1. Call to Order

Curtis Jordan called meeting to order at 7:06

2. Roll Call: Determination of a Quorum

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

Via Zoom or Telecommunication:

Absent: Jessy Cochrane, Charlotte Guthrie

3. Pledge of Allegiance

4. Public Participation

Yerington Rotary was present at the meeting; Jim Sanford, Candy LaBue, Gary Hardesty, Mary Gropneck. Rotary discussed with board the Mural they would like to paint on the North end of the Main Barn for the Hispanic Culture; A copy of the design was presented; Fair board agreed to let Rotary move forward on the painting of the Mural.

Curtis Jordan introduced Paul Silva the new board member, he will be officially on the board as at the April 6th County Commissioners meeting.

5. For Possible Action: Review and adoption of agenda

John Fielding made motion to adopt the April 5th agenda; Crystal White seconded; Motion Carried; Unanimous.

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

John Fielding made a motion to approve minutes for March 1st; Mindy Flarr seconded; Motion Carried; Unanimous.

7. For Possible Action: Approval of Financial Report

Donna McDonald made motion to approve Financial Report; Mindy Flarr seconded; Motion Carried; Unanimous.

8. For Possible Action: Approve Lease Agreements

*Rodriguez—Main Barn—July 1st—John Fielding made motion to approve lease agreement for July 1st-main barn; Lisa Tibbals seconded; Motion Carried; Unanimous

*Tent Revival—June 9 through June 19th—Parking Lot—Donna McDonald made motion to approve the lease agreement for Tent Revival; Crystal White seconded; Motion Carried; Unanimous
*Laguna—Main Barn-April 15th*—Lisa Tibbals made motion to approve the lease agreement; John Fielding seconded; Motion Carried; Unanimous

9. For Possible Action: Review and Discuss 2023 Fair
   - **Racing Pigs-Harmony**—Wordage on Contract was verified by Lisa Tibbals; Contract is correct and sent to County. It is $6000.00 he would not negotiate; the Board already approved the contract, but the wordage was verified.
   - **Four Star-Rodeo Contract**—Donna McDonald made motion to approve the Contract from Four Star for $22,500.00 and added money to $4,500.00 for two years, 2023 & 2024; Mindy Flarr seconded; Motion Carried; Unanimous.
   - **The Band Next Door**—Lisa Tibbals did receive an invoice from them and sent it to the County.
   - **Frank Garrett-The Garage Boys Band**—Donna McDonald made motion to approve the Contract for The Garage Boys band, Saturday night on stage for $4000.00 plus 2 motel rooms; Lisa Tibbals seconded; Motion Carried; Unanimous.
   - **Discovering Science**—Tabled—Lisa Tibbals reported to the board they are the Science exhibit, they go to Fallon; he came in with a $7000.00 show or a $8000.00, she has contacted him back about negotiating the fee; We need to find a place to put him, and he needs tents.
   - **Security—Fun Events-Heidi**—the board discussed the changing times for Security and that they would like to ask if they would help in the parking lot with parking on Friday and Saturday night; Lisa Tibbals will talk with Heidi and get new contract in the works.
   - **Sanit Huts**—Tabled
   - **Wristband Sales**—Board discussed raising the wristband entry fee to $5:00; John Fielding made motion to approve raising the wristband entry fee from $4.00 to $5.00; Crystal White seconded; Motion Carried; Unanimous.
   - **Dare to be a Cowboy**—Did provide the board with an invoice; they were approved at the last meeting.
   - **Tent/Shade**—Board discussed purchasing tents to for the Livestock Show; Lisa Tibbals provided board with several different quotes, sizes, and cost; Board agrees to purchase (2) tents which are 40 x 20, $1899.99. John Fielding made motion to approve purchasing two tents at $1899.99 each; Donna McDonald seconded; Motion passed 6 to 1-Curtis Jordan.
   - Board discussed other project—Painting big barn, purchasing some more picnic tables; Donna McDonald would like a Quilting Emblem on the side of the Ray Voshal Hall and she would also like to paint the Voshal Hall; We are all on the same page for Shade with the County.

10. For Possible Action: Review and Discuss 2023 Livestock Show
    Curtis Jordan gave a report on livestock show—all entries will be taken online; they have a few new board members; they are changing futurity show and adding dairy goat futurity; he has the
Recovery Ranch coming in the Tuesday before to help set up and the following week for cleanup.

11. For Possible Action: Review and Discuss Maintenance at Fairgrounds
   - Chutes—Lisa Tibbals gave report on chutes; they will be arriving April 17 & 18th, once they have arrived, she will be scheduling workdays to start removing all old and getting ready to set new ones.
   - Asphalt Bid—Lisa Tibbals gave report that bid was accepted but came in hirer that what we received, so Doug Homestead will be asking the Commissioner for $17,000 more money to go toward project at the next Commissioner meeting.

12. Chair & Board Comments
    John Fielding reported that the added purse for the derby is $5500.00 not $5000.00.

13. Public Participation—None

14. Adjourn 9:15 pm