

APPROVED AT APRIL 6, 2022 MEETING

LYON COUNTY FAIRBOARD
27 SOUTH MAIN STREET
YERINGTON NV 89447

Wednesday, MARCH 2, 2022

Yerington Fire Department
11 Pacific St, Yerington NV 89447

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

Members Absent: Joe Davis, Crystal White

Guest Present: Josh Foli—Lyon County Comptrollers

Meeting was called to order: 7:03 pm Quorum Present

- 1. Public Participation:** NONE
- 2. For Possible Action: Review & Adoption of Agenda—**John Fielding made motion to adopt the March 2, 2022 agenda; seconded by Wayne Allen; Motion Carried; Unanimously
- 3. Correspondence (No Action Will be Taken)—**Letter from Plzen Switch Shrine Club inform the Lyon County fair board that they will no longer be able to rent the booth in the role of selling drinks, they thanked the board for including them all these years.
- 4. For Possible Action: Approval of the minutes**
John Fielding made a motion to approve the February 2, 2022 minutes as is: Wayne Allen seconded; Motion Carried; Unanimously
- 5. For Possible Action: Approval of Financial Report**
John Fielding made motion to approve the March 3, 2022, financial report; Donne McDonald seconded; Motion Carried; Unanimously

6. For Possible Action: Budget Final Draft

Board reviewed final budget figures; Board agreed to put \$2000.00 into fair essentials for miscellaneous which brings that figure to \$4000.00; board agreed to add \$1000.00 to the livestock show for rental of panels. Josh Foli stated he will take it to the Commissioners and ask for the changes in the budget for 2022. He does not have a problem with these figures as of now. John Fielding made motion to approve the Budget as is tonight with the changes being agreed upon; Wayne Allen seconded; Motion Carried; Unanimously

7. For Possible Action: Approval of Lease Agreement

* Reyes-July 2, 2022-Ray Voshal—Wayne Allen made motion to approve the lease agreement for July 2: Donna McDonald seconded; Motion Carried; Unanimously

Livestock Show—Hillary asked if they could set up for Livestock show on the April 16th. Livestock show is the April 24th. The board discussed that the Big Barn was already rented and that we have agreed that we can't have two events at the same time. Board discussed that it is not fair for that group that already rented the facility to have someone else out there setting up also. Curtis Jordan offered to be out there on the 16th and oversee the set up and see if they could be done by noon. Board agreed that they could set up the 17th or anytime after that, or the 10th. John Fielding made motion to

8. For Possible Action: Review and Discuss 2021 Fair & Rodeo Results & 2022 Fair & Rodeo

Rodeo-Four Star—John Fielding made motion to approve the bid of \$18,500.00 from Four Star: Donna McDonald seconded; Motion Carried; Unanimously

Sam Malcolm—Lisa Tibbals received a corrected one and will get it turned into County, it was approved at the February meeting.

Chef Landry—Lisa Tibbals has received emails that he may not be able to make it work, he was having trouble with flights from Ohio to get here. Lisa Tibbals will get a hold of him and see what is happening; Board discussed if he can't make it we need to know so we can find something else as soon as possible.

Fun Events—Bid that was received for \$5650.00; Lisa Tibbals did go back and try to re-negotiate; Board reviewed there estimates what it would cost us and the deal he is really giving us; they also separated the Photo booth out of the estimate so we can see exactly what that cost is and that should be going towards the Livestock show not Entertainment; John Fielding stated that if we already had the \$5650.00 in the budget than we should just go forward with his bid of the \$5650.00; John Fielding made motion to approve the \$5650.00 bid; Jessy Cochrane seconded; Motion carried; Unanimously

Oscar—Cleaning of Grounds—A new bid was received for \$3200.00; Oscar stated that it is a lot of work and last year they had to clean up vomit it both grandstands; Donna McDonald made motion to approve the bid of \$3200.00 for Oscar –Teresa de Kesies Ayala lopez; John Fielding seconded; Motion Carried; Unanimously

Carnival—Bid was reviewed and Chad has asked that we set hours for Sunday, as last year he did not make much on Sunday, like \$300.00; He will open on Sunday but does not want to be opened all day; Board discussed hours of 11:00 to 2:00; Lisa Tibbals will contact Chad/Schoeppner and see if he is ok with the 11:00 to 2:00 hours and if he agrees she will move forward with the contract as is; John Fielding made motion to move forward with the Contract from Schoeppner shows with the hours of 11:00 to 2:00 on Sunday; Wayne Allen seconded; Motion Carried; Unanimously

Bands—Tabled for next meeting

Corn Hole tournament—Lisa Tibbals stated she reached out to Michaels Keats about doing a Corn hole tournament as he asked last year about doing

one. He would like to do a tournament as a fundraiser for the YHS boys basketball team. He would like to do it on Saturday; Board discussed where we could hold it; Board agreed on going forward with it; John Fielding made motion to allow Michael Keats to hold a corn hole tournament at the fair on Sunday as a fundraiser for the YHS basketball; Jessy Cochrane seconded; Motion Carried; Unanimously

Antique Tractors—Wayne Allen will contact them about coming again.

Event Bright—Presale/online ticketing—Lisa Tibbals has contacted them and will be working on getting more information and corresponding with Josh on it and hopefully have something by next meeting.

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