

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF AUGUST 3, 2022

Present:

Martin Troutt (Co. Chairman)

Bill Panagopoulos (Board Member)

Rope Ashworth (Board Member)-Via Phone Call

Ben Noyes (Board Member)

Stefanie Backhaus (Board Member)

Cory Lytle (Board Member)

Pete Mangum (Board Member)

Shane Parman (Fairgrounds Host)

Kayla Couch (Secretary)

Absent:

Tabatha Hamilton (Chairman)

Travis Godon (Board Member)

Guests Present:

Brianna Randow

Cody Coombs

Shannon Sena

A. Call to order - Called to order at 6:02pm by Co. Chairman Martin Troutt.

B. Pledge of Allegiance - 6:02pm

C. Public Comment Period – No public comment.

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Cory Lytle to approve the agenda/flexible agenda, Stefanie Backhaus seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) A motion was made to approve the July 13th, 2022 meeting minutes by Stefanie Backhaus, seconded by Pete Mangum. The motion carried with no opposition.

F. Correspondence (for possible action) – No correspondence.

G. Awarded Capital Improvement Grant from Tour and Rec.-

1. Status of Labor and Repairs- Bill Panagopoulos mentioned that he had sent out an email after reaching out to NDF. Bill stated that NDF was unable to provide labor before the fair, however may have some time in the fall. Bill suggested that the labor may fall on the Board or be hired out to a contractor. Martin Troutt reported that the deadline to complete the items listed in the grant don't have a deadline until June of 2023. Martin stated that Cody Coombs is using an honor camp service for some tasks before fair weekend and mentioned that they may have some time to fit in grandstand work. Martin stated that Cody should be in later for this meeting.

H. Reports -

1. Financial Statements – Martin Troutt stated that he had not received anything from Courtney Thornal before logging out for the day. Courtney Thornal sent a financial summary on July 13, 2022 at 1:42pm.

2. Budget – No new reports.

3. Updates from Tour and Rec. – Kayla Couch mentioned that Tabatha Hamilton had sent out an email regarding a carnival that Mike Wheable had come across, to potentially bring to the 2023 fair year.

4. Updates from Commission Liaison – No new reports.

5. Updates from White Pine Horse Races- Martin Troutt stated that Cody Coombs will have an honor camp service to help with clean up, repairs and maintenance. Martin suggested that the Ag. Board and Shane should get a list of items together for Cody. Shane asked if paint could be purchased before the honor camp arrives. Martin responded that it is possible and he would get with Bill Calderwood. Martin also asked Shane if he knew where the furlong poles were, and if any are broken. Shane said that he could check on it and that they are located in the jockey room. Cody Coombs arrived and stated that the honor camp will arrive on Monday around 9am-4pm and is anticipated to do work for 5 days. Cody stated that he basically needs a list of what needs to be done and will work with Shane to coordinate. Shane asked if he could get the boom truck to hang banners. Cody stated that banners will be scheduled for Tuesday, if the boom truck is available then. Shane asked if the white panels could be taken to the landfill. Martin responded that if anything looks like junk; get rid of it.

a. Adjustments to the Upper Walkthrough Entrance-

6. Beta Sigma Phi- Bill Panagopoulos asked if the Board has assigned a new liaison representative for this entity. Pete stated that he was sure if they needed something they would reach out to the Board. Pete also mentioned that there was some confusion with the open class poultry due to the bird flu, but had sorted it out.

7. Updates from White Pine Production – No new reports.

8. Fireman's Dinner- Cory Lytle made a motion for a sponsorship in the amount of \$1000.00 to the fireman's dinner for the 2022 fair weekend. Pete Mangum seconded the motion and the motion carried. Kayla Couch stated that she would reach out to Tabatha Hamilton to get the forms filled out.

9. Updates for 4H – No new updates.

10. Updates for Jr. Livestock- Pete Mangum reported that JW Electric has been working on the speaker system at the 4H area and that the water spicket at the small animal barn needs an extension. Pete said he would like to get with Shane Parman to repair the spicket and add RV filters, for the health of

the animals.

J. SNPLMA (for possible action) – No new reports.

K. Fair Weekend (for possible action) – No new reports.

L. Payment of Bills (for possible action) – Secretary Services for the month of August in the amount of \$150.00. A motion was made by Cory Lytle to pay the bills. Pete Mangum seconded the motion and the motion carried.

M. Social Media (for possible action) – No new updates. Kayla Couch mentioned that all Board members should have admin rights and can add to the Facebook page.

N. Capital Improvements (for possible action)

1. Highway Signage- No new updates.

2. Multi-use Livestock Barn/Pig Barn- Kayla Couch stated that everyone from the Jr. Livestock Committee and 4h club agreed that hosting the livestock show in the new event center was a good idea and was willing to work with the Ag. District 13 Board to find a location suitable for the new pig barn. Kayla expressed that the most of the heart ache was in the sentimental value of the old barn and the interim between the full construction of the event center. Kayla also mentioned to the livestock committee that there are grants that they can reach out to Tabatha Hamilton about to help with the panel concerns. Pete Mangum confirmed with the Ag. Board, that the old pig barn would stay where it currently exists until the completion of the event center. Martin Troutt entertained a motion for the location of the new pig barn. Pete Mangum made a motion to place the new pig barn south of the small animal building. Stefanie Backhaus seconded the motion and the motion carried.

O. Review of Contracts and Forms for the use of the Facility (for possible action)- No new reports.

P. Future Agenda Items (for possible action)- Martin Troutt and Bill Panagopoulos would like to have a mandatory meeting to address fair weekend and work orders.

Q. Next Meeting Date (for possible action)- Anticipated next meeting will be held at the White Pine County Fairgrounds on September 7th, 2022.

