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

VENUE: Elko County Nannini Administration Building Suite 102

569 Court Street Elko, NV 89801, Elko, Nevada

Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti Paramutuel-Justin Wines

Executive/Racing Committee- Justin McDermott Concessions/Vendors-Kameron Clifford Stockhorse Committee- Jon Ross Stockhorse Committee - Tyler Seal Home Arts/ Admissions Chairman- Cori Rainwater Livestock/Stockhorse Committee- Jay Dalton



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

Join Zoom Meeting

Elko County Fair Board is inviting you to a scheduled Zoom meeting. https://us06web.zoom.us/j/88497752853?pwd=lfOqEqJEv4FMvCIbeTdmQQebqWBe65.1

Meeting ID: 884 9775 2853 Passcode: 272072

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-**• the approval of June 11, 2025, 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.
- 2025 Elko Co Fair Planning: For Possible Action

2025 Elko Co Fair planning with offers and events.

- Bet With Boomer-banners, advertising sponsorship a)
- b) Lostra Offer for whiskey wagon.
- **T-Rex Races** c)
- **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 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 0
- Home Arts/Admissions: Cori Rainwater 0
- Stockhorse: John Ross, Jay Dalton, Tony Buzzetti, Tyler Seal 0
- Marketing-Promotions: Daryl Santos, Linda Beltran, Katie Jones 0
- Racing-Pari-mutuel: Justin McDermott, Justin Wines, Yolanda Duran 0
- Vendors/Concessions: Kameron Clifford 0 0
 - Livestock Show & Sale: Jay Dalton, Justin McDermott
 - Meat Processor contract A.
 - B. Large Animal Judge
- Other Committees reporting 0

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 13 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

Action Item

ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES WEDNESDAY JUNE 11, 2025 5:30 pm Elko County Nannini Administration Building Suite 102 569 Court Street Elko, NV 89801



BOARD MEMBERS PRESENT:

Tony BuzzettiJustin McDermottJohn RossTyler SealJustin WinesKameron CliffordJay Dalton

Cori Rainwater

BOARD MEMBERS & STAFF NOT PRESENT:

<u>STAFF PRESENT</u> J.J. Roemmich, Secretary/Treasurer

Justin Reeves, Grounds Manager

Daryl Santos Yolanda Duran-Parimutuel

GUESTS:

Garrett Tomera-Livestock Committee

James Glennon Elko Lions Club

Dain Uriarte-LP Insurance

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Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:33p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting May 14, 2025. Justin McDermott moved to approve the meeting minutes as presented, John Ross seconded the motion, all approved except Jay Dalton abstained due to being absent.

Public Comment: Information Item

No Public Comment.

Elko Lions Club:

Action Item

James Glennon, Head Chair of the Elko Lions Club came to give a report on the parade and the \$2,500.00 donation. He explained the amounts broke out. They are requesting \$2,500.00 for the parade this year. Tyler Seal moved to approve the funds of \$2500.00 Justin McDermott seconded the motion all approved.

Insurance Policy 2025-2026:

Action Item

Dain Uriarte presented the insurance policy for the 2025-2026 fiscal year. Justin McDermott made a motion to approve the insurance policy for 2025/2026 in the amount of \$32,290.29. Kameron Clifford seconded the motion. All approved

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

- a. Lostra whiskey wagon tabled to July
- b. T-Rex Races- the Youth Group from Livingstone church would like to do it but do not want to buy the suits. Tabled to July
- c. Admission rates 2025- Discussion on the different admission levels. Tyler Seal moved to increase the box seat to \$800.00 for 2025 Kameron Clifford seconded all approved.

Reserved seats-Cori Rainwater moved to raise the prices on both weekends' admissions for

Reserved White \$12.00 General with assigned seating \$8.00 Standing room \$8.00 Kids \$1.00 John Ross seconded all approved.

Clubhouse rates- John Ross moved to raise the clubhouse to \$1,000.00 Cori Rainwater seconded all approved.

d. Para-mutuel Contractor and contract update: Justin Wines reported on the United Tote Contract; he wants to change it to a multi-year contract and everything is in line. \$4,400.00 per day and we should have about 24 machines. Tyler Seal moved that upon approval of the time of the contract with Justin Wines that we approve the contract and sign it. Need 4 years. Justin Wines seconded all approved.

Grounds Reports and Improvements Update: For Possible Action Item

Grounds Manager Justin Reeves reported that the Cowboy bar area is done, the barn electrical panel is done too now, and it has power. The Internet is all done with Anthem and United Tote has come to test everything. We need more parking space for the tote board in the back, and he will work on that to lengthen it. The dirt guy came for the stampede, and he said the arena is in great shape. The black window is very simple, and maintenance will be great too. They are impressed with how safe it is. The concert on Thursday night went smoothly.

Treasurers Report:

Action Item

JJ Roemmich presented the report from May 15, 2025, to June 5, 2025. Bills that have been paid, bills still owed and any for claims to the funds. The total bills paid/unpaid were \$102,618. 70 with \$16,517.61 claimed to the improvement fund \$5,000.00 claimed to the operating fund and \$34,002.29 claimed to the 2025-2026 fiscal year operating fund. Justin McDermott made a motion to approve the report with the amount of bills paid and the claims to the funds. Justin Wines Seconded all approved.

Committee Report: For Possible Action Item

- Office: JJ Roemmich reported getting things ordered for the fair, and we are opening the office on July 28th. Nothing else to report.
- **Home Arts/Admissions:** Cori Rainwater reported everything is on track and she will get with JJ on Admissions for this year.
- Stockhorse: John Ross reported everything is on track and we will have a stockhorse meeting in July. Nothing else to report
- Racing/Pari-mutuel: Justin McDermott reported on the Castillo hearing today, they fined him heavily and sent a pretty clear message. Stakes races look pretty good. Nothing else to report.
- Vendors/Concessions: Kameron Clifford reported he has been contacting the vendors and getting the concessions going. Nothing else to report.
- Marketing and Promotions: Daryl Santos reported everything he is working on is going good collected money today. Nothing else to report.
- Livestock Show & Sale- Committee- Jay Dalton reported that they need to have a meeting. We need to select a judge and vet the meat packers. Garrett Tomera reported that the state opened poultry and dairy to be shown and we just need to decide if we want them to show at fair. June 1st was when it was opened. Jay moved to allow, and Justin McDermott seconded all approved. Garrett Tomera reported that sponsor letters have gone out and slowly trickling in. Tony Buzzetti stated that he's been getting some flack as we are running out of time. We won't be voting on things until July now. We do have a poultry judge. Nothing else to report.
- > Other reporting items: None

Public Comment:

Information Item

No Public Comment.

Next Regular Meeting Date: Wednesday July 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