

# APPROVED AT THE MARCH 2, 2022, MEETING

LYON COUNTY FAIRBOARD  
27 SOUTH MAIN STREET  
YERINGTON NV 89447

**Wednesday, FEBRUARY 2, 2022**

Yerington Fire Department  
11 Pacific St, Yerington NV 89447

Members Present: Curtis Jordan, Lisa Tibbals, Wayne Allen, Donna McDonald, Mindy Flarr, Joe Davis, John Fielding, Michael Giorgi, Crystal White

Members Absent: Jessy Cochrane.

Guest Present: Grange—Travis Crowder—Boys & Girls Club

Meeting was called to order: 7:01 pm Quorum Present

- 1. Public Participation:** NONE
- 2. For Possible Action: Review & Adoption of Agenda**—John Fielding made motion to adopt the February 2 agenda; seconded by Wayne Allen; Motion Carried; Unanimously
- 3. Correspondence (No Action Will be Taken)**—Pop Warner send a plaque Thanking the board for the use of the barn for their cheer practices.
- 4. For Possible Action:** Approval of December 1, 2021, minutes—Wayne Allen made motion to approve the December 1 minutes; John Fielding seconded: Motion Carried: Unanimously

## **7:10 TIMED ALLOTTED—Yerington Boys/Girls Club-Memorandum of Understanding.**

Travis Crowder thanked the board for working with NIC/Boys & Girls club. They appreciate all the support. The County Manager had them attend a meeting, it was great with the County Officials, public work folks, they wanted to meet for the

paperwork on the County side, in the process they wanted to see if they could get something out there more on paper and an agreement. He shared with the board even though there is a new location, NIC will not be moving to that location for 2 years. They have not even gone public with their fan base, that they must stay at the fairgrounds for now.

They have found the amount of dirt that would have been done at the new location, the cost has triple figured. So, the MOU is now a void, they will definitely be at the fairgrounds for a least 2 more years.

Wayne Allen questioned the Bull riding of profit sharing on the MOU. Lisa Tibbals explained that the MOU is a void and that they have always paid the County \$4000.00 every year, its not a profit sharing. The fair board has exclusive to the concession stand. Travis Crowder told the board if there are ideas or suggestions, from this board and need there help they want to work with us to better the facility.

## **5. For Possible Action: Approval of Lease Agreements**

\*Martinez-Main Barn-April 16—Michael Giorgi made motion to approve lease agreement; Wayne Allen seconded: Motion Carried; Unanimously

\*Hernandez-Main Barn-September 10—John Fielding made motion to approve lease agreement: Michael Giorgi seconded; Motion Carried; Unanimously

**\*Lions Club**—Main Barn-April 30—Wayne Allen made motion to approve the lease agreement and waiving the fees in lieu of all the work and work they will do before fair; Donna McDonald seconded: Motion Carried; Unanimously

**\*Fairgrounds**-Parking Lot-March 14 thru 29-Tent Revival—Donna McDonald made a motion to approve lease agreement and waive fees: John Fielding seconded; Motion Carried; Unanimously

\*NIC-Memorandum of Understanding—VOIDED

## **6. For Possible Action: Review and Discuss 2021 Fair & Rodeo Results & 2022 Fair & Rodeo**

**\*Truck/Tractor Pull**—L & L Productions Bid—Donna McDonald made motion to approve the bid for \$15,499.00; Discussion--Wayne Allen would like to see the ticket prices increased. Lisa Tibbals stated we can't discuss ticket prices, that would have to put on an agenda. Remember this board has discussed this before we can't keep raising prices, we raised the wristband prices last year, so we better be careful with raising prices this year; Wayne Allen seconded; Motion Carried: Unanimously

### **\*Rodeo-Four Star-Tabled**

#### **\*Entertainment**

Sam Malcolm—Michael Giorgi made motion to approve the bid for \$4000.00; Crystal White seconded; discussion was to have Sam change the date on the top of bid to 2022; Lisa Tibbals will contact him get that changed and move forward with it; Motion Carried; Unanimously

**Nv Gunfighters**—John Fielding made motion to approve the bid of \$1200.00; Michael Giorgi seconded; Motion Carried; Unanimously

**Brian Bons-Clogger**—Wayne Allen made motion to approve the bid of \$5000.00; Crystal White seconded; Motion Carried; Unanimously

#### **Chef Landry**—Tabled

Walk on the Wild Side-Animal Exhibit—Wayne Allen made motion to approve the bid of \$5000.00; Donna McDonald seconded; Motion Carried; Unanimously

**Fun Events**—Lisa Tibbals discussed quote from them for \$5650.00; Board discussed that they thought that was a high bid and to see if they would negotiate the price. The board also discussed if he wanted to bring the Rock wall and he could make the profit off that. Lisa Tibbals will contact them and see what we can get done.

