

LYON COUNTY FAIRBOARD

Wednesday, August 2, 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 7:07

2. Roll Call: Determination of a Quorum

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

Via Zoom or Telecommunication:

Absent: Kristie Baumbach

Guest Present: Josh Foli

3. Pledge of Allegiance

4. Public Participation

None

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the August 2, 2023, agenda; Paul Silva seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from July 19, 2023

Tabled

7. For Possible Action: Approval of Financial Report

None

8. For Possible Action: Approve Lease Agreements

Battle Born Grange 2024—Goat Show-John Fielding made motion to approve the lease agreement if nothing is on the calendar with normal fees; Michael Giorgi seconded; Motion Carried; Unanimous.

9. For Possible Action: Review and Discuss 2023 Fair

Sticks/Stones—Lisa Tibbals stated she had not had time to go to see if they have the Horseshoe stakes.

PAPE-we received an Invoice for 5 gators for \$2500.00 and then will do a \$2500.00 sponsorship. Josh Foli stated we were fine with this since we did have extra money in the budget: John Fielding made a motion to approve the Invoice for \$2500.00; Donna McDonald seconded; Motion Carried; Unanimous.

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Sponsorships—Fair Sponsorships are coming in great, but Livestock show sponsorships are not good very few have come in. Fast Hay went to \$2500.00 along with Hud bay. Lisa Tibbals has been working on signs, has done an inventory of all signs, who needs one and who already has one; Lisa Tibbals turned all what we need to Round Up and the bid was \$5600.00; Board discussed getting banners for the \$2500.00 and up sponsorship, just for fun zone. Lisa Tibbals will contact Kameron Hawkins and see what price he can do for a banner, 2 x 8, and will go with whoever is cheaper and can get them in time for fair.

Doug Homestead, County Facility will meet with Lisa on Friday and look to see what they can do to help us with getting the signs up.

ATM Store—Lisa Tibbals requested the same as last year.

Herc Rentals—Lisa Tibbals stated they have left 2 light towers here from NIC and asked if we could move them inside the gate, they will bring Generator out the week of fair.

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

Curtis Jordan stated they have about 737 entries, the show is up by about 100 entries from last year. The board discussed the layout of the Livestock Show for maybe next year.

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

*Need to get keys to the Main Barn for the new locks

*Banners need to be put up in Dayton and Fernley

12. Chair & Board Comments

None

13. Public Participation

None

14. Adjourn

Curtis Jordan adjourned meeting at 8:05 pm