



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

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**Stallion Stakes & Stockhorse Committee
Meeting 6:00 p.m.
upstairs at Stockmen's Casino.**

Fairboard Members

Chairman-Walter Winchell
Vice Chairman-Jim Elliott
Executive Committee-Tony Buzzetti
Stockhorse Chairman-Pete Mori
Racing Chairman- Steve McDermott
Home Arts Chairman-Dawn Leyva
Admissions-Nancy Porter
Para-mutual-Richard Harris

PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular monthly meeting on
Wednesday, December 3, 2008 at 7:30 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
All Items from November 11, 2008 meeting tabled to this meeting agenda (no quorum, the last meeting postponed).
- **Prior Meeting Minutes-** the approval of the October 8, 2008 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.
- **Grounds Rental Rates & Contracts:** *Action Item*
Discussion and consideration of the grounds rental rates for 2009 and dates currently set for 2009.
- **Barrel Racing:** *Action Item*
Discussion and consideration of a barrel racing event at the 2009 Elko Co Fair.
- **Great Basin College:** *Action Item*
Discussion and consideration of a location for an agricultural barn for the FFA, Elko High School and Great Basin College.
- **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:** *Action Item.*
Discussion and consideration of the monthly financial report and present bills needing to be paid.
- **Money Handling Policy:** *Action Item*
Discussion and consideration of a new written policy for handling money for the Fair Board.
- **Committee Reports:**
Discussion and consideration on reports from the Office, Home Arts, Stockhorse, Promotions, Racing, Admissions, and Bull Sale Committees. *Action Item*

Next Meeting: January 14, 09 Stockmen's Casino Elko Nevada 7:30 pm

Adjourn:

CLOSED PERSONNEL SESSION

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