



Elko County Agricultural Association, District #4 Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803
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Stockhorse Committee & Nevada
Stallion Stakes Committee
Meeting 5:00 pm
Before the Regular Fairboard Meeting.

Fairboard Members

Chairman-Walter Winchell
Stockhorse & Vice Chairman-Tony Buzzetti
Racing & Executive Committee-Steve McDermott
Stockhorse Committee-Steve Wines
Admissions-Nancy Porter
Home Arts Chairman-
Para-mutual-

PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular monthly meeting on

Wednesday, December 14, 2011 at 6:30 p.m.

Upstairs at Stockmen's Casino, Elko, Nevada.

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 on 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-** the approval of the November 9, 2011 meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
This time is devoted to comments by the general 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.
- **V-L Proposal for Bull Riding at Fair:** *Information Item*
Aron Means will discuss proposal on a bull riding event at the 2012 Elko Co Fair.
- **Board Member Resignation and Bank Account and CD updates and changes:** *Action Item*
Report of the resignation of one board member since the August meeting and discuss and make a new board member suggestion to county commissioners. Changes and updates to current and new bank accounts and the CD signers information.
- **4-H Class changes:** *Action Item*
Discussion and consideration of proposed goat class changes for the 4-H program at the 2012 Elko Co Fair.
- **Grounds Rental Rates & Contracts and Vendor rates:** *Action Item*
Discussion and consideration of the grounds rental rates for 2012 and dates currently set for 2012.
- **Sponsorships & Advertising Sales:** *Action Item*
Discussion and consideration of the marketing of the Elko County Fair for 2012.
- **Fairgrounds Trailer Update:** *Information /Action Item*
Update on the situation at hand with the trailer at the fairgrounds.
- **Grounds Report:** *Action Item*
Discussion and consideration of the projects that have been done and going to be done with the improvement and upkeep of the Elko County Fairgrounds.
- **Treasurers Report, Financial Accounts, update of signature cards and Fair Financial 2011:** *Action Item*
Discussion and consideration of the monthly financial report and present bills needing to be paid. Discussion and consideration of a change in checking account location and to update all signature cards at the banks. Discussion of the financial report of the 2011 Elko Co Fair.
- **Committee Reports:** *Action Items*
Discussion and consideration on reports from the Office, Home Arts, Stockhorse, Promotions, Racing, Admissions, and Bull Sale Committees.

Next Meeting: January 11, 2012 STOCKMEN'S CASINO UPSTAIRS Elko Nevada 6:30 pm

Adjourn:

CLOSED PERSONNEL SESSION

AGENDA PUBLICLY POSTED AT: Elko County Managers Office, City of Elko City Hall, Elko Post Office