

APPROVED JUNE 7, 2023

LYON COUNTY FAIRBOARD

Wednesday, May 3, 2023, 7:00 pm

Mason Valley Fire Department

118 S. Main Street, Yerington NV 89447

1. Call to Order

Curtis Jordan called meeting to order at 7:06

2. Roll Call: Determination of a Quorum

Present: Curtis Jordan, Lisa Tibbals, John Fielding, Donna McDonald, Mindy Flarr, Crystal White, Michael Giorgi, Paul Silva, Charlotte Guthrie

Via Zoom or Telecommunication:

Absent: Jessy Cochrane, Crystal White

Guest Present: Travis Crowder, Justin Aguilar, Andrew Haskins, Doug Homestead; Kristie Baumback

3. Pledge of Allegiance

4. Public Participation

None

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the May 3rd, 2023, agenda; Donna McDonald seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from April 5, 2023

John Fielding made a motion to approve minutes for April 5th: Paul Silva seconded; Motion Carried; Unanimous.

7:10 TIME ALLOTTED—For Possible Action: Mason Valley Boys & Girls Club-long term agreement with Lyon County and Fair board

Travis Crowder from NIC/Boys & Girls club; Travis thanked the board for the partnership and working with them. He had talked to this board several years ago, but they would like to get a long-term commitment with Lyon County and Fair board. When they move to their new location, there is still a need for the use of the fairgrounds for several years for a number of reasons; They would like to talk about a MOU so there won't be a risk of jeopardy of someone coming in and trying to do something at the fairgrounds to piggy back off of NIC and they want to continue to use the Fairgrounds long term. He presented a letter that stated what they have done on the grounds to benefit NIC and fair for the past 20 years. Andrew Haskins said that he had talked with his crew and not to step on anybody's toes, that we all get together and figure something out. He agreed that he doesn't want to see anything to compete and hurt both NIC and fair. The board discussed what NIC will still need at the fairground when they move to the new property. Andrew Haskins suggested doing an MOU with specific things that can and cannot be done during NIC. The board also discussed if NIC/Boys & Girls club would continue to help with improvements at the fairgrounds, with their resources and possible grants that they can qualify for. The Fair board asked if we do this MOU will NIC still continue to give the Fair the \$4000.00

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check after the event. Travis Crowder stated that has not been a thought and they will continue to do that. The board agreed that Travis Crowder could draft a MOU and get it to Doug, and we can all review and see what we can get worked out.

7. For Possible Action: Approval of Financial Report

None

8. For Possible Action: Approve Lease Agreements

***Reyes—Big Barn—June 17**—John Fielding made motion to approve lease agreement as presented; Donna McDonald seconded; Motion Carried; Unanimous

***NIC—July 2023 Rental of Fairgrounds**—Board discussed there was a wedding already scheduled for July 1, which NIC does not have an issue with leasing it that weekend. John Fielding made motion to approve NIC lease agreement; Donna McDonald seconded; Motion Carried; Unanimous.

9. For Possible Action: Application for Kristie Baumbach vacancy on the Fair Board

Lisa Tibbals read the letter received from Kristie; Kristie Baumbach was present, introduced and explained experience with fair and longtime Yerington resident; Board discussed responsibilities and what is required.

John Fielding made motion to approve and recommend Kristie Baumbach to fill the vacancy on the board; Michael Giorgi seconded; Motion Carried Unanimous

10. For Possible Action: Review and Discuss 2023 Fair

***Yerington Vineyard—Ticket Booth Sells**—Contract was presented to board for \$1700.00 to sell tickets and man the main gates into grandstands; Donna McDonald made motion to approve the contract for \$1700.00; Charlotte Guthrie seconded; Motion Carried; Unanimous

***Yerington Vineyard—Wristband Sells**—Lisa Tibbals stated that the Vineyard youth group would like to sell the wristbands at both gates all three days, paying \$30.00 an hour; Michael Giorgi made motion to allow the Youth Group to do all three days and both gates; Mindy Flarr seconded; Motion Carried; Unanimous

***Discovery Science**—Lisa Tibbals stated we need a tent for him before we can confirm his contract; Board discussed purchasing a tent. Donna McDonald made a motion to approve contract for \$6000.00; Paul Silva seconded; Motion Carried; Unanimous.

***Security**—Board discussed the bid of \$2270.00 which included security for all gates and that they will help in the parking lot when needed for parking; The bid included motel rooms for two nights; Board also discussed to tell her they must provide Security Shirts; Mindy Flarr approved bid for \$2270.00; Paul Silva seconded; Motion Carried; Unanimous

Santi Huts—Lisa Tibbals presented three bids; Allied \$7333.50; United \$7062.96; Marshals \$8884.00; Board discussed all the bids; John Fielding made motion to except Allied contract with the 4239560044404489 agreement that they will clean the ones we own and that they do a daily

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check to make sure they have paper, and they are clean; Michael Giorgi seconded; Motion Carried; Unanimous.

Sponsorship Signs—The signs are on the chutes, there were 8 but now there are 6. We are going to have to go pay those sponsors a visit and explain what has happened and the ones that are on there that haven't given any money we need to remove their sign. We will move the sign up to the top if it is someone that was grandfathered into the fairgrounds.

11. For Possible Action: Review and Discuss 2023 Livestock Show

Curtis Jordan gave a update; things are moving right along; the online registration is up and running; they are selling wristbands, camping spots, shavings all online; The new program is working great; they added a mutual State futurity for lambs, dairy goats and meat goats; he will be doing a ribbon order; lining up judges; things are all coming together

12. For Possible Action: Review and Discuss Maintenance at the Fairgrounds

*Chutes are there, June 5 & 6 is when Ted is coming to lay it out and install; possibly starting the tear down on May 20th to rip everything out.

*Asphalt—they will be starting on the asphalt.

13. Chair & Board Comments

14. Public Participation

None

15. Adjourn

Curtis Jordan adjourned meeting at 9:04 pm