

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF APRIL 7, 2021

Members Present
Kathryn Brunson (Chairman)
Bill Panagopoulos (Co.
Chairman)
Karen Wines
Pete Mangum
Tabatha Hamilton
Jimmy Jordan
Martin Troutt

**Members
Absent**
Danielle Foley
Travis Godon

Guests Present
Kayla Couch (Secretary)
Shane Parman
Ben Noyes
Michael Couch
Murlynn Ingle

A. Call to order-- Called to order at 6:00 pm by Chairman Kathryn Brunson.

B. Pledge of Allegiance-- 6:00 pm

C. Public Comment Period – None

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Martin Troutt to approve the agenda/flexible agenda, Karen Wines seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) - A motion was made by Jimmy Jordan to approve the minutes for the March 3, 2021 meeting. Pete Mangum seconded the motion and the motion was carried.

F. Reports -

a. Financial Statements – Financial Statements from Tabatha Hamilton via email.

b. Budget – No new reports.

c. Updates from Tour and Rec. - No new reports.

d. Updates from Commission Liaison – No new reports.

e. Updates from White Pine Horse Races – Kathy reported that she informed Marietta Henry that they can do all the things they are wanting to do for this year's Horse Races with the allotted money in this year's budget and that no additional funding will be given from the Ag. Board.

f. Beta Sigma Phi- Murlynn Ingle submitted and invoice for 2021 fair expenses and informed the Board that Beta Sigma Phi has not received payment for 2020 expenses that were approved in March's meeting. Kathy Brunson said she would follow up on reimbursement for 2020. Murlynn also reported that they will not be charging the businesses that submitted an ad last year since there wasn't really a large fair due to Covid, but will charge for additional and new ads. Kathy let Murlynn know that Ranch Rodeo ad my change this year and will keep in touch with any changes made. A motion was made by Martin Troutt to approve the \$17,000.00 for 2021 fair weekend. Jimmy Jordan seconded the motion and the motion was carried.

g. Updates from White Pine Ranch Rodeo –

1. Transfer of event from Ranch Rodeo to White Pine Production. (for possible action)- Ben Noyes reminded the Board of the proposed action of allowing White Pine Production take over the Ranch Rodeo event due to the lack of volunteers. Ben asked that \$5000.00 be transferred to White Pine Production to allow solid funding to put on the event with a deficit. The Additional \$3000.00 would go back to Ag. Board. Ben assured the Board that White Pine Productions will provide the necessary insurance need to put on the event. Kathy Brunson said she spoke with the District Attorney and he informed her that there should be no issues since the \$5000.00 was raised by the Ranch Rodeo and not by tax dollars. He also said that transferring the

entire lump sum of \$8000.00 may raise questions. Kathy proposed transferring the \$5000.00 to White Pine Production and covering the \$1000.00 insurance every year for three years to make up the other \$3000.00. Karen Wines moved that the Ag. Board transfers over the \$5000.00 to White Pine Production and pays \$1000.00 insurance each year for 3 years. Pete Mangum seconded the motion Jimmy Jordan and Martin Troutt both abstained and the motion passed. Ben said Suzie Godon can write a check to White Pine Production and had over the account information to the Ag. Board.

h. Fireman's Dinner – Pete Mangum said they are moving forward as long as the continues to be a fair. He also informed them about concession stand upgrades and encouraged them to get involved.

i. Updates from 4H - No new reports.

j. Updates from Jr. Livestock – Pete Mangum reported that they have already tagged a few steers and they are gathering pigs for weights and tags. Lambs will weighed in June and they also have a few smaller animals.

