

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF February 7, 2016

Members Present

Gayle Bartlett, Chairman
Shawn Bellander, Co-Chairman
Sterling Wines
Martin Troutt
Bill Panagopoulos
Karen Wines
Kathryn Murdock

Members Absent

Guests Present

Joe Noyes
Lisa Keppner
Melonie Boyton
Nicole Bolton
Ben Noyes
Carol McKenzie
Bill Calderwood
Kathy Richie

- A. CALL TO ORDER --- by Chairman Gayle Bartlett at 6:01 p.m.
- B. PLEDGE OF ALLIGENCE
- C. PUBLIC COMMENT --- None.
- D. APPROVAL OF AGENDA --- **A motion was made by Shawn Bellander to approve the agenda as written, seconded by Sterling Wines. No opposition.**
- E. REVIEW AND APPROVE MINUTES --- **A motion was made by Martin Troutt to approve the minutes for January 4, 2017 with correction, seconded by Shawn Bellander. No opposition.**
- F. PAYMENT OF BILLS --- **A motion was made by Bill Panagopoulos to approve and pay the secretarial bill, seconded by Shawn Bellander. No opposition.**
- G. CORRESPONDENCE --- None
- H. SOCIAL MEDIA PLAN --- Joe Noyes – we need to update the website, Bill Panagopoulos said he would get with Joe with the updates
- I. REPORTS
 - a. FINANCIAL STATEMENTS ---
 - b. BUDGET
 - i. STORAGE UNIT FOR CARETAKER --- Should be delivered soon
 - ii. BUDGET FOR 2017-2018 --- Was discussed in length
 - iii. Caretaker wages were discussed with Grade and Steps
 - iv. Fairground revenue was discussed
 - v. Tractor was added to budget in the amount of \$50,000
 - vi. Short term items were added –
 - 1. Power to North Arena
 - 2. New Pavement
 - 3. Arena Groomer
 - vii. Long term items –
 - 1. New barns

2. Indoor Arena
 3. Concessions Stand
- c. UPDATES FROM COMMISSION LIAISON --- Carol McKenzie was present for the meeting
 - d. WHITE PINE HORSE RACES --- None
 - e. UPDATES FROM BETA SIGMA PHI --- Melanie Boyton is Chairperson, they are moving forward
 - f. UPDATES FROM WHITE PINE RANCH RODEO --- Ben Noyes – scheduled for same weekend as fair, to start at 10 am Friday morning will end by 3 daily. Requested a concessions stand set up in bar area. Expecting 70+ contestants.
 - g. FAIR AD COMMITTEE --- Need to advertise on radio, posters, expand area to Lincoln County. **Shawn Bellander moved to table discussion at this time**
 - h. SNPLMA PROJECTS --- None.
- J. CAPITAL IMPROVEMENTS
- a. Rodeo arena chutes have been ordered, P.O. was sent
- K. NEXT MEETING DATE --- Meeting scheduled for March 8,2017 at the White Pine County Library.
- L. PUBLIC COMMENT --- None.
- M. ADJOURNMENT --- by Chairman Gayle Bartlett at 7:29 p.m.

WHITE PINE COUNTY
FAIR AND RODEO GROUNDS ADVISORY BOARD
MINUTES OF February 7, 2017

Members Present

Gayle Bartlett, Chairman
Shawn Bellander, Co-Chairman
Sterling Wines
Martin Troutt
Bill Panagopoulos
Karen Wines
Kathryn Murdock

Members Absent

Guests Present

Joe Noyes
Lisa Keppner
Melonie Boyton
Nicole Bolton
Ben Noyes
Carol McKenzie

- A. CALL TO ORDER --- by Chairman Gayle Bartlett at 7:29 p.m.
- B. PUBLIC COMMENT --- none.
- C. APPROVAL OF AGENDA --- **A motion was made by Martin Troutt to approve the agenda as written, seconded by Shawn Bellander. No opposition.**
- D. REVIEW AND APPROVE MINUTES --- **A motion was made by Sterling Wines to approve the minutes for January 4, 2017, seconded by Martin Troutt. No opposition.**
- E. CORRESPONDENCE --- none.
- F. REPORTS
- a. UPDATES FROM WHITE PINE HIGH SCHOOL RODEO CLUB --- None.
 - b. UPDATES FROM MAINTENANCE DEPARTMENT --- None
 - c. SAFETY ISSUES ---
 - i. Joe got a report of possible safety issue with gate on south bend all agreed need completed
 - ii. Board in front of grandstands is warping and need replaced, discussed several options
 - d. SPECIAL EVENTS ---
 - i. Martin Troutt will be putting on a roping clinic June 2-4, 2017.
 - ii. 4-H kids will start using the arena in May
- G. PUBLIC COMMENT --- none.
- H. ADJOURNMENT --- by Chairman Gayle Bartlett at 8:08 p.m.