# Elko County Agricultural Association, District #4

P.O. Box 2067, Elko, NV 89803

775-738-3616 Office Phone 775-397-2769 cell 775-778-3468 Fax

# PUBLIC MEETING NOTICE

Aka Elko County Fair Board

The Elko County Fair Board will meet in a regular Monthly meeting:

#### Fairboard Members

Chairman/Stockhorse/Livestock-Tony Buzzetti Executive Parimutuel – Justin Wines Executive/Racing Committee- Justin McDermott Concessions/Vendors/Concessions-Kameron Clifford

Stockhorse Chairman- Jon Ross Stockhorse Committee –Tyler Seal

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



# WEDNESDAY, AUGUST 13, 2024, 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

#### **Join Zoom Meeting**

Elko County Fair Board is inviting you to a scheduled Zoom meeting.

#### Elko County Fair Board August Monthly Meeting

https://us06web.zoom.us/j/88107362531?pwd=1IQhAlDBJh93hbipTHbzx3ddab3nP9.1

Meeting ID: 881 0736 2531 Passcode: 879181

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: Chairman.
- Prior Meeting Minutes-

Action Item

Approval or changes to the July 9, 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

Update on progress with 2025 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 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.

#### > SERVICE AWARDS: For Possible Action Item

Discussion and consideration of the time during the schedule to give out service awards(3).

#### • 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 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

- o Discussion on reports from the: Office: JJ Roemmich
- Home Arts/Admissions: Cori Rainwater
- o Stockhorse: John Ross, Tony Buzzetti, Tyler Seal, Jay Dalton
- o Racing-Pari-mutuel: Justin Wines, Justin McDermott, Yolanda Duran
- o Vendors/Concessions: Kameron Clifford
- 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.

#### Elko County Fair Board August Meeting Agenda continued:

# Next Meeting dates: October 8, 2025,

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, 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: <a href="mailto:ecfbsecretary@gmail.com">ecfbsecretary@gmail.com</a> or on the website <a href="https://www.elkocountyfair.com">www.elkocountyfair.com</a>

# ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES WEDNESDAY

July 9, 2025 5:30 pm

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

## **BOARD MEMBERS PRESENT:**

Tony Buzzetti John Ross Tyler Seal Cori Rainwater

Justin Wines Kameron Clifford Jay Dalton

#### BOARD MEMBERS & STAFF NOT PRESENT:

Justin McDermott

## **STAFF PRESENT**

J.J. Roemmich, Secretary/Treasurer Daryl Santos

Justin Reeves, Grounds Manager Yolanda Duran-Parimutuel

**GUESTS**:

Garrett Tomera-Livestock Committee Brittany Marich 4-h Extension Office Casey Bennett

Shawn Odell Boomer Dave Romans- Boomer Andrew Patterson-Boomer

\*\*\*\*\*\*\*

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 June 11, 2025. Jay Dalton moved to approve the meeting minutes as presented, Tyler Seal seconded the motion.

#### **Public Comment:** Information Item

Casey Bennett reported on the wall on Cedar Street progress and that they found an artist to do it.

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

- a. Lostra whiskey wagon no one showed up.
- b. T-Rex Races- the last group have 18 Youth 40 adult Trex suits, and they want \$20.00 each. Tabled till we get more information from the church group to see if they are serious. Tyler moved to the table; Justin Wines seconded all approved.
- c. Boomers Sportsbook is looking at banners, advertising and sponsorship. Andrew Patterson presented a slide show about the sportsbook on how they would be advertising and the proposal on advertising. Hanging signs on the parimutuel, crow's nest, cowboy bar and the fence by bar area. Gaming Control had some issues with anything being on the starting gate and in the paddock. Tony Buzzetti stated the different areas they could hang stuff and that includes the announcer's booth. They are looking forward to starting up and will follow up next year on the other areas. Motion made to approve the 3 big spots, arena, betting window and chain link. Motion made by Jay Dalton excluding the race gates and the paddock area. Kameron Clifford seconded. All approved.

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

Britney Marich 4-H Professional she would like to have the donation of the exhibit building for the shooting sports awards banquet. Tues Aug 5<sup>th</sup> 4:30pm to 9:00pm. Cori Rainwater moved to approve. John Ross seconded all approved.

