

APPROVED NOVEMBER 9, 2022

LYON COUNTY FAIRBOARD

Wednesday, October 5, 2022, at 7:00 PM
Mason Valley Fire Department
118 S. Main Street, Yerington, NV 89447

1. Call to Order

Chairman Curtis Jordan called meeting to order

2. Roll Call: Determination of Quorum

Present: Curtis Jordan, Donna McDonald, Mindy Flarr, Crystal White, Wayne Allen, Lisa Tibbals, John Fielding

Absent: Joe Davis; Jessy Cochrane, Michael Giorgi

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 October 5, 2022: Donna McDonald seconded; Motion Carried-Unanimously

6. For Possible Action: Approval of the July 6, 2022 & August 10, 2022 Minutes

Donna McDonald made motion to approve July 6 and August 10, 2022, minutes as is Crystal White seconded; Motion Carried-Unanimously

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

Crystal White moved to approve the September 2022 Financial statement as presented; Wayne Allen seconded; Motion Carried—Unanimously

8. For Possible Action: Discuss Non-Active Board Members

Board discussed non active members—Board discussed removing Joe Davis from board, he has not attended any meetings. Curtis Jordan made motion to remove Joe Davis per our By Laws; Donna McDonald seconded—Unanimously

Board would like to see if Jessy Cochrane is still interested in being on the board. Wayne Allen also stated that he was going to have to resign for health reasons and just to much going on with building his house.

9. For Possible Action: Approval of Lease Agreement

- October 8- 2022—Voshal Hall Maria de Jesue Salos Cabrese—Donna McDonald made motion to approve lease agreement; Wayne Allen seconded; Motion Carried-Unanimously
- April 22, 2022—Lions Club Nut Feed—Donna McDonald made motion to approve the lease agreement; Crystal White seconded; Motion Carried—Unanimously

Josh Foli stated that the Fair board does not have the authority to waive the fees on the Rental/Lease of the fairgrounds. Board discussed reviewing the Lease Agreement and making some changes to it.

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

*Dare to be a Cowboy—Lisa Tibbals asked the board if we could donate to this group. They have come the last couple years and helped with the Kids Night, mutton Bustin and have brought all their stuff to make kids night a success, bucking machine, roping dummy, animals and they have the manpower too. Josh Foli stated Fair board cannot donate to a club or group. He suggested putting it in the budget for next year.

*Parade—Lisa Tibbals asked board if Parade awards were ever decided on; she went back through all the minutes and never did find anything on Parade awards. Board discussed and agreed to let this year go and focus on next year with Parade and prizes.

*Discuss 2023 Fair—Overall the board discussed moving forward with the 2023 fair; Lisa Tibbals stated that the Vendors have already been asking about 2023 Vendor Applications, she will be getting them sent out.

*2022 Results—Josh Foli presented the 2022 final numbers; Josh Foli went over each event and numbers; 2022 fair was a success; Board discussed wristband numbers; tickets sells and overall events; Board members were excited to see numbers and felt the fair was a huge success.

*Appreciation Dinner—Board discussed setting the date of November 12 for the dinner; Lisa Tibbals and Donna McDonald will get invites out and asked all board members to provide a list of volunteers that helped them so they can send them an invite. Tri Tips were donated from the Nv Cattleman's Association, we will provide all the sides and preparing and serving.

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

Curtis Jordan stated it was the Best, Biggest, Greatest show in Nevada, 729 entries; Auction brought in about \$136,000; All the prices were about average some were up just a bit. Very successful show and moving forward for 2023 show.

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

Lisa Tibbals is working to get the bids together for the Chute project: County is working with Engineer on the paving project:

Curtis Jordan asked if big freezer will be fixed, they need it to put the Turkeys in it for the Lyons Club turkey shoot, Lisa Tibbals will check on it; John Fielding asked about the basket for the forklift that we have used before, Lisa Tibbals will also check with County on this.

13. Chair & Board Member Comments

Wayne Allen made suggestions of Increasing the board size, to help with more manpower and people on the board. Josh Foli stated that would have to be presented to the County Commissioners; Lisa Tibbals stated not sure if that would even help, we have a hard enough time getting who we have on the board and ones that want to help; Anyone can volunteer they do not have to be on the board; Wayne Allen also suggested maybe having a Bomb Fire on New Years at the fairground; He has also talked with Jim Miller from the Antique Tractor show and they want to do a show this year during the fair or on another weekend.

14. Public Participation--None

15. Adjourn—8:36 p.m.

Chair-Curtis Jordan adjourned meeting at 8:36 pm