

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF AUGUST 9TH , 2023

Present:

Tabatha Hamilton (Chairman)

Martin Troutt (Co. Chairman)

Bill Panagopoulos (Board Member)

Stefanie Backhaus (Board Member)

Pete Mangum (Board Member)

Janet Vancamp (Board Member)

Ginger Rick (Secretary)

Absent:

Ben Noyes (Board Member)

Rope Ashworth (Board Member)

Guests Present:

Shane Parman (Fairgrounds Host)

Courtney Thornal (WPC Maintenance)

Cody Coombs (White Pine Horse Races)

Murlynn Williams (Beta Sigma Phi)

Shannon Sena (High School Rodeo)

WP High School Rodeo Team Members

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

B. Pledge of Allegiance - 6:00pm

C. Public Comment Period – No public comment.

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

E. Review and Approve Minutes (for possible action) A motion was made to table the approval of the minutes from the July 5th, 2023 meeting by Bill Panagopoulos, seconded by Stefanie Backhaus the motion carried to table the approval of the minutes.

F. Correspondence (for possible action) – None

G. Reports

1. Financial Statements – Rachel Jackson sent out the financial summary via email on August 9th, 2023. Bill Panagopoulos states it would be nice if there were a possibility that we could get them before the day of the meeting so that we can review them a little bit. Courtney Thornal states it is not just on my office. We have to get those reports from the treasurer's office. Bill states I understand and not trying to hammer on you guys or something, but it makes it really hard to review those and be at the meeting and be able to talk intelligently about them when you get them that day. Courtney asked is there anything specific you are looking for? Bill states no, but in the past, we have had items come up in those financial statements that we need to address mistakes or whatever that has happened. So that is why we review them. Its part of what we do. If we are getting them right before the meeting, it's hard to do that and have a good review of it. Tabatha Hamilton states I personally think the only way that we are going to fix that is if we move our meeting dates later in the month because I do know the end of the month, the beginning, they have to collect all that information and put it together within what, a week? Like she said, they come from other offices. Therefore, I don't know if that's something we want to consider in the future. Maybe we can move the meetings later in the month. Bill states I would not be opposed to that if that is what needs to happen.

2. Budget –Tabatha Hamilton stated that she sent out the monthly budget via email on August 9th, 2023. Tabatha states normally we receive those from finance and it does not look like they got to that. I know they are short staffed, so I just did whatever report I could come up with, so hopefully it works. Does anyone have any questions, comments, concerns? Hearing none.

3. Updates from Tour and Rec. – Janet Vancamp states all motels/hotels are booked for the Eclipse so they are expecting the over flow to come to the fairgrounds.

4. Updates from Commission Liaison – None

5. Updates from White Pine Horse Races- Cody Coombs states Marietta had some 20-watt plugins installed for the band the other day; I don't know exactly were. She just wanted to let you know about it, and then I am sure you guys probably know VSV has been detected in White Pine County, which is going to affect some of the horse races coming in. Horses are all going to have to be inspected for VSV. I do not really know yet exactly how they are going to do that. JJ said that they were going to send some technicians from the Department of AG, but they have not set us the protocol yet. However, just so you know, it's probably going to affect the White pine High School rodeo as well. I do not know. One other question, Shane I talked to you about this yesterday, but is that railing going to be fixed over there or do you guys have plans to fix that? Courtney states yes, they are coming down Friday to get that done. Cody states Okay, perfect. Other than that, I think I just need Martin to come and grade the track tomorrow, tonight, or sometime. Just were we ripped it over there. There is a big hump right there, and then the water ran through right over here. I do not know if you can just roll these corners over whenever you get a chance. Cody also states On Saturday the honor camp got most of the stuff set up. They are going to be here one more day, I think everything's good. We have new speakers up at the barns up there. We do have approximately 30 more requests for reservations than we have stalls, so we may end up with a lot more horses than we have available stalls. We might

have to set up some temporary stalls up there, but we really will not know until Tuesday after the draw. Shane states he was going to put up some panels to make overflow stalls. Cody states the only other thing he asked is that everyone try to stay off the track for right now.

6. Beta Sigma Phi- Murlynn states they have 33 vendors coming for fair weekend, the books are out and they have their judges for the blue building. They have someone coming in to help clean up and move the glass cases around. They have the bands all set up and ready to go.

