

APPROVED OCTOBER 5, 2022

LYON COUNTY FAIRBOARD

Wednesday, August 10, 2022, at 7:00 PM
Lyon County Fairgrounds
100 Hwy 95A East, Yerington, NV 89447

1. Call to Order

Chairman Curtis Jordan called meeting to order 7:04pm

2. Roll Call: Determination of Quorum

Present: Curtis Jordan, Wayne Allen, Jessy Cochrane, Lisa Tibbals, Michael Giorgi, Mindy Flarr

Absent: Joe Davis; John Fielding

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

Wayne Allen moved to approve Agenda for August 10, 2022: Michael Giorgi seconded; Motion Carried- Unanimously

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

Minutes were tabled.

7. For Possible Action: Approval of the July & August 2022 Financial Report

Wayne Allen moved to approve the July & August Financial statement as presented; Jessy Cochrane seconded; Motion Carried—Unanimously

8. Correspondence—None

9. For Possible Action: Approval of Lease Agreement—None

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

ATM—Lisa Tibbals made motion to approve the ATM Store contract; Wayne Allen seconded; Motion Carried-Unanimously

Bar—The Shriners have cancelled being able to do the Bar during fair: Lisa Tibbals talked to Rotary and they would like to do the bar; Board discussed letting Rotary do the booth as a Vendor Fee and no percentage like they do the beer booth. Lisa Tibbals will send them the Vendor application and proceed forward with them having the bar during fair.

Wild Pony—Lisa Tibbals asked the board if they would like to do the Wild Pony race during the rodeo instead of the Ranch Bronc Riding: Lisa Tibbals explained how it works, 3 man team, they let the pony out of the chute, the kids have to mug it and one has to ride for so many jumps or a time; Ages of kids are 10 to 13 years of age; All kids sign a waiver; The Four Star contract has \$400.00 added money for

the Ranch Bronc, we could take that use that for the ponies and a prize, \$300.00 to ponies, \$100.00 cash prize for winning team; Mindy Flarr made motion to approve the Wild Pony; Donna McDonald seconded; Motion Carried; Unanimously

Pig Scramble—Lisa Tibbals discussed with board that they were having a hard time getting pigs, what did board want to do if they can't get pigs; Board discussed doing a barn yard scramble like we had done before; Lisa Tibbals will keep working on pigs.

Main Concession Stand—Grange has asked to waive the fee for the main concession stand in lieu of they will help with getting fairgrounds ready, cleaning and thing we will need; Wayne Allen made motion to waive the fee; Donna McDonald seconded; Motion Carried; Unanimously

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

Curtis Jordan stated show is bigger than last year; things are falling into place; Tents will arrive on Tuesday; Judges are set; he will need help setting up pens after tents are up; things are looking good

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

County has been helping with grounds getting things ready; new swamp coolers will be going up in big barn.

13. Chair & Board Member Comments--None

14. Public Participation--None

15. Adjourn

Chair-Curtis Jordan adjourned meeting at 8:16 pm