

# APPROVED AT THE JULY 6, 2022 MEETING

## LYON COUNTY FAIRBOARD

Wednesday, May 4, 2022, at 7:00 PM  
Yerington Fire Station  
11 Pacific St, Yerington, NV 89447

### 1. Call to Order

Vice Chairman-Donna McDonald called meeting to order at 7:19 pm

### 2. Roll Call: Determination of Quorum

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

Absent: Jessy Cochrane; Joe Davis; Curtis Jordan

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 May 4, 2022: Wayne Allen seconded; Motion Carried- Unanimously

### 6. For Possible Action: Approval of the April 6, 2022, Minutes

Minutes were tabled.

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

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

### 8. Correspondence—None

### 9. For Possible Action: Approval of Lease Agreement

A. **Friends of the Lyon County Fair & SSYLS Foundation Circus**—John Fielding approved waiving the fees for the Circus: Michael Giorgi seconded; Motion Carried: Unanimously

B. **Rodriguez-Main Barn-June 25, 2022**—John Fielding approved lease agreement with regular fees, and charge for any damages done; Wayne Allen seconded; Motion Carried: Unanimously  
Lisa Tibbals brought up that a neighbor along the back side had brought to her attention that these parties are going until 3:00/4:00 in the morning. He wasn't complaining but wasn't sure if we were aware of it. Board discussed options, there is no specific time on the contract. Josh Foli suggested added it to the Lease agreement when we look at revising the Lease Agreement.

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

**Bands**—Wayne Allen made motion to approve the contracts for Left of Centre & Reckless Envy for \$5000.00; John Fielding seconded; Motion Carried: Unanimously

**Roping**—Tommy Lee asked if board has any problem with letting Tommy decide on a saddle verse money for prizes. Board discussed and agreed to leave it up to Tommy.

Lisa Tibbals stated that all contracts are out for signatures; Everything looks good right now.

**Tug A War**—Wayne Allen discussed how to do the tug a war; True Value will be a sponsor; Lisa Tibbals explained that it is not in the budget this year so we can't buy prizes out of the budget. True Value can write a check for a sponsorship and become a sponsor, but we can't buy the prizes out of budget.

Wayne Allen asked about taking credit cards and entry fees through the County. Josh Foli suggested to do it like the Horseshoes, where a group handles it, they collect entry fees and handle the pay out the day of. We do not take credit cards. Fair board should not be doing this, if they are it all needs to go through the County. Awards were discussed; Josh Foli suggested for the first year don't charge a entry fee, have True Value purchase the shirts/awards and then next year add this to the budget. These are just options. Have him buy trophies for the 5 different classes for the first year and see how it goes for the first year. Donna McDonald stated get whatever is affordable, trophies or t-shirts.

**11. For Possible Action: Review and Discuss 2022 Livestock Show**—Tabled

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

**Rotary Club** will be doing the Concrete on the North end of the barn, they are working on it now; Lisa Tibbals also was asked by Rotary if they could paint a Mexican/Cantina mural on the North end of the barn. The Board discussed that they would like to see a picture/draft of what will be painted. Board discussed if we every change the Mexican dance to around the Voshal hall would we want that painted on the barn. Board suggested getting a draft from Rotary before they do anything. They also asked about the Beer Stand that they use, we had given that to them a couple years ago, they want to paint that up also as a Cantina.

**ARP Money Awarded-Projects awarded**—Lisa Tibbals stated that we were awarded money for New Chutes, Asphalt, and Santi Hut slab for Santi Huts, but we must wait until tomorrow that may change. Commissioners will be looking at all awards again tomorrow. Anything over \$100,000 must be engineered. Josh Foli explained all the bidding and engineering process.

**13. Chair & Board Member Comments**

**14. Public Participation**--None

**15. Adjourn**

Chair-Curtis Jordan adjourned meeting at 8:16 pm