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 April 9, 2025, at 5:30 p.m.

VENUE:Elko County Nannini Administration Building Suite 102

569 Court 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

Fairboard Members

Paramutuel-Justin Wines

Stockhorse Committee- Jon Ross Stockhorse Committee - Tyler Seal

Chairman/Stockhorse/Livestock-Tony Buzzetti

Executive/Racing Committee- Justin McDermott Concessions/Vendors-Kameron Clifford

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

Join Zoom Meeting

https://us06web.zoom.us/j/87084090699?pwd=XAVajgvEBCwbWVQdz9VmHeIdyafsRO.1

Meeting ID: 870 8409 0699 Passcode: 948007

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.

Call to order/Roll Call:

Prior Meeting Minutes-

Action Item

the approval of March 12, 2025, meeting minutes.

Board & Committee Vacancies/Appointments:

Information Item

For Possible Action

For Possible Action

Announce the new member of the board and appointment to committee.

Public Comment:

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 High School Rodeo Club:

For Possible Action

Discussion and consideration of the use of the sale / show ring May 17th.

2025 Elko Co Fair Planning and parimutuel contractor updates:

Update on progress with 2025 Elko Co Fair planning and events. Update on the progress to get a new tote/parimutuel machine supplier/contractor.

Grounds Report 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. Update on the bathroom project and budget requests for the County.

Treasurers Report

For Possible Action

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, Jay Dalton,
- Marketing-Promotions: Daryl Santos, Linda Beltran, Katie Jones
- Racing-Pari-mutuel: Justin McDermott, Justin Wines, Yolanda Duran
- Vendors/Concessions: Kameron Clifford
- Livestock Show & Sale: Jay Dalton, Justin McDermott
- 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: May 14, 2025, at 5:30 pm

Elko County Nannini Administration Building Suite 102 569 Court Street Elko, NV 89801, Elko, Nevada **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, www.elkocountyfair.com

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 12, 2025

5:30 pm

Elko County Nannini Administration Building Suite 102 569 Court Street Elko, NV 89801

BOARD MEMBERS PRESENT:

Tony Buzzetti Justin McDermott Jay Dalton John Ross

Cori Rainwater Justin Wines Kameron Clifford

BOARD MEMBERS & STAFF NOT PRESENT:

STAFF PRESENT

J.J. Roemmich, Secretary/Treasurer Daryl Santos Yolanda Duran-Parimutuel

Justin Reeves, Grounds Manager Ben McKnight-Livestock

GUESTS:

Tabatha McGarr Colt Stoddard Garrett Tomera

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

Minutes: Action Item

Meeting Minutes from the Regular monthly meeting February 12, 2025. Jay Dalton moved to approve the meeting minutes as presented, Justin McDermott seconded the motion, all board approved.

Board, Staff & Committee Vacancies / Appointments: Action Item

Chairman Tony Buzzetti welcomed the new board members Kameron Clifford and Justin Wines. There have been 2 that have applied for the stockhorse board position. Discussion on both applicants. Jay Dalton nominated Tyler Seal for the position John Ross seconded all approved.

Public Comment: Information Item

No public comment.

Livestock Committee Updates and Rule Changes:

For Possible Action Item

Ben McKnight reported they will need Rayann Carroll as a rabbit committee member, Garrett Tomera as an at large person. The Camp for livestock kids, dates are set up at Camp Lee. It was organized at one time with our livestock committee. It doesn't need to come to the fairboard for anything. They can run it through just individual clubs and through the livestock committee. In the past, the funding for the camp was run through the clubs not through the livestock committee.

Jay Dalton moved to add the Garrett Tomera and Rayann Carroll to the committee Justin McDermott seconded. All approved. Tony abstained

Rabbit Judge Ray Stacey out of California \$300.00 per day and 2 nights in motel-Jay Dalton moved to hire the rabbit judge at the recommended rate. Justin McDermott seconded the motion. All approved.

Large animal judges are still in the works.

Replace 2 and possibly 3 full beef and 2 boxes of hamburger-Discussion on the prices. \$4.00/lb for hamburger and \$7.50/lb for the full beef price. Justin McDermott recommended replacing 3 full beef and 2 100lb hamburger boxes if the price is roughly \$14,300.00. Jay Dalton seconded the motion. Jay will contact Ida Meats to get this done. All approved.

2025 Elko Co Fair Planning / Racing Parimutuel: For Possible Action Item

Discussion on the parimutuel machines and requirements and companies we are using. There are 2 options, United Tote and Sport Tek and we are waiting for them to get back to us.

Grounds Reports and Improvements Update: For Possible Action Item

Grounds Manager Justin Reeves reported that the gate for the front entrance is \$1,700.00. Justin McDermott moved to purchase a front gate from Infinity fence and Cori Rainwater seconded. All Approved.

Working on the handicap ramp, area in front of the grandstands. 9' wide and the ramp would end at the asphalt, so they aren't in the dirt. It will seat about a dozen wheelchairs. It will be lower than the box seats but above the people standing at the fence. He wants to replace the spools too. He got all the teeth ordered for the ground machines.

Handicap parking during other events he wants in front of the arch to the house and during the fair along the back of the high school football field across the street from the arch. All the north barns have been without power for a long time, one electrical panel is totally fried. He will bring the amounts to the April meeting.



Treasurers Report:

Action Item

JJ Roemmich presented the report from February 7-March 5, 2025. Bills that have been paid, bills still owed and any for claims to the funds. The total bills paid/unpaid were \$22,925.13 Justin McDermott moved to accept the report of the total bills paid were \$22,925.13 Jay Dalton second. All approved.

