LYON COUNTY FAIRBOARD
Wednesday, January 10, 2024  7:00 pm
Yerington Fire Station
11 Pacific Avenue, Yerington NV 89447

1. Call to Order

Curtis Jordan called meeting to order at 7:02

2. Roll Call: Determination of a Quorum

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

Via Zoom or Telecommunication:

Absent:

Guest Present: Derik Haase, Eric Glasgow, Pamela Reeder

3. Pledge of Allegiance

4. Public Participation

None

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the January 10, 2024, agenda; Mindy Flaar seconded; Motion Carried; Unanimous.

6. For Possible Action: Approval of Minutes from November 1, 2023, Minutes

John Fielding made motion to approve the minutes from November 1, 2023, minutes: Mindy Flaar seconded. Motion Carried. Unanimously

7. For Possible Action: Approval of Financial Report

John Fielding made motion to approve the December financial report: Mindy Flaar seconded. Motion Carried; Unanimously.

8. For Possible Action: Election of 2024 Officers

*Chairman—John Fielding made motion to elect Curtis Jordan for 2024 Chairman: Mindy Flaar seconded; Motion Carried; Unanimously

*Vice Chairman—John Fielding made motion to elect Donna McDonald for 2024 Vice Chairman; Kristie Baumback seconded; Motion Carried; Unanimously

*Secretary—John Fielding made motion to elect Lisa Tibbals for 2024 Secretary; Kristie Baumback seconded; Motion Carried; Unanimously
9. **For Possible Action: Review and Discuss Letters to fill open positions on the board.**
   *Derek Haase*
   *Eric Glasgow*
   Lisa Tibbals read letters from Derek and Eric; the Board discussed responsibilities and the details of being a board member. The long hours, hard work and time that is needed before, during and after the fair. John Fielding made a motion to recommend both Derek Haase and Eric Glasgow to the commissioners to fill the two empty spots on the board. Mindy Flaar seconded. Motion Carried; Unanimously.

10. **For Possible Action: Approve Lease Agreements**
    Pineda June 22, 2024, Zepoda-August 31, 2024—John Fielding made motion to approve lease agreements with normal fees and cleaning of Santi Huts; Crystal White seconded; Motion Carried; Unanimously.
    Baumbac—John Fielding made motion to approve the lease agreement with waiving of the fee for board member and will be responsible for clean-up and Santi huts cleaned; Crystal White seconded; Motion Carried; Unanimously.

11. **For Possible Action: Review and Discuss letter From Lyon County Democratic Party**
    The board reviewed the letter from Steve Rye and made the decision not to send the letter, unless there is legal action taken from either party.

12. **For Possible Action: Review and Discuss 2023/2024 Fair**
    *Truck/Tractor Pull Contract—TABLED*
    *Pamela Reeder—Gave an update on a survey she had put together and would like to go around and see some of the quilt shops and schools. The board agreed if she had the time and wanted to do it the board would support her. Lisa Tibbals suggested making a flyer with all the information about the exhibit hall, when to enter and details. She will help with getting one together.*

    Appreciation Dinner—Board agreed on October 12 for the dinner.

13. **For Possible Action: Review and Discuss 2023/2024 Livestock Show**
    Curtis Jordan stated that they are moving forward; they have a few new superintendents coming on board; They will continue to move forward.

14. **For Possible Action: Review and Discuss Maintenance at the Fairgrounds**
    Lisa Tibbals and Curtis Jordan meet with Facility and went through the list of things they have planned and made recommendations of things that need to be done.
15. Chair & Board Comments
   Lisa Tibbals stated she is working on redoing the Lease Agreement she has been talking with Facility and getting their recommendations.

16. Public Comments
   None

17. Adjourned
   Meeting adjourned at 8:37 pm
LYON COUNTY FAIR BOARD
JANUARY 10, 2024

AUDIO TAPE DID NOT RECORD AND WAS DAMAGED
Vendor Contact Name and Address

RE: Complaint

Dear:

The Lyon County Fair Board considered the complaint it received from the Lyon County Democratic Central Committee and the Comstock Democratic Club regarding members or persons associated with your organization at the Lyon County Fair. As a result of the meeting and consideration of the complaint, the Fair Board authorized the Chair to send this letter condemning the conduct tied to your organization at the 2023 Fair and Rodeo.

The Fair Board received a complaint dated September 13, 2023, regarding incidents of harassment and abusive behavior from members or persons allegedly connected with your organization at the Lyon County Fair in August 2023. The complaint includes the following allegations:

The small group of volunteers manning our booth were essentially held hostage by a parade of Republicans from their booth across the barn who bombarded us with slurs against our President, our chosen political affiliation, our faiths, our military service, and our very existence. Our military members were accused of being Communists and Socialists. The teachers in our group were accused of not understanding history and not being able to understand the current state of our economy. We were forced to listen while a man not even from Lyon County, and known to be one of the 2020 fake Trump electors, bellowed Republican doctrine. We witnessed a takeover of the pledge of allegiance
The Fair Board welcomes any response to these allegations. However, based upon information received and observed related to this matter, the Fair Board informs you that such actions are unacceptable and will not be tolerated at future Lyon County Fair events. We also formally encourage you to act in a manner that is respectful of the family nature of the Lyon County Fair and Rodeo, as your organization has done in previous years.

Sincerely,

Curtis Jordan

Chair, Lyon County Fair Board