

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF May 3, 2023

Present:

Tabatha Hamilton (Chairman)

Ben Noyes (Board Member)

Stefanie Backhaus (Board Member)

Pete Mangum (Board Member)

Rope Ashworth (Board Member)

Janet Vancamp (Board Member)

Bill Panagopoulos (Board Member)

Martin Troutt (Co. Chairman)

Ginger Rick (Secretary)

Absent:

Cory Lytle (Board Member)

Guests Present:

Shane Parman (Fairgrounds Host)

Courtney Thornal (WPC Maintenance)

A. Call to order - Called to order at 6:00pm by Tabatha Hamilton.

B. Pledge of Allegiance - 6:00pm

C. Public Comment Period: None

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Pete Mangum to approve the agenda/flexible agenda, Stefanie Backhaus

seconded the motion and the motion carried with no opposition

E. Review and Approve Minutes (for possible action) A motion was made by Ben Noyes to approve the minutes from the April 5th, 2023 meeting, Rope Ashworth seconded the motion and the motion carried with no opposition.

F. Correspondence (for possible action) – Bill Panagopoulos states he paid the Go Daddy bill and then canceled the services. Bill states he does not want to be reimbursed for the \$40 payment.

G. Reports

1. Financial Statements – Courtney Thornal sent last months and this months Financial Statements out on May 3rd. Bill would like to request that Courtney send out the statements a day earlier so that the board can review before the meeting. Courtney states it depends on when the meeting falls in the month, if it's the beginning of the month, like it is now. We don't have all that information yet.

2. Budget – Tabatha Hamilton states she was not able to get the budget out in time for the meeting, but will get them sent out at a later date. Martin Troutt would like to know what happened at the commission meeting with budget. Janet Vancamp states they lowered the amount quite a bit but I don't remember off hand what that amount was. Tabatha states it's my understanding that there is no intention on touching our in fund balance, regardless of whether they can or can't. It's my understanding that there's no talk, or plans to do that. It's just the plans to lower the percentage of the Ad Valorem revenues per year. So basically, the money that would continue to build. Bill states does that mean that we should not leave a fund balance on the books? Tabatha states what Kathy and Mike explained to her was that basically the AD Valorem revenues are not supposed to be for a savings account. They're supposed to be for operational year to year. So, when they see somebody that doesn't use them year to year, then there is consideration on whether or not that group needs that money. I explained the situation and what we were trying to do. What was explained to me was that if there is a year that we do need a project that's more than our in fund balance, we go to them and say, hey, we need more funding this year. For instance, this year,

they're taking from us to put towards this big pot of money. The next time we need money, we're able to take from that pot of money. So when budget season comes, we need to talk to Kathy and say these are our needs for this budget year, so that she can accommodate them with this pot of money that's being created. There was more discussion on whether or not a fund balance should be left or if it should be spent on upcoming projects and things needed for those projects. Tabatha states I would suggest waiting until we get the bids from SNPLMA first to see what's actually going to be funded. I got an email saying that I was going to get a letter but I wasn't there today. I'll check my email tomorrow and see if I have the notice of receipt. I just think that once we know what SNPLMA is actually going to fund, we can then start buying the next in line items, the things we know it's not actually going to cover. I think that'll give us an idea for a starting point. Also, the end date for PO's is June 10. So, I highly suggest starting next fiscal year, just to make it easier on a financial standpoint. More discussion on budget and projects for 2025. Tabatha states should we put in a specific item on the next agenda about what specific things we want to be buying? Well visit it again next meeting.

3. Updates from Tour and Rec. No New updates

4. Updates from Commission Liaison- No New updates

5. Updates from White Pine Horse Races- Tabatha Hamilton states she received a text from Marietta this weekend asking for all of our birthdays and Social Security's for the State Steward. Tabatha let Marietta know that they have never had to give those out before and that it wasn't going to happen.

6. Beta Sigma Phi- Stefanie Backhaus states Murlynn Williams was supposed to come to the meeting to explain to the board what they are wanting more money for. Stefanie states should we table the item again since Murlynn was not present. Item tabled for next meeting.