Grounds Manager Justin Reeves reported they got the ramp project for the tote board done and they have extended that to the panels for them and the proper power for them.

He would like to look for private funds for a new restroom facility for women only. The women's is always backed up and has issues during events. NGM will match the funds 50% if we can get another donor for the other 50%.

Discussion on the electrical under the grandstands. Kam will do an evaluation walkthrough on his next days off.

#### Treasurers Report: Action Item

JJ Roemmich presented the report from June 6, 2025, to July 8, 2025. Bills that have been paid, bills still owed and any for claims to the funds. The total bills paid/unpaid were \$77,512.43 Jay Dalton made a motion to approve the report with the amount of bills paid and the claims to the funds. Kameron Clifford 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 going great with Home Arts.
- Stockhorse: John Ross reported everything is on track and we will have a stockhorse meeting in a week. Nothing else to report



- Racing/Pari-mutuel: Justin Wines reported we are sitting pretty good and have signed a contract with United Tote and training is set up with them. We did not get a multi-year contract, but we will have a negotiating window after the fair. The tote board must be brought here by us and taken to Ely then back to Elko then back to Oregon. JJ Reported on the stake's races. Nothing else to report.
- ➤ <u>Vendors/Concessions:</u> Kameron Clifford reported on the spider boxes, and the fire Marshall would like us to change to the spider box. This will take out the extension cords going across the street. The expense is \$3,546.35 and it will take about 2-2.5 weeks to get everything here. Tyler Seal moved to approve the electrical system for the vendors and Cori Rainwater seconded. All approved. Nothing else to report.
- Marketing and Promotions: Nothing to report.
- Livestock Show & Sale-Committee- Jay Dalton reported we had a meeting on Monday. Ben reported on the:
  - A. Meat Processor Ida Meats and Lahontan Meats put in proposal and the costs. Ida Meats cost (see recording) Jay Dalton moved to hire Ida Beef & Ida Meats to be our meat processor this year pending a contract after legal review. Justin Wines Seconded all approved.
  - B. Large Animal Judge- Craig Bosworth for the judge at \$1,500.00 and expenses. Jay Dalton moved to hire Mr. Bosworth for \$1500 and expenses like those done in the past John Ross seconded all approval. Nothing else to report.
- **Other reporting items:** Carnival has not ever contacted us back. Tony commented on some of the situations that have been happening at the fairgrounds with Justin Reeves, the caretaker. One individual came and handed out a letter to the board. We have had more complaints about people sneaking in and staying in the fairgrounds and Justin is trying to curb this stuff.

#### **Public Comment:**

Information Item

No Public Comment.

Next Regular Meeting Date: Wednesday August 13, 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- UPDATED Period July 9, 2025 thru August 7, 2025 buildneted for 2025-2026

