

# 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, AUGUST 14, 2024, at 5:30 p.m.**

Exhibit Building Elko County Fairgrounds 1090 13<sup>TH</sup> St, 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

Executive Parimutuel -

Executive/Racing Committee- Justin McDermott

Concessions/Vendors/Concessions-Angela Taravella

Stockhorse Chairman- 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*  
Approval or changes to the July 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.
- **2024 Elko Co Fair planning:** *For Possible Action*  
Update on progress with 2024 Elko Co Fair planning and events at the Elko County Fair.
- **Concessions and Cowboy Bar:** *Action Item*  
Update and discussion on schedule for the concessions stand and contracted amount paid. Cowboy bar, beer wagons operations report.
- **Racing- Stakes Race Reports, Race Announcer, Track Stewards, Paddock, Weigh Off Judges, Stalling, Registry, Starting Gate and losing ticket barrel:** *Action Item*  
Updates on the stake's races, race announcers selected, track stewards selected, paddock & weigh off judges, stalling and starting gate operations at the Elko County Fair scheduling times to give out service awards (2). Approval to spend the money on the losing ticket barrel.
- **Livestock Show & Sale:** *Action Item*  
Discussion and consideration on the upcoming Livestock show and sale section of the Elko County Fair.
- **Security:** *Action Item*  
Discussion and consideration of the security handling of the Elko County Fair with the Elko Sheriffs Dept and other entities that are affected. Back gate security schedule.
- **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 where we are with ARPA funds bathroom project.
- **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/Admissions: Cori Rainwater
  - Stockhorse: John Ross, Tony Buzzetti, Millie Wakley, Jay Dalton
  - Racing-Pari-mutuel: Goivanni Puccinelli, 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: October 9, 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, Elko Post Office, Elko County Fairgrounds office, Elko County Fair website

### **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 July 10, 2024  
5:30 pm  
Elko Co Fairgrounds Exhibit Hall  
1094 13<sup>th</sup> Street  
ELKO, NEVADA**



**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS & STAFF NOT PRESENT:**

Jay Dalton

**STAFF PRESENT**

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

**GUESTS:**

Matthew Shedd-boots                      JT Taravella                      Kim McKnight

\* \* \* \* \*

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:41 p.m.

**Minutes:**                      *Action Item*

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

**Public Comment:**                      *Information Item*

Matthew Shedd reported the decorative boots need repainted. He is the artist that painted the boots out front originally. He has talked to the sponsor that originally paid to paint them but has not heard anything back from them. He has some figures for the cost to do the repairs. A reseal is good for 10 years that is \$250.00 plus labor and other costs. He is guessing around \$500.00 for both boots. He would like to see them done before the fair. Angela will talk to them too and see what they are willing to do. The executive board will decide once he gets the figures and sponsors put together.

**Elko Cheerleaders:**                      *Action Item*

Kim McKnight presented they would like to buy cooler cups and have logos put on them and sell them to put towards the cheerleading program. They will be cold / metal cups that they will sell to the fairgoers. How many ounces are 12 or 16 oz and would like to also see the board donate the first drink for the cups free. They would need to have a spot out on the lawn to sell them at a table. Kim would provide a separate ticket for the drinks, so it didn't look like any of our tickets. Angela made the motion for the cheerleaders to sell cups Cori seconded all approved. Will talk to Karen Hoem and get that on the next agenda for the drink stuff.

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

JT Taravella reported the carnival contract is supposed to be in the mail. They still have not paid since May either. Angela talked to Kim at the convention center for parking. The loop will be different this year due to events at the convention center at the same time. This year we will go back to the 4 days of having a shuttle.  
Nothing else to report

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

Grounds Manager Justin Reeves reported the bathrooms are close to being finished. He talked to Hoyt Atkinson on the sound system, and they are waiting on parts. Hoofbeats will contact Justin to deliver pens. The Backhoe is sitting in pieces, and they have the wiring harness in and its sitting in pieces. The water truck is doing great. Regan came in and did the track and arena from the motor cross. He took about 4 ½ hours working on it to get it back to normal. Nothing else to report.

**Treasurers Report:**                      *Action Item*

JJ Roemmich presented the report from June 13, 2024, to July 10, 2024. Bills paid, bills still owed and any for claims to the funds. The total bills paid were \$100,081.46. Justin McDermott moved to accept the report of the total bills paid were \$100,081.46. Angela Taravella seconded. All approved.

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

- **Office:** Secretary JJ Roemmich reported on the stakes race numbers, going to the PERS Conference in Las Vegas next week and have to hire a couple of people for the office as most of last year's workers aren't returning. Nothing Else to Report.

- **Home Arts/Admissions:** Cori Rainwater reported they are on track and Adrienne is helping with all the home arts. She will be meeting with Kathi on admissions. Nothing additional to report.
- **Stockhorse:** John Ross reported he will get ahold of the people to see about cattle. Check with Tony on branding judge. Millie was approached to do an incentive for horses that have been purchased at the Van Norman Sale. High Earning or high point horse that was purchased at the Van Norman Sale. Tilden McLain wanted to sponsor it and award it to the open and non pro snaffle bit classes. They will have to come back to present to the board for next year. Nothing else to report.
- **Racing/Pari-mutuel:** Justin reported on the track, need hay for the barn. Yolanda is on track too for parimutuel. Nothing else to report.
- **Vendors/Concessions:** Angela Taravella reported still trying to get some more vendors and will get with the City of Elko for road closures. She must get with Fisher on the concession stand and the sheriff's office for the cadets and working on a small concession stand. Positions she has outside of the fairboard for bars at events are separate from this organization and she is not paid by or representing the fairboard. They are totally separate situations and entities. Nothing to report.
- **Marketing and Promotions:** Daryl nothing to report.
- **Livestock Show & Sale- Committee-** Have the judge set up and flying in and out of Elko. He can do the contestants' meeting on Thursday evening. They toured the new meat packing facility, and it is now USDA certified so that will allow restaurants in the area to purchase animals. The animals won't leave until Monday now and Mark Morrison will haul up there. Nothing new to report.
- **Other reporting items:** none

**Public Comment:**

*Information Item*

None

*Next Regular Meeting Date:*

*Wednesday August 14, 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***