G. ICS program held at the white pine county fairgrounds (for possible action)- No new reports.

H. Garden State Fireworks entertainment for Fair and Horse race weekend.(for possible action)- Kathy Brunson spoke with Marietta who like the idea initially but spoke with Elko county and the advised her not to have fireworks anywhere near the race facility. Moving the fireworks down town on Saturday night would also negatively impact the bar and live music at the fairgrounds by, drawing people away from the area. Michael Couch suggested a Sunday night show as a finale to the weekend, when majority of the animals are gone. Bill Panagopoulos would like to advertise the show immensely. Location of the fireworks was discussed as the option of Horses still being in town eliminate the golf course site. The Board suggest a few shoot locations. Michael Couch said he would research and get approval for a location. Bill wanted to make sure that the fireworks are advertised as part of the fair weekend since they will not be hosted

near the fairgrounds. The Board agreed.

I. Cares act reimbursement (for possible action)-Jimmy Jordan provide the Board with two receipts and is working on a third one. Kathy asked how much the last receipt is. Jimmy estimated around \$160.00.

J. Ratification of letters to the local tribes for support on the fairground's upgrade project (SNPLMA) (for possible action)-Tabatha Hamilton took it upon herself to send out a request for letters of support from the local tribal communities (including Duck Water Shoshone Tribe). She also sent copies of all the letters to the Board. Tabatha spoke with Shaylene Mike who was excited to submit a letter, she drew up a letter to have signed by the Duck Water Tribe Board. Tabatha has not heard back from the Ely Tribe but contacted individuals who belong to the Ely Tribe and encouraged them to submit letters as well. The Board Thanked Tabatha for her hard work. Pete Mangum Moved to approve the letters sent to the local tribes. Karen Wines seconded the motion and the motion was carried.

K. Social Media Plan (for possible action) – No new reports.

L. SNPLMA (for possible action) – No new reports for SNPLMA but Tabatha Hamilton informed the Board about another grant that she submitted for COVID related items such as hand sanitizers, masks, portable bleacher ,etc.

M. Payment of Bills (for possible action) Secretary Services of \$150.00 for the month of April (Kayla Couch). \$17,000.00 for Beta sigma Phi. Pete Mangum moved to approve the payment of bills. Jimmy Jordan seconded the motion, Tabatha Hamilton abstained from paying the secretary service due to a conflict of interest. The motion was then carried.

N. Correspondence (for possible action) – No new reports.

O. Capital Improvements (for possible action) -

- a. South arena improvements-** Finishing up the North area. Kathy Brunson and Bill Panagopoulos mentioned left over funding from the south arena improvements. The Board discussed the new material that will be put into the south arena for the safety of the riders and animals. Martin Troutt described the reject sand that Reck Brother's has. Reck Brothers said they could screen it to make the material finer and possible deliver it by next Friday. Martin said it will cost the Board \$10.00 per ton delivered at 288 tons. Bill asked why not the whole area. Martin and Kathy explained that this would be a trial to see how the material works before spending more money on something that may not work well. Martin mentioned he would be donating his time and would like to do the arena in phases and mix the reject sand with what is already there. Bill asked with concerns of the covid impact if the Board should Purchase all of it. The Board understood his concerns but wanted to run the trial first. Shane Parman went over his hours and availability. Martin said that he sent a PO request for \$3000.00 dollars and was seeking approval from the board. Shane Parman suggested placing material that didn't work in the stables. Martin said that he could increase the PO to have extra sand poured in the stables. Bill Panagopoulos moved to approve the material described by Martin Troutt for the south arena improvements before the High School Rodeo event this month. The motion was seconded by Jimmy Jordan and the motion passed.
- b. Highway signage** – Pete Mangum sent out an email and provide a physical copy to the Board of the anticipated sign. He mentioned he would like to change a few things to the layout of the three locations (Marich Fields, Fairgrounds and golf course) so no location stands out more than the others. Pete said this is the sign design for the designated funding which does not include the pedestal. Pete suggested a pedestal to bring the sign up higher and make it more solid. The total cost of the sign was a rough estimate of \$17,000.00 without the pedestal, power or the installation. Martin Troutt asked what the lead time was and if it would arrive before June 30th, 2021. Pete said he could find out the lead time and thinks it's possible it would be here in that time frame. Bill Panagopoulos moved to move forward with the

purchase and installation of the highway sign. Karen Wines seconded the motion and the motion was carried. Martin said he would report back to Bill Calderwood and ask about possibility of installation.