Committee Report: For Possible Action Item

- **Office:** JJ Roemmich nothing to report.
- ► Home Arts/Admissions: Nothing else to report.
- **Stockhorse:** John Ross nothing to report
- Racing/Pari-mutuel: Justin McDermott condition book will go out in April. Justin Wines has talked to Pooch and is kinda up to speed on some things. Yolanda will work with Justin Wines. Nothing else to report.
- **Vendors/Concessions:** Nothing to report.
- Marketing and Promotions: Daryl Santos couple of pending sponsors are now committed. Blach, Les Schwab and NGM we are still working on. Planning to attend the Nevada Tourism grant day at the ECVA on the 25th. Nothing else to report.
- Livestock Show & Sale-Committee- Justin McDermott reported the meeting went well and hoping we can get this moving on. Tony asked tagging on the steers. Ben reported that all the tags have been distributed.
- **Other reporting items:** nothing to report.

Public Comment:

Information Item

Tabitha McGarr spoke to the handicap parking we are discussing doing during the fair. The school dates have changed, and it might cause problems if we block that parking. Tony responded that there shouldn't be any school during the race days at the fair so it shouldn't create a problem, but Justin Reeves will contact them before we do anything.

Next Regular Meeting Date: Wednesday April 9, 2025 @ 5:30 pm

Elko County Nannini Administration Building Suite 102 569 Court Street Elko, NV 89801, Elko, Nevada

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich

Elko County Fairboard Secretary

ELKO COUNTY FAIR BOARD TREASURERS REPORT

COUNTY

Period March 6, 2025 thru April 2, 2025budgeted for 2024-2025According to bills put in600 Fund Improvement Fundbudget availabl\$21,000.00\$16,692.54

601 Fund Operating budget availabl \$54,000.00 \$12,051.03

	615 Fund Race Purs	<u>se Fund</u>	to date	\$33,823.10		county fund report
Collections mth	Revenue Month			Collections mth	Revenue Month	
Jul	Jun	\$4,451.29		Jan	Dec	\$3,213.20
Aug	July	\$3,978.29		Feb	Jan-24	\$3,899.37
Sept	Aug	\$4,957.59		Mar	Feb	
Oct	Sept	\$4,109.43		Apr	Mar	
Nov	Oct	\$3,747.34		May	Apr	
Dec	Nov	\$5,466.59		Jun	May	

Bank Balances

EFCU #1 current balance \$67,447.90 Elko Federal Credit Union Checking Account \$32,672.18

6 Month CD to mature July \$100,641.42

stockhorse Accum in cd\$15,661.00Elko County Livestock Show & Sale checking Accnt\$7,482.35EFCU kids class CD\$5,686.85Elko County Livestock Accnt Savings\$16,034.82

EFCU 03 Balance race nomination monies only** \$95.41

INCOME 2025 Elko Co Fair	
Race Sponsors	\$15,500.00
Ranchers Race Sponsors	
Wells Businessmen	
Racing Ads & Banners	\$20,450.00
QH Futurity	

QH Futurity
QH Derby
TB Derby
Racing stall deposits
BILLS
to claim *

Home Depot 35.88
Hunt N Sons (fuel Card)
Napa 140.78

Coastline Equipment (backhoe) 1,936.75

EideBailly LLP (yearly Finanical) 7,497.00

Infinity Fence- Front gate 1,700.00

Stockhorse Book Ads
Stockhorse sponsors \$2,365.00
Home Arts/Livestock Exhibitor fees
Livestock donations
Vendor Booths \$2,702.63
Merchandise Sales
Reserved Seats \$160.00
Box Seats Fair

Utilities & Services paid each month NV Energy Elko Municipal Water Dept \$866.94 Southwest Gas \$307.02 City of Elko Landfill \$173.44 Elko Sanitation monthly dumpster \$27.59 Norco Frontier \$910.26 \$3,036.00 Elko County Nev employee ins **PERS** \$2,790.44 \$1,843.50 Payroll Taxes Payroll \$9,093.32 Go Daddy \$18.98 Halo Pest Service \$75.00 Ruby Mountain Spring Water \$13.00 \$1,000.00 Sponson Seekers- April

Income grnds Monthly Stalls \$630.00

Overnight Stalls
Electrical hookups
Buildings & Grnds Rental
Reservation Deposits
Hay \$216.00

\$88.00

Room Tax money received Feb \$9,634.20

Elko Fed CU Visa Details on Back 2,483.24

Total to Claim Operating Fund
7,497.00
Total To Claim Improvement fund
Total Paid
\$3,777.53
\$32,529.09

Livestock Checks not Cleared

Terrys Porta Potties

1399 Hesston Vasquez \$1,651.50

CREDIT CARD CHARGES PAGE 2

EFCU Visa		LIVESTOCK EXPENSES	
2-Apr Adobe	\$54.99	19-Mar IDA Meats	\$13,540.00
2-Apr ATT	\$514.67		
2-Apr McAfee (antivirus)	\$199.99		
24-Mar Office Max	\$92.99 Ink		
17-Mar Amazon	\$286.60 office		
3/4/2025 Whitecloud	\$298.85 internet		
24-Mar USPS	\$78.86 stamps		\$13,540.00
10-Mar Hodges Badge Comp	\$956.29 ribbons		

TOTAL

2,483.24