7. Updates from White Pine Production – Ben Noyes states they are moving forward with the Motorcycle Rodeo on June 17th, as well as the ranch rodeo during fair weekend. Ben also states they renting the Fairgrounds and the Park for the Eclipse on October 14,2023. They are

trying to get a handle on what that will be exactly if they rented the facility, close the ballpark with the intention of being able to charge for camping overnight. Courtney states you won't be able to charge people for camping. She is just now working out with the DA on the waiver for camping. But because it's a different waiver I don't think that they're going to let you guys rent a facility and have people rent those spots from you for camping. Courtney states the waiver is only a draft so she will get more clarification.

8. Fireman's Dinner – No new updates.

9. Updates for 4H – Janet states that UNR will be down on the 17th of May to meet with her and Mike Wheable about the 4H person because as of right now they only have a secretary.

10. Updates for Jr. Livestock – Pete Mangum states livestock is pretty much setting on its own. I mean, we have our own 501C three and enrollments Angeles handle on those. Beef are on feed, pigs go on feed May 5, and lambs go on feed June 1st. I don't think we're having goats this year might have a few rabbits. As far as the livestock pens, thanks to Janet and our old Secretary Kayla. I think they're taking care of that. The PO has been written for the temporary/portable panels and some beef panels. Those should all be in June. I think it takes about six weeks. Tabatha states just to clarify. The county commission approved \$70,000 Total to go towards the livestock panels and such so they'll get \$35,000 this year out of ARPA and then next fiscal year they'll get another \$35,000.

11. Miscellaneous Updates- No new updates.

I. SNPLMA (for possible action) – Tabatha Hamilton states we are very close to a notice to proceed but not yet. Hopefully there's a letter in my inbox at work, telling us to proceed and then we can advertise to get an engineer going.

J. Fair Weekend (for possible action) – No new updates

K. Payment of Bills (for possible action) Secretary Service's bill for the month of May 2023 for \$150.00 was presented. A motion was made by Ben Noyes to pay the bill. Pete Mangum seconded the motion and the motion carried with no opposition.

L. social media (for possible action) – Tabatha has been posting/updating via

Facebook.

M. Capital Improvements (for possible action)

1. Highway Signage- Pete Mangum states he is still looking into it, he is considering solar.

N. Review of Contracts and Forms for the use of the Facility (for possible action) - Nothing New

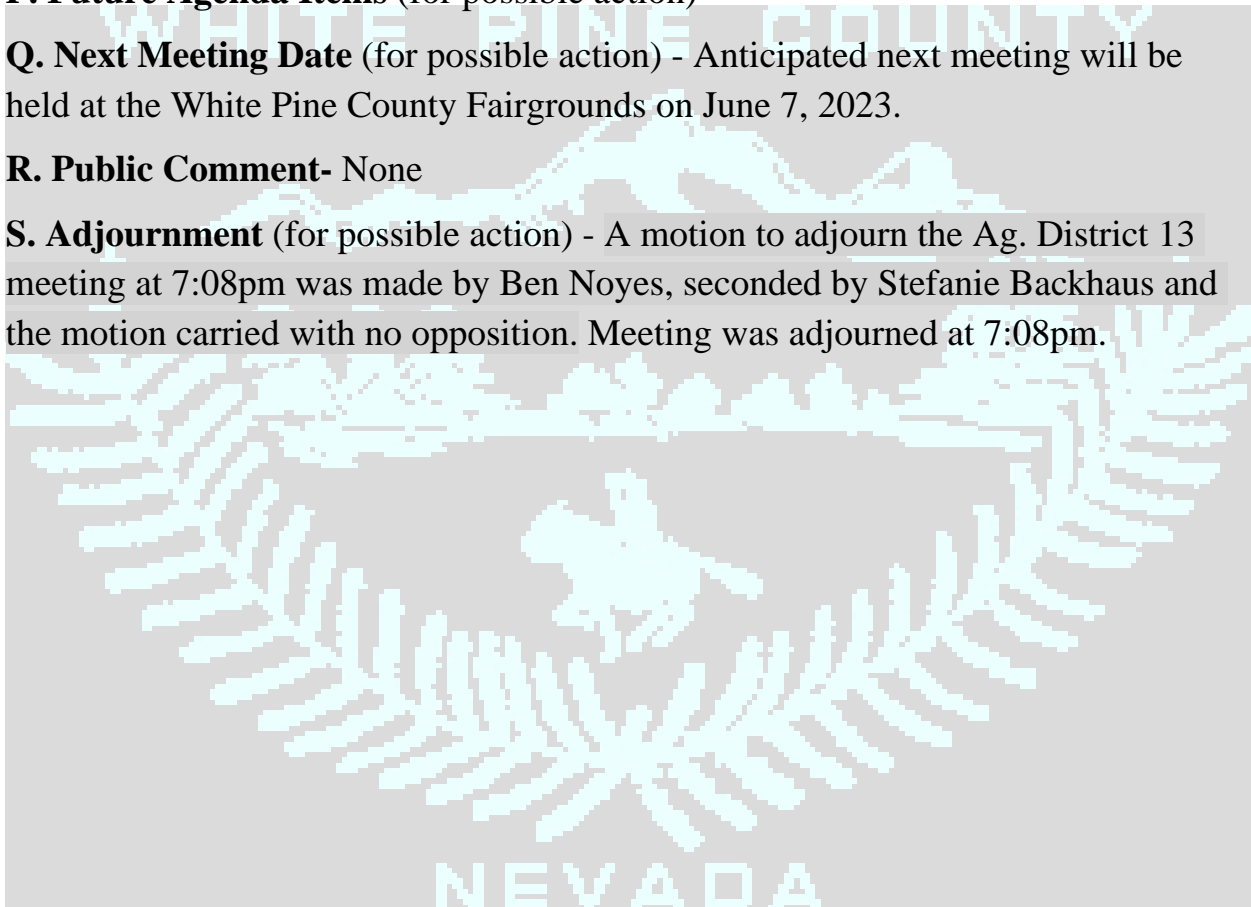
O. Approval of Special Rental Agreement Requests:

P. Future Agenda Items (for possible action)

Q. Next Meeting Date (for possible action) - Anticipated next meeting will be held at the White Pine County Fairgrounds on June 7, 2023.

R. Public Comment- None

S. Adjournment (for possible action) - A motion to adjourn the Ag. District 13 meeting at 7:08pm was made by Ben Noyes, seconded by Stefanie Backhaus and the motion carried with no opposition. Meeting was adjourned at 7:08pm.



WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS BOARD
MINUTES OF May 3, 2023

Present:

Tabatha Hamilton (Chairman)

Ben Noyes (Board Member)

Stefanie Backhaus (Board Member)

Pete Mangum (Board Member)

Rope Ashworth (Board Member)

Janet Vancamp (Board Member)

Bill Panagopoulos (Board Member)

Ginger Rick (Secretary)

Absent:

Cory Lytle (Board Member)

Martin Troutt (Co. Chairman)

Guests Present:

Shane Parman (Fairgrounds Host)

Courtney Thornal (WPC Maintenance)

A. Call to order - Called to order at 7:09PM by Tabitha Hamilton.

B. Public Comment Period – No Public Comment.

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

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the April 5th, 2023 meeting by Pete Mangum, seconded by Ben Noyes, and the motion carried with no opposition.

E. Reports (for possible action) -

1. Update on High / Jr. High School Rodeo- No new updates.

2. Update from the Maintenance Department- Shane Parman states all gates are fixed and plumbing to the bathrooms is done but has not turned on the water yet. He has the lawns done and now that it is nicer, he will start working the arenas more. Shane would like to know if he can get some wire/cable and some locks for the barns. Sometimes people will use them without him knowing and then he does not know it needs cleaned out. Bill Panagopoulos states this item has already been approved a few times so it does not need to be approved again Shane can get the supplies he needs and get it done.

3. Special Events- Pete states he will do a pig tagging day on May 27th.

- a) Roping clinic first weekend of June 2023
- b) Motorcycle Rodeo June 17th, 2023
- c) High school Rodeo 2nd weekend in September 2023
- d) Eclipse event October 14th, 2023

F. Future Agenda Items – None.

G. Next Meeting Date (for possible action) – Anticipated next meeting will be held at the White Pine County Fairgrounds on June 7, 2023.

H. Public Comment – None

I. Adjournment (for possible Action) A motion to adjourn the fair and rodeo grounds meeting at 7:15pm was made by Ben Noyes, seconded by Pete Mangum, and the motion carried with no opposition. Meeting was adjourned at 7:15pm.

WHITE PINE COUNTY



NEVADA