

APPROVED JULY 19, 2023

LYON COUNTY FAIRBOARD

Wednesday, June 7, 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, Kristie Baumbach, Charlotte Guthrie, Paul Silva, Mindy Flarr, Michael Giorgi, Donna McDonald, Crystal White

Via Zoom or Telecommunication:

Absent: Jessy Cochrane

Guest Present: Josh Foli, Lyon County Comptroller

3. Pledge of Allegiance

4. Public Participation

None

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the June 7, 2023, agenda; Michael Giorgi seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from May 3, 2023

John Fielding made a motion to approve minutes for May 3rd, 2023. Paul Silva seconded; Motion Carried; Unanimous.

7. For Possible Action: Approval of Financial Report

Charlotte Guthrie made motion to approve the June 2023 financial report: Kristie Baumbach seconded; Motion Carried; Unanimous.

8. For Possible Action: Approve Lease Agreements

Saldivar-Big Barn-October 7th—John Fielding made motion to approve the lease agreement for October 7th with standard fees; Mindy Flarr seconded; Motion Carried; Unanimous.

Board of Regent—Lyon County 4-H Barn-June 27, 2023—John Fielding made motion to approve the lease agreement for the 4-H Board of Regents; Michael Giorgi seconded; Motion Carried; Unanimous.

Mug Blog—Board discussed event and spoke with promoter, Justin Bryant via phone with all the details of what he was looking for and needing. Board discussed event and let the Promoter know that we can not sponsor or help with the event due to Fair Board guidelines and the County Policy's.

The board suggested he work on the event details and submit a lease agreement for approval at the next meeting.

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9. For Possible Action: Review and Discuss 2023 Fair

Horseshoe Contest—Board discussed purchasing new stakes and shoes. There was \$400.00 in the budget for this. Lisa Tibbals prices out PDM steel for stakes at \$ 130.00. John Fielding stated that we could find the Concrete Stakes at Sticks & Stones. Lisa Tibbals will get a quote from Stick & Stones for the July meeting.

Discovery Science—Board discussed contract for \$6000.00; Lisa Tibbals expressed concerns for tents, that board better help her find tents since everyone is sure we can find tents. Kristie Baumbach made motion to approve contract for \$6000.00; Mindy FLarr seconded; Motion Carried; Unanimous.

Security-Fun Events—Donna McDonald made motion to approve the contract for \$5000.00 for Fun Events, DJ & Mechanical bull; Paul Silva seconded; Motion Carried; Unanimous.

Parade—Lisa Tibbals asked the board if they were OK with leaving the entries the same. Prices, ribbons, etc. The board discussed leaving everything the same.

Fun Events—Contract for \$5000.00 for DJ and mechanical bull 4 days; Donna McDonald made motion to approve the contract for \$5000.00; Paul Silva seconded; Motion Carried; Unanimous.

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

Curtis Jordan gave an update; things are moving right along; they are going full board have some new people working and they are doing great; it's a 4-day event starting on Thursday this year. They are moving along great, online entries are in place they are pretty much set.

11. For Possible Action: Review and Discuss Maintenance at the Fairground

Chute—Lisa Tibbals gave update—Chutes & Pens are in we have a lot of work to do yet, we need to tie all the pens together; we have a problem with the Catwalk, but we are working with WW on the fix on that. County is pricing out new plywood in the arena on the back side of the panels. Lisa Tibbals also will contact the Clampers to see if they would be interested in painting the Plywood.

Asphalt Project—It is in full process, concrete crew is working on sidewalk, base is being placed.

12. Chair & Board Comments

Josh Foli asked the board if they would like to come to the Commissioners meeting and give them an update of the projects. Lisa Tibbals stated she has been taking pictures of stages and would get something together for the next Commissioners meeting or wait until the project is done.

Mural—John Fielding asked for an update; Lisa Tibbals stated its looking good not sure of a completion date.

Josh Foli stated that Lisa Tibbals, Doug Homestead and Travis Crowder have spoken about funding projects from Walker River Foundation. Lisa Tibbals stated we should go after some

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permanent shades; Nathan also has said they are going to build permanent shades in the front of the main barn.

13. Public Participation

None

14. Adjourn

Curtis Jordan adjourned meeting at 9:04 pm