

# MINUTES APPROVED—MAY 5, 2021

LYON COUNTY FAIRBOARD  
27 SOUTH MAIN STREET  
YERINGTON NV 89447

## Wednesday, APRIL 7, 2021

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

Zoom: Meeting ID 816-8097-4213  
Passcode: 750635

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

Members Absent: Michael Trunk, Stephen Ackley, Matt Bowman

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

1. **Public Participation:** NONE
2. **For Possible Action: Review & Adoption of Agenda**—John Fielding made motion to approve the April 7, agenda: Seconded by Wayne Allen; Motion Carried.
3. **Correspondence (No Action will be taken)** Lisa Tibbals read a letter that was received from Tyann Kern thanking County and board for hosting the 2020 Livestock show.
4. **For Possible Action: Rental Agreements**
  - a. Main Barn—April 10—Karina Sanchez Guerrero—Wedding
  - b. Main Barn—April 17—Enrique Ramirez—Quiceanera
  - c. Voshal Hall—April 24—Cristina Martinez—Baptism

John Fielding made motion to approve the above lease agreements with making sure they clean Santi-huts and garbage in dumpster: Wayne Allen Seconded-Motion Carried

d. Main Arena—High Desert Grange—Horse Show

Carolynn Chamlee talked to board on what she is trying to do with this group have more shows. She has 5 different shows that she is trying to put on. Her daughter read a letter stating what the Grange group does and asked for our support. Christopher who is also a member of the High Desert Grange also spoke on what Grange is helping him with. Donna McDonald encouraged Carolynn to bring more shows to the fairgrounds. Lisa Tibbals made motion to approve the lease agreement for the High Desert Grange with waiving of the fees; Donna McDonald seconded: Discussion was Wayne Allen would like to see the Grange group come out and do some cleanup of the grounds to help us out for the waiving of the fees. Motion Carried

5. **For Possible Action: Approval of the Financial Report**—Lisa Tibbals stated that the Financial Report has not changed as nothing has been spent other than the normal monthly. Lisa Tibbals asked if any board members would like the financial reports mailed to them. No one wanted reports mailed. Wayne Allen made motion to approve financial reports, John Fielding seconded. Motion Carried
6. **For Possible Action: Review & Discuss 2021 Fair & Rodeo**—Lisa Tibbals stated that she has spoke with all the Entertainers and they are all scheduled as we did for 2020. Jeff from Four Star was excited we are moving forward and has us on the calendar; Michael—Truck & Tractor Pull—he was waiting to hear if Gardnerville were going forward with their event which is Saturday night and he would go forward with our event, Gardnerville is moving forward so it is a go for Truck & Tractor Pull; John Fielding stated Derby is moving forward also. Vendor applications and Sponsorship letters all went out; Lisa Tibbals has received about 15 vendor applications back; Sponsorships we have received about \$4500.00 already. **Brian Bon—Powerhouse Contract** For \$5000.00 plus 2 rooms for 4 nights was read; Wayne Allen made motion to approve contract; Donna McDonald seconded. Motion Carried

**Advertising**—Board agreed that to move forward with advertising.

**Pre-Sale Tickets**—Donna McDonald brought up looking into pre-sale tickets this year and moving forward with that. Lisa Tibbals stated she would suggest waiting, its cost to do that and not knowing where this year will take us. Board agreed to move forward and look into cost and if County will go forward with pre-sale; Wayne Allen feels this year with the Covid we might really benefit from selling pre-sale tickets. Lisa Tibbals will get with Josh Foli and see what we can do. Lisa Tibbals will put on next agenda for further discussion and review.

7. **For Possible Action: Review & Discussion 2021 Livestock Show:** Curtis Jordan stated they are moving forward, working on the classes, and volunteers. They are working on the website and all changes.

**Camelot Party Rental**—Board reviewed bid for the tents for livestock show in the amount of \$10,803.00; John Fielding made motion to approve the Camelot bid: Wayne Allen seconded. Motion Carried

Curtis Jordan also stated they are looking into trying to upgrade the Show works program and getting a computer that will run the show works program they really want to take online registration. Lisa Tibbals stated she need more information from Show works, she will contact them and see how much it cost and what is all needed to upgrade.

8. **For Possible Action: Maintenance at Fairgrounds**—Lisa Tibbals stated that Night in the Country were starting clean up outback. The County does have things they will be working on, trees were trimmed. Lisa Tibbals will schedule a meeting with Dough Homestead & Curtis Jordan. Donna McDonald state to make sure freezer is working and if water is on.

9. **For Possible Action: (No Action Taken)** -- NONE.

10. **Chairman Comments**—Curtis Jordan stated he would like to see all the board members vaccinated. As that will look good, we advertise as a safe fair and that would look good as we could say all board members are vaccinated.

11. **Board Member Comments**—John Fielding NO MORE ZOOM meetings.

**Meeting Adjourned at 8:03 pm**