

MINUTES APPROVED—MAY 5, 2021

LYON COUNTY FAIRBOARD
27 SOUTH MAIN STREET
YERINGTON NV 89447

Wednesday, FEBRUARY 10, 2021

Mason Valley Fire Department
118 S. Main St, Yerington, NV

Zoom: Meeting ID 86418245762
Passcode: 354961

Members Present: Curtis Jordan, John Fielding, Wayne Allen, Lisa Tibbals, Donna McDonald, Michael Giorgi, Jessy Cochrane, Matt Bowman

Members Absent: Stephen Ackley, Crystal White

Staff Present: Josh Foli

Meeting was called to order: 7:08 pm Quorum Present.

1. **For Possible Action: Review & Adoption of Agenda**—Wayne Allen made motion to approve the February 10, 2021, agenda; Seconded by Michael Giorgi; Motion Carried. Unanimously
2. **Public Participation**: None
3. **Correspondence (No Action will be taken)** None.
4. **For Possible Action: Approval of Minutes**: None
5. **For Possible Action: Approval of Financial Reports**: Wayne Allen made motion to approve Financial Reports; Michael Trunk seconded: Motion carried. Unanimously
6. **For Possible Action**: Election of 2021 Officers: Chairman, Vice Chairman, Secretary

Chairman—John Fielding made motion to re appoint Curtis Jordan: Lisa Tibbals seconded. Motion Carried-Unanimously

Vice Chairman—Lisa Tibbals made motion to re appoint Donna McDonald: John Fielding seconded. Motion Carried. Unanimously

Secretary—Wayne Allen made motion to re appoint Lisa Tibbals: John Fielding seconded. Motion Carried. Unanimously

7. **For Possible Action: Rental Agreements**

*Lions Club—Curtis Jordan tabled this item.

8. **For Possible Action: Approval of the 2021 Budget**

Board discussed going forward with the 2021 fair with the same budget set forth for 2020. John Fielding made motion to approve the 2021 budget; Matt Bowman seconded. Motion Carried. Unanimously

9. **For Possible Action: Review & Discuss 2021 Fair & Rodeo**

Board discussed getting the sponsorship letters out and keep going forward with the 2021 fair.

Brochures—Board discussed getting some brochures printed so they can go into the sponsorship packet. Lisa Tibbals will get them made and will work on getting the sponsorship letter out and the Vendor applications.

Wayne Allen talked to board about a Paint Ball war, he is working with the guy to see if they could come. Rally Cross racing is a no go.

10. **For Possible Action: Review & Discussion 2021 Livestock Show**

Curtis Jordan stated that they are moving forward, working on the classes, clarification of rules: he will need tents again; making sure to have the scale working 15 to 30 days before show: They are just moving forward and getting things in place.

11. **For Possible Action: Maintenance at Fairgrounds**

12. **Public Input— (No Action Taken)**—None

13. **Chairman Comments**—None

14. **Board Member Comments:** None

MEETING ADJOURNED AT 8:11 pm