get it done. Justin McDermott moved to accept the report of the total bills paid were \$180,920.52 need to claim to the 600 Funds \$1,207.99 and 601 fund \$6,989.75 and FY 2025 \$32,900.97. Cori Rainwater seconded. All approved.

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

- **Office:** Secretary JJ Roemmich reported on the stakes race numbers, needing office workers only one is returning, tickets ordered and an update on the QuickBooks situation. Nothing Else to Report.
- **Home Arts/Admissions:** Cori Rainwater reported that Adrienne George is going to be interviewed to plug the Home Arts Department for the Fair. Need volunteers for home arts and she is giving out her contact information for that. Nothing to additional to report.
- **Stockhorse:** John Ross reported we will need to have another meeting to finalize the book. The contract for the cattle and hay is back and a go. Nothing else to report.
- **Racing/Pari-mutuel:** Justin reported Todd Wolf will be there on August 1<sup>st</sup> to start working the track. Nothing else to report.
- **Vendors/Concessions:** Angela Taravella reported the vendors are coming in slowly. Karen wants to bring in an extra wagon next to Blachs truck to do Bloody Marys and Michelada's out of that truck and Blach will support that. Nothing to report.
- **Marketing and Promotions:** Daryl reported they finalized the NGM donation, and they will do the stuff they did before on Miners day at the fair.
- **Livestock Show & Sale- Committee-** They tagged sheep and goats the other day and are up to 27 steers now for market animals. The junior ambassadors toured the plant in Burley which is USDA certified and that will promote more buyers from local restaurants and the cost will be less, he will haul the animals and haul the meat back in a refrigerated truck. The judge wants to fly right into Elko for the livestock sale and Tony is working on that. Nothing new to report.
- **Other reporting items:** none

**Public Comment:**      *Information Item*

Discussion on the races and it being an election year for ads and sponsorship.

Yolanda asked about the event scheduled for July 20<sup>th</sup> and she knows the person has turned in a deposit and contract, Justin replied we do have their contract and deposit and it is still a go.

***Next Regular Meeting Date:***

***Wednesday July 10, 2024 @ 5:30 pm***

Elko County Fairgrounds Exhibit Hall 1090 13<sup>th</sup> St Elko, NV 89801

***Meeting Adjourned.***

Respectfully Submitted,

***JJ Roemmich***

Jennifer JJ Roemmich

***Elko County Fairboard Secretary***