

APPROVED OCTOBER 5, 2022

LYON COUNTY FAIRBOARD

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

1. Call to Order

Chairman Curtis Jordan called meeting to order

2. Roll Call: Determination of Quorum

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

Member Absent: Wayne Allen, Joe Davis

Staff Present: Josh Foli-Lyon County Comptrollers

Guest Present: Susan Parker

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 July 6, 2022: Michael Giorgi seconded; Motion Carried-Unanimously

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

John Fielding moved to approve the April 6, 2022, minutes as is Donna McDonald seconded: Motion Carried-Unanimously

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

John Fielding moved to approve the June 2022 Financial statement as presented; Michael Giorgi seconded; Motion Carried—Unanimously

8. Correspondence—Lisa Tibbals read Thank You card for the Merriweather Circus; Thank You card from Julie and Kurt Stanton

9. For Possible Action: Approval of Lease Agreement

- **Dela Torre**—Main Barn-October 22—Donna McDonald made motion to approve lease agreement as presented: John Fielding seconded; Motion Carried-Unanimously
- **Parkinson**—Main Barn-October 15—John Fielding made motion to approve lease agreement as presented: Michael Giorgi seconded; Motion Carried-Unanimously
- **Zarazua**-Main Barn—Ray Voshal-October 1—John Fielding made motion to approve lease agreement as presented: Donna McDonald seconded; Motion Carried-Unanimously

10. For Possible Action: Night In the Country Concession Stand

Lisa Tibbals stated all board members available to help please be their; doing the same as we have done in the past years; will need help with the Margarita machines to get it ready for Frozen Lemonade; Please be there to help

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

*Pre-Sale Tickets: Event Bright & Smash Pass—Board discussed both companies and the differences between the two. Event Bright is more detailed and has a bigger marketing packet. Small Pass is for smaller venues and is a little bit cheaper. John Fielding made motion to go with Smash Pass for online pre-sale ticketing; Donna McDonald seconded; Motion Carried-Unanimously

*Box Seats—Board discussed box seats; Sponsorship boxes and selling the box if Sponsor don't want box seat; Board agreed to do what we have done in the past

*Appreciation Dinner—Board discussed having the dinner after the fair; not so rushed on Wednesday night, maybe more sponsors would attend; Board tentatively choose September 10, Lisa Tibbals will check calendar for availability.

*Tug A War--Tabled

*Miniature Golf Set Up—Board discussed allowing the miniature golf lady to set up in the back and having her pay a Vendor Fee. Board discussed options on where to have her set up.

*Main Concession Stand—The 4-H Grange would like the concession stand; they are working on Insurance policy now; Lisa Tibbals stated we don't have time to get someone else in there and offering it to one of the other vendors would be too difficult this late in the game.

*Herc Rentals—Bid was provided from Herc Rental for Generator and Light Towers for \$1661.00; John Fielding made motion to approve the Herc Rental bid; Michael Giorgi seconded; Motion Carried-Unanimously

Board also discussed sending an email to Boys & Girls club that they need to be out of the Ray Voshal Hall by August 1st. Donna McDonald asked if floor could be cleaned and buffed before fair.

12. For Possible Action: Review and Discuss 2022 Livestock Show

Curtis Jordan gave update—Tents are in place, Entries are coming in good, Online Entry's should be up next week and working, Judges are in place, awards are done and ordered; Panels that they use from NJLS there might be a rental fee on those this year he is working with them on that. He thinks its going to be a bigger show than last year and things are coming together.

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

14. Chair & Board Member Comments-None

15. Public Participation--None

16. Adjourn

Chair-Curtis Jordan adjourned meeting at 8:16 pm