

APPROVED AT THE JULY 6, 2022 MEETING

LYON COUNTY FAIRBOARD

Wednesday, April 6, 2022, at 7:00 PM
Yerington Fire Station
11 Pacific St, Yerington, NV 89447

1. Call to Order

Chair-Curtis Jordan called meeting to order at 7:03 pm

2. Roll Call: Determination of Quorum

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

Absent: Jessy Cochrane; Joe Davis

Guest: Carolyn Chamlee—Grange

Staff Present: Josh Foli-Lyon County Comptrollers

3. Pledge of Allegiance

4. Public Participation—No Participation

5. For Possible Action: Review and Adopt the Agenda

John Fielding moved to approve Agenda for April 6, 2022, meeting: Wayne Allen seconded; Motion Carried-Unanimously

6. For Possible Action: Approval of the March 2, 2022, Minutes

Wayne Allen moved to approve minutes from the March 2, 2022, meeting as presented; Mindy Flarr seconded; Motion Carried—Unanimously

7. For Possible Action: Approval of the April 2022 Financial Report

John Fielding moved to approve the April Financial statement as presented; Wayne Allen seconded; Motion Carried—Unanimously

8. Correspondence—None

9. Report from Battle Born Grange—Carolyn Chamlee

Carolyn Chamlee gave a demonstration of her Horse shows; She presented all board members tickets to the Night of the Horse dinner on June 11, 5:00 pm at the fairgrounds for all of their support and allowing her to have the Horse Shows at the Fairground's; Board discussed having a horse show at the fair this year, discussion was what day, area, and time would work; the board made suggestion to meet with Carolyn and walk thru grounds to see what would work for her.

10. For Possible Action: Approval of Lease Agreement

Gonzales DeVrena—Main Barn-May 21

Zarazua-Main Barn-May 28

Grange-Arena-Arena-June 11

Hernandez-Main Barn-June 18

Pineda-Voshal-September 3

NIC-Fairgrounds-July 4 thru August 7

Livestock Show-Grounds-April 24

John Fielding moved to approve all Lease Agreements as presented; Wayne Allen seconded; Motion Carried—Unanimously

11. For Possible Action: Review and Discuss 2022 Fair & Rodeo

Parade—

Corn Hole Tournament—Board approved the flyer and event, Michael Keats will handle everything;

Mr. Bean Contract—Board discussed and reviewed Mr. Beans contract: Donna McDonald moved to approve the contract of \$; Wayne Allen seconded; Motion Carried—Unanimously

Bands—Tabled for next meeting

Ticket Prices--Tabled

Eventbrite—Tabled

12. For Possible Action: Review and Discuss 2022 Livestock Show—Curtis Jordan stated things are moving along and coming together great.

13. For Possible Action: Review and Discuss Maintenance at Fairgrounds

Board discussed NIC entry poles that are about to fall over-get ahold of them and see when they can get them taken down or fixed-safety hazards.

14. Chair & Board Member Comments

15. Public Participation

16. Adjourn

Chair-Curtis Jordan adjourned meeting at 9:19 pm