

LYON COUNTY FAIRBOARD
Wednesday, September 13, 2023, 7:00 pm
Yerington Fire Station
11 Pacific Avenue, Yerington NV 89447

1. Call to Order

Curtis Jordan called meeting to order at 7:08

2. Roll Call: Determination of a Quorum

Present: Curtis Jordan, Lisa Tibbals, Paul Silva, Mindy Flaar, Donna McDonald, Kristie Baumback, Crystal White

Via Zoom or Telecommunication:

Absent: John Fielding, Michael Giorgi

Guest Present: Josh Foli, Lyon County Democratic Committee—Erich Obermayr, Tom Toigo, Kristi Howard, Tony Stephenson & Pamela Reeder—Exhibit Hall

3. Pledge of Allegiance

4. Public Participation

Lyon County Democrats presented board with a letter concerning the matter in the Main Barn during fair. Letter is attached. Each board member read the letter and thanked them for coming.

Pamela Reeder was introduced by Donna McDonald. She helped Donna in the Exhibit Hall and was also one of her judges. Pam has some ideas that she wanted to share with the board. She noticed this year that the participation numbers were down, and she has some ideas to share at the next meeting for some marketing for the exhibit building. She has experience in Marketing, and she would like to use some of that to help build the exhibit hall. Lisa Tibbals will put her on the agenda for the next meeting for further discussion.

5. For Possible Action: Review and adoption of agenda

Kristie Baumback made motion to adopt the September 13, 2023, agenda; Donna Mc Donald seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from July 19, 2023 & August 2, 2023, Minutes

Paul Silva made motion to approve the minutes from July 19 and August 2, 2023, meetings; Mindy Flaar seconded. Motion Carried. Unanimously

7. For Possible Action: Approval of Financial Report

None

8. For Possible Action: Approve Lease Agreements

None

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9. For Possible Action: Review and Discuss 2023 Fair

Recap of the 2023 Fair. Josh Foli went through the Re-cap per page and event. There are a few things that are still outstanding that we are waiting on. A recap is attached. The board discussed individual events. The Board discussed the Demo Derby attendance and some of the things that took place with the attendance and what we need to do maybe next year. The board also discussed the online ticket sales if we are getting the correct number.

Curtis Jordan commented that this was a great fair and there are always hic cups but overall, it was great, he wanted to express his gratitude to the board.

Crystal White would like to see something done with the Handicap area. There is always a problem, and we need to make a sign for in there that explains the rules or make a different area for handicap that is not in need of wheelchair accessible.

Appreciation Dinner invites have gone out it is October 14, 2023; We had talked about hiring the "The Band Next Door" we did vote on it last year, so they are already booked. Lisa Tibbals suggested to move it to the big barn, the band last year was so loud maybe the big barn would help with the sound. Tri Tip, Salad, Potatoes, Rolls, & cake: Lisa Tibbals reminded all board member they are responsible for (2) door prizes.

Board discussed the Volunteer of the Year and Past board member: Board discussed all the volunteers that helped with getting the Chute Project done. The board agreed that we recognize all the people that helped set up the Chutes, County Facilities, Blaine Tibbals, Bryson Masini, Nathan Pudsey, Desert Fine Home Builders, Sean Nelson, City of Yerington, NIC, JPO, and the Clampers. Without all these people, we would never have made it, would have never gotten done. The board discussed Wayne as a past Fair board member, he did a lot and was dedicated. The board agreed to make Wayne as Past Fair board member.

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

Curtis Jordan stated that we had already discussed the finances during the recap. He will be working on sponsorships and the few other things that need to be completed.

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

*Rabbit Barn

*Junk Pile

*Signs for Handicap

Are things that we need to get working on and making more suggestions to the County for improvements.

The leftover Hay has been donated by Mark Thompson, so we need to put it away in the 4-H barn.

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12. Chair & Board Comments

None

13. Public Participation

Tony Stepheson spoke and commended the Board on the great fair and that he hopes we can work out the problems that arose in the Big Barn.

Kristy Howard, she grew up on a ranch, and she is impressed with everyone being volunteers and you're a small group of people. The Quality of the fair is fantastic.

14. Adjourn

Curtis Jordan adjourned meeting at 8:32 pm