- c. Multi-use livestock barn-** Bill Panagopoulos said he has emails sent out for quotes but no new reports.
- d. Type 2 material for south arena and parking area-** No new reports.
- e. Upgrades to the concession stand-** Martin Troutt mentioned that maintenance department is tight on their schedule and they may not get to anything this year. The upgrades were also budgeted for 2021.

P. Future Agenda items (for possible action) – Discussion on upgrades to the upper corrals and continuous fencing around the area.

Q. Next meeting date (for Possible Action) –

- a.** Anticipating the next meeting to be scheduled on the date of May 5, 2021.

R. Public Comment Period - None

S. Adjournment - (for possible Action) Kathryn Brunson adjourned the meeting at 7:03PM.

WHITE PINE COUNTY
FAIR AND RODEO GROUNDS ADVISORY BOARD
MINUTES OF APRIL 7, 2021

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman)	Danielle Foley	Kayla Couch (Secretary)
Bill Panagopoulos (Co. Chairman)	Travis Godon	Shane Parman
Karen Wines		Ben Noyes
Pete Mangum		Michael Couch
Tabatha Hamilton		Murlynn Ingle
Jimmy Jordan		
Martin Troutt		

A. Call to order - Called to order at 7:03pm by Chairman Kathryn Brunson.

B. Public Comment Period - None.

C. Approval of Agenda/Flexible Agenda - (for possible action) - A motion was made by Pete Mangum to approve the agenda/flexible agenda, Jimmy Jordan seconded and the motion was carried.

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the March 3, 2021 meeting by Pete Mangum, seconded by Tabatha Hamilton and the motion was carried.

E. Reports (for possible action)

- a. Update on High / Jr. High School Rodeo-** Karen Wines asked if the concession area was waived along with the other fees. Karen said the High School Rodeo anticipates on having food trucks that may need power and access to cooler in the concession facility. Martin Troutt

voice that because the food trucks will be making money off the event they should pay the \$75.00/day concession stand fee. He also didn't see a problem with the trucks splitting the cost of the fee. Bill agreed that the trucks should pay a fee. Jimmy informed the Board that vendor fees for just power is usually \$25.00/day. If the trucks use both the concession stand and power the total would be \$125.00/ per day and they can split the cost amongst themselves. Kathy said she would get with Courtney Thornal about any paperwork and provide her with information. There was discussion on amperage of power and the locations available to hook up. Pete Mangum announced he received an email from Billie Sue Heckathorn regarding the use of the beef stalls for rodeo weekend. The Board agreed they could use the beef stalls for overflow. Bill didn't mind but was concerned about damage.

b. Update from the Maintenance Department – Shane Parman reported that he has spread the type 2 material near the blue building, and is getting ready to clean bathrooms, turn on water and have things up and running for the high school rodeo. Stall cleaning has taken up most of his time and they currently have 7 monthly renters. Shane mentioned that damage had occurred to the new tractor. A bull gate was dropped on the front of it creating a bent exhaust and a dent to the front of the hood area. Shane also mentioned that the water truck has a crack in the plumbing. Shane said that he has been working on getting the orange tractor by charging and replacing the batteries. He mentioned that Dylan Hamilton with the road department would come check out and see if he could get it running.

c. Safety Issues- No new reports.

d. Special Events - No new reports.

F. Future Agenda Items - None

G. Public Comment Period – None

H. Next Meeting Date - (for possible action) anticipating the next meeting to be scheduled on the date of May 5, 2021.

I. Adjournment - (for possible Action) Kathryn Brunson adjourned the meeting at 7:18pm.