**Walk on the Wild side**—Steve discussed it there somewhere else they could go, in concerns with the problems we had last year with the Hispanic

dance and people. Lisa Tibbals handed out a map of a drawing of some ideas to what we could do to help with this. Panel off the section straight across from him to the hay wall. We could do this on Friday morning so we can close it off after carnival closes than there is no walkway there for people. Board discussed options and agreed we would figure something out to fix that problem. Wayne Allen made motion to approve the bis for \$ 5000.00; Donna McDonald seconded; Motion Carried; Unanimously

**Budget**—The board discussed the budget: Lisa Tibbals went thru the budget. Lisa Tibbals just brought numbers over from last year what we spent. We made \$22,000 last year. So, the numbers will change with the contracts that have come in and the amount will change. The board discussed adding \$400.00 to the parade budget. Security worked up a schedule for \$20.00 an hour and Heidi from Fun Events will do security like last year but have more of a schedule. The total came up to \$1500.00, added \$200.00 in for purchasing shirts for them to wear; Livestock show the tent went up. Bands are left open; we will put \$5000.00 back in there but we could probably get two band for that price. Exhibit hall budget board agreed on \$500, \$300 for miscellaneous and \$200.00 for judges; Lisa Tibbals stated she did contact VIP security for the security in the Exhibit Hall for \$400.00.

**Appreciation Dinner** discussion was to not have a dinner the Wednesday before fair, lets have one after fair. Our turn out has been poor the last couple of year. Maybe do it 2 weeks after the fair and do everything ourselves, send out actual invites to all the sponsors and volunteers. We could still do Hall of Fame and Volunteers, keep the \$1000.00 in there for purchasing the food. We wouldn't need 4-H to cook or serve. Board agreed to leave the \$1000.00 in the budget for Appreciation Dinner.

Lisa Tibbals discussed things that need to be added to the budget:

**Advertising**-we did not get grant money for advertising for this term, January to June. We need to get brochures, fair books, printed this round. Posters are made by Capital Beverage as part as their sponsorship. Lisa Tibbals stated \$4000.00 would probably be enough to get advertising, brochures, fair books. If we don't use all of it, it will just go back into the budget. Lisa Tibbals also suggested putting some money back into the Mud Volleyball and the Horseshoe contest. We took that away several years ago and those events have been going great and

continuing to grow, maybe we should put some back into those events. Board agreed \$300.00 into both Volleyball and horseshoe.

Wayne Allen would like to see more money added to the Derby, that's the only event that makes money. John Fielding explained that it is not the pay out that is the problem its drivers and cars, entries. Board discussed maybe having an incentive to get more entries, cars.

We did see some great stuff at Western Fairs, but the prices have increased. We did book the Walk on the Wild Side, Cloggers, and we did book Chef Landry that we had several years ago for inside the barn. He does a cooking show he gave us a great deal, so we booked him. All of these are in the budget already. We found another one that is called "the magic bean" it's the farm to table show, with magic. Its was awesome, its interactive. They also have a hand washing sink that is a barn with animals that are sinks and its an educational thing, how important it is to wash and with the world today it would be awesome. The price on them was \$1500.00 and day for the Magic Bean and \$1000.00 for the hand washing. It would be great to get someone to help with this and sponsor these to it would be awesome. We also found some bands that we could probably get for Friday and Saturday night that would be cheaper than we paid last year. Lisa Tibbals will work on the bands and move forward with those for next meeting.

**Allied Sanitation**—Crystal White made motion to approve the contract from Allied for \$5496.00; Wayne Allen seconded; Motion Carried; Unanimously

Lisa Tibbals handed out a map of a new layout for the Santi Huts, placement of the Santi huts for this year a permeate place for them. We would still have Santi Huts in areas we always do but we would have a central location for them. So, if we were renting Big Barn or Ray Voshal Hall the Santi Huts are in a location for both barns. Lisa Tibbals will be meeting with facilities and looking at what it will take to get this done by fair.

## **7. For Possible Action: Silver State Livestock Show**

\*Camelot—Rental of Agreement—Donna McDonald made motion to approve the agreement for \$ 12,310.50; Wayne Allen seconded; Motion carried; Unanimously

## **8. Maintenance at Fairgrounds: Review and Discuss**

\*Rotary contacted Lisa Tibbals and we all meet at the fairgrounds, before Covid they were interested in putting new concrete in on the back side of the barn for the Hispanic dance. Covid hit so things were put on hold; They now have a little bit of money that they need to use by June, and they would like to see about moving forward with concrete. We looked at maybe a 50 x 50 square; The County basically told them they could do it if it was graded, but if they couldn't be done by fair, we would have to have look at that. Board discussed moving the dance to another area, we did that before and it did not work out. They were not happy. Curtis Jordan stated that we need to let Rotary do what they can and move forward and he feels they will do it correctly.

## **9. Public Input (No Action Taken)**

None

## **10. Chairman Comments**

Curtis Jordan thanked everyone for attending meeting he appreciates everything that is getting done.

## **11. Board Member Comments**

None

Adjourned 9:28 pm