COUNTY	Period July 9, 2025 thru August 7, 2025			budgeted for 2025-2026 According to bills put in			
WELCOME		600 Fund Improveme	nt Fund	budget availab	\$21,000.00	\$19,997.71	
100 YEARS		601 Fund Operating		budget availab	\$54,000.00	\$21,274.72	
FAIR		615 Fund Race Purse	Fund	to date	\$52,863.86	•	county fund report
Colle	ctions mth	Revenue Month			Collections mth		,
	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	\$3,825.59
	Oct	Sept	\$4,109.43		Apı	Mar	\$5,067.21
	Nov	Oct	\$3,747.34		May	Apr	\$3,488.12
	Dec	Nov	\$5,466.59		Jun	May	\$6,659.84
					July	/ June	
Bank Balances EFCU #1 current balance \$130,712				Elko Federal Cr	edit Union Che	cking Account	\$232,864.71
			ψσσ,σσ			g / 1000u	<b>4</b> 202,00
stockhorse Accum	in cd	\$15,661.00		Elko County Live	stock Show & Sa	le checking Accnt	\$18,453.35
EFCU kids clas	s CD		\$5,763.26	Elko County Liv	estock Accnt S	avings	\$14,051.67
EFCU 03 Balanc	e race nom	nination monies only**	\$30,734.76				
INCOME SOST		· ·					
Race Sponsors			\$142,000.00	Stockhorse Boo	nk Ade		\$300.00
Ranchers Race			\$2,050.00	Stockhorse spo			\$23,330.00
Wells Business		-	\$300.00	Branding Entrie			\$7,907.00
QH Futurity			\$36,135.00	Stockhorse Cla	ss Entries		\$2,600.00
QH Derby			\$13,400.00	Livestock dona			\$14,675.00
TB Derby	!4		\$1,500.00	Home Arts Don			\$55.00
Racing stall de Vendor Booths			\$120.00 \$30,074.00	Clubhouse Tab Reserved Seats			\$7,000.00 \$10,880.00
Home Arts/Live		nibitor fees	\$55.00	Box Seats Fair	1		\$37,600.00
Merchandise-H		iibitoi iccs	\$80.00	General Admiss	sions		\$104.00
BILLS			to claim *				
Marin Roofing			9,921.98	Util	ities & Services	paid each month	
Harbor Freight			263.42		Energy		\$1,427.26
USPS Postage			370.00	Elko	o Municipal Wate	er Dept	\$866.94
Mark Damele T	rucking		6,664.00	Sou	thwest Gas		\$102.00
<b>Anthony Const</b>	ruction		3,348.00		of Elko Landfill		\$78.00
City of Elko Par	rks & Rec		2,925.00		Sanitation mon	thly dumpster	\$177.44
Hunt N Sons			57.14	Nor			\$27.59
Inland Supply			109.85		ntier	unlavos ins	\$909.22
OCG Creative	laakharaa h	ooks, signs, copies)	15,462.50 4,533.31	PER	o County Nev en	ipioyee iris	\$3,036.00 \$2,819.60
Nv Employmen			324.15		roll Taxes		\$4,386.32
State of Nevada			10.00	Pay			ψ+,000.02
City of Elko Liq		•	480.00	,	Daddy		\$18.98
CED			4,267.44	Hale	o Pest Service		\$75.00
Horsemens Ne			350.00		y Mountain Spri		\$13.00
Interwest Supp	-		2,026.00		nson Seekers- A	-	\$1,000.00
Parker Solution			130.00		rys Porta Potties		<b>¢</b> 0E 00
Progressive Ra Silver State Sta			785.00 9,750.00	vve	stern States Pro	pari <del>e</del>	\$85.00
Sirver Glate Gla	peue		5,750.00	11	ncome grnds	Monthly Stalls	\$600.00
				I	griido	Overnight Stalls	\$1,100.00
						Event Stalls	\$500.00
						Buildings & Grnds Rental	
						Reservation Deposits	
						Electrical hookups	\$185.00
						Shavings	\$60.00
				Room Tay	money received	June	\$14,105.61
					Money received		\$70,000.00
					VA Money Billed		\$7,000.00
Elko Fed CU Vi	sa	Details on Back	8,512.91				
Sent to county for	or claim or	n budget approval	23,019.98	ı			
Total to Claim O		<u> </u>	23,019.90				
		m Improvement fund	4,267.44				
		Total Paid	\$85,228.05	J			
				<del>_</del>			

CREDIT CARD CHARGES PAGE 2

		FAGL Z	
EFCU Visa			
\$515.00	Kim McKnight	stamps for buyers letters	\$156.00
\$50.00			
\$166.00			
\$1.41			
\$4.68			
\$314.43			
\$317.00			\$156.00
\$62.22			
\$3.49 ice	e for office		
\$105.10			
\$12.00			
\$555.18 Th	ank you cards for all divisio	ns	
\$155.00			
\$59.99			
\$533.41			
\$156.00			
\$252.00 Liv	vestock		
\$5,250.00 ad	vertising		
	\$50.00 \$166.00 \$1.41 \$4.68 \$314.43 \$317.00 \$62.22 \$3.49 ice \$105.10 \$12.00 \$555.18 Th \$155.00 \$59.99 \$533.41 \$156.00 \$252.00 Lin	\$515.00 Kim McKnight \$50.00 \$166.00 \$1.41 \$4.68 \$314.43 \$317.00 \$62.22 \$3.49 ice for office \$105.10 \$12.00 \$555.18 Thank you cards for all divisio \$155.00 \$59.99	\$515.00 Kim McKnight stamps for buyers letters \$50.00 \$166.00 \$1.41 \$4.68 \$314.43 \$317.00 \$62.22 \$3.49 ice for office \$105.10 \$12.00 \$555.18 Thank you cards for all divisions \$155.00 \$59.99 \$533.41 \$156.00 \$252.00 Livestock