7. Updates from White Pine Production – Martin states they will be doing the ranch rodeo during the fair.

8. Fireman's Dinner – None

9. Updates for 4H – None

10. Updates for Jr. Livestock – Pete states that Martin got the bid for electricity to the new barn. WP JR livestock paid the deposit of \$10,000 to JW Electric. The total bill is \$18,000. Pete is asking that WP JR livestock be reimbursed for the \$10,000 and then the AG Board pay the remainder of the bill. A motion was made to reimburse WP JR livestock for the \$10,000 paid to JW Electric by Martin Troutt, seconded by Bill Panagopoulos the motion carried to reimburse WP JR livestock for the \$10,000 paid to JW Electric. Tabatha states she will need an invoice from the WP JR livestock. Pete also states that after last year fair, someone had shut off the power to the concession stand and so they lost the fridge but that Wilson Bates donated one to them.

11. Miscellaneous Updates- Tabatha states that she had reached out to a few places for attractions during the fair but that no one got back with her so she will try again next year.

H. SNPLMA (for possible action)-Tabatha states nothing new; they are pretty much in the same spot as last time. They are contracting with TSK, they had given them a proposal and it around \$100,000 less than what we had budgeted for which is good but we don't have an executed contract yet so we have not done a kick off meeting yet or anything.

I. Fair Weekend (for possible action)-Shane states the horseshoe tournament people keep calling him to try and get things figured out but he doesn't know who is in charge of that. There was more discussion on if this was already approved or not. Stefanie states she is pretty sure they already approved the horseshoe tournament. Tabatha states the person doing the horseshoe tournament can get with Courtney to fill out a rental agreement. Martin Troutt had concerns on it being during the horse races because how do you control who needs to pay to get into the races and who is just playing in the horseshoe tournament. Tabatha states it cannot be controlled so whoever is playing in the tournament will just have to pay the fee to get in like everyone else for the races. Tabatha would like Shane to reach out to the person and let him know that his contestants will have to pay the fee to get into the horse races and also for him to get with Courtney to sign a rental agreement but other than that he is good to go.

J. Payment of Bills (for possible action) Secretary Service's bill for August 9th, 2023 for \$150.00 was presented. A motion was made by Pete Mangum to pay the bills. Bill Panagopoulos seconded the motion and the Motion carried with no opposition.

Tabatha states she also has the invoice from Beta Sigma Phi for \$22,000. That was approved previously. A motion was made by Martin Troutt to pay the invoice. Pete Mangum seconded the motion and the Motion carried with no opposition.

K. Social Media (for possible action) – Tabatha states she updated the website.

L. Capital Improvements (for possible action)-Martin Troutt states that maybe after fair weekend they can discuss the fencing project.

M. Review of Contracts and Forms for the use of the Facility (for possible action) -Nothing new so a motion was made to table. A motion was made by Martin Troutt to table. Bill Panagopoulos seconded the motion and the Motion carried with no opposition.

N. Approval of Special Rental Agreement Requests (for possible action)
Courtney Thornal states after talking to James and Ross and they went through

everything that they could do, it is possible. It is just because it is the fairgrounds and it is separate. Like if it was Marich field, no way they could do it. However, because it is the fairgrounds and you people are separate, you people can come up with an amount that you want to charge White Pine Production for them to be able to do that, but they can keep all the profit. Martin Troutt states I do not know what the other members of White Pine Production will want to do at this point, knowing that it is allowed at the fairgrounds. We would probably do that. Of course, Marich field no, that is not allowed so we would not even look at that. However, without talking to members, I cannot say for sure. So, I guess we will see where we go with it. What does the AG district want for the entire facility minus the 4-H area. Because in my opinion, I would not include the 4-H area in it. I would not rent that out. I would keep people completely out of that area. A motion was made by Martin Troutt to table. Bill Panagopoulos seconded the motion and the Motion carried with no opposition.

O. Future Agenda Items (for possible action) - WP Production fee for rental of Fairgrounds for Eclipse.

P. Next Meeting Date (for possible action) - Anticipated next meeting will be held at the White Pine County Fairgrounds on September 6th, 2023 at 6:00pm.

Q. Public Comment - No public comment.

R. Adjournment (for possible action) - A motion to adjourn the Ag. District 13 meeting at 6:38pm was made by Martin Troutt, seconded by Stefanie Backhaus and the motion carried with no opposition. Meeting was adjourned at 6:38pm.

NEVADA

WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS BOARD
MINUTES OF AUGUST 9TH 2023

Present:

Tabatha Hamilton (Chairman)

Martin Troutt (Co. Chairman)

Bill Panagopoulos (Board Member)

Stefanie Backhaus (Board Member)

Pete Mangum (Board Member)

Janet Vancamp (Board Member)

Ginger Rick (Secretary)

Absent:

Ben Noyes (Board Member)

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B. Public Comment Period – No Public Comment.

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Pete Mangum seconded, and the motion was carried.

E. Review and Approve Minutes (for Possible Action) A motion was made to table the approval of the minutes from