R. Public Comment- Shannon Sena reported the High School Rodeo will be held September 9th-11th, 2022.

S. Adjournment (for possible action)- Meeting was adjourned by Co. Chairman Martin Troutt at 6:39pm.



WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS BOARD
MINUTES OF AUGUST 3, 2022

Present:

Martin Troutt (Co. Chairman)

Bill Panagopoulos (Board Member)

Rope Ashworth (Board Member)-Via Phone Call

Ben Noyes (Board Member)

Stefanie Backhaus (Board Member)

Cory Lytle (Board Member)

Pete Mangum (Board Member)

Shane Parman (Fairgrounds Host)

Kayla Couch (Secretary)

Absent:

Tabatha Hamilton (Chairman)

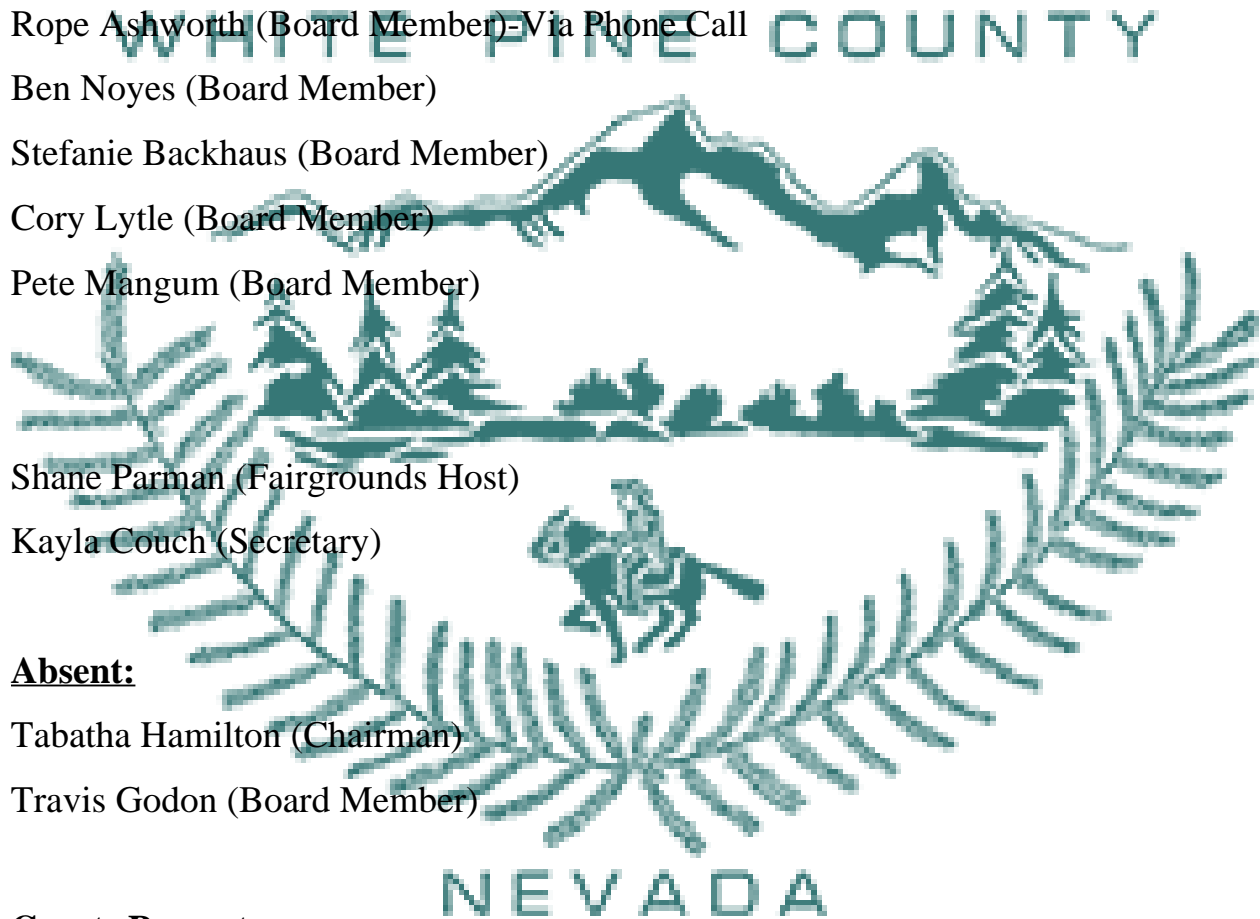
Travis Godon (Board Member)

Guests Present:

Brianna Randow

Cody Coombs

Shannon Sena



A. Call to order - Called to order at 6:39 PM by Co. Chairman Martin Troutt.

B. Public Comment Period – No Public Comment.

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

WHITE PINE COUNTY

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the July 13, 2022 meeting by Cory Lytle, seconded by Bill Panagopoulos, and the motion carried with no opposition.

F. Reports (for possible action) -

1. Update on High / Jr. High School Rodeo- Shannon Sena Reported that the High School rodeo is anticipated to be held on September 9th-11th, 2022. Shannon reported that he plans to block off the 4H area so it can not be used. Would like to ask for a reduced rate for the stalls in exchange for cleaning them.

2. Update from the Maintenance Department-

a. Safety Issues- Shane Parman reported that the pump on the well went out and was repaired today. Shane stated that he has continuing to clean, mow lawns, weed control and gophers. .

3. Special Events- No new report.

G. Future Agenda Items – Discussion/action on reduced rates of stalls for the Jr. high/High school rodeo team.

H. Public Comment Period – No public comments.

I. Next Meeting Date (for possible action) – Anticipated next meeting will be held at the White Pine County Fairground on September 7th, 2022.

J. Adjournment (for possible Action) Meeting was adjourned by Co. Chairman Martin Troutt at 6:44pm.

