

LYON COUNTY FAIRBOARD

Wednesday, July 19, 2023, 7:00 pm

Lyon County Fairgrounds

100 Hwy 95A East, Yerington NV 89447

1. Call to Order

Curtis Jordan called meeting to order at 7:10

2. Roll Call: Determination of a Quorum

Present: Curtis Jordan, Lisa Tibbals, John Fielding, Kristie Baumbach, Paul Silva, Mindy Flaar, Michael Giorgi, Donna McDonald, Crystal White

Via Zoom or Telecommunication:

Absent: Charlotte Guthrie

Guest Present: Kameron Hawkins, Celeste Thornhill

3. Pledge of Allegiance

4. Public Participation

None

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the July 19, 2023, agenda; Michael Giorgi seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from June 7 and June 28, 2023, Minutes

John Fielding made motion to approve the June 7 & June 28 minutes as is: Donna McDonald seconded; Motion Carried; Unanimous

7. For Possible Action: Approval of Financial Report

Donna McDonald made motion to approve the July 2023 Financial Report as is: Paul Silva seconded; Motion Carried; Unanimous

8. For Possible Action: Approve Lease Agreements

Hernandez—John Fielding made motion to approve lease agreement for September 16-Main Barn; Donna McDonald seconded; Motion Carried—8 TO 1 (Mindy Flaar)

Clampers—They wanted the same weekend as the Mud bog. Lisa Tibbals explained that we already had the two events booked. Clampers have asked to do a Historical Monument at the grass area by the highway; Lisa Tibbals handed out what they would like to have on the monument, it the History of Copper Hills; This is something they focus on through there club, they did one at the Jeannie Dini Center, they do a dedication when they put it up: John Fielding asked if anyone had checked on what they would like to have on the monument is it correct and factual; . Donna McDonald made a motion to approve to let the Clampers do the monuments as

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long as it is checked for correct information: John Fielding seconded; Motion Carried; Unanimous

9. For Possible Action: Review and Discuss 2023 Fair

Horseshoe Contest—Tabled

Pape—Lisa Tibbals did verify they are Polaris; they are out here right now for NIC; Lisa Tibbals will work with them on how they will invoice and do a sponsorship.

Sponsorship—Board discussed sponsorships from the Livestock show; The signs have been taken down, so Lisa Tibbals is working on getting all the signs put back up and taking signs down that do not sponsor anymore. Curtis Jordan explained that he goes off our sponsorship to determine who gets signs in the arena; Board discussed the sponsorship signs and what we want to do to move forward with sponsorship; Lisa Tibbals needs to know the Livestock sponsors that want their signs in the arena or out by the livestock. Board discussed getting the livestock sponsorships on the same page of the Fair Sponsorships; Round Up awards is not going to be doing any more signs after the first week of August, so we need to get these sponsorship signs figured out; Board discussed banners verses signs; Board discussed that we need to get all the sponsorship together, we should not be doing two separate sponsorship packets.

Tents—Lisa Tibbals explained to the board that the tents we had approved are no longer available; We could not order them until after July 1st, for budget purposes; Lisa Tibbals has done a lot of research to find other ones in the same price range; She has found a Party tent Direct 20 x 40 frame tent for \$2302.64 or a 20 x 40 Pole tent that has a frame but there is a pole in the middle for \$1600.00; Original vote was two tents at \$1899.00 each for approximately \$3800.00; Lisa Tibbals suggestion was to have the Livestock purchase one of the tents and Fair purchased one tent; Curtis Jordan wants to do a \$2500.00 sponsorship from the Friends of the Fair Foundation and he would like to do that instead of purchasing a tent; Board discussed options and the difference in the two tents; Board discussed only buying one this year but that poses a problem with Livestock show and Lisa Tibbals also stated that we need one for Discovery Science and this board has stated they will help find a tent for him; Curtis Jordan state the foundation wanted to do a sponsorship this year of \$2500.00; John Fielding made a recommendation to have Fair purchase the tents as we were going to and Curtis Jordan/Foundation would pay the difference, if they want the \$2550.00 sponsorship on the New chute, the Foundation would pay the \$2500.00 sponsorship and then pay the difference of \$800.00 for our original decision/vote; John Fielding made motion to approve a Sponsorship for \$2500.00 and pay \$800 for the difference of the tent purchases; Donna McDonald seconded; Motion Carried; Unanimous

Kameron Hawkins—Stated that he can also do banners, get him the information and he will see what he could do;

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

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Fun Events—New contract for the photo booth for the Livestock show of \$1085.00; Donna McDonald made motion to approve the photo booth; Crystal White seconded; Motion Carried; Unanimous.

Curtis Jordan stated that all in all is going well; Online entries are working well; Selling wristbands also online.

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

Lisa Tibbals stated that the concrete wall got painted but did not get finished, they ran out of paint; We need to finish the paint by NIC, who can come out tomorrow night and get it finished. Signs need to be looked at and figured out what it is going to take to hang the signs like we used in the past along the sides of the arena. The board discussed options, and it is something we need to get done before the Fair.

12. Chair & Board Comments

None

13. Public Participation

Kameron Hawkins stated he has about 20% contacted for Vendors; Lisa Tibbals stated just make sure that they get Vendor Application into her.

14. Adjourn

Curtis Jordan adjourned meeting at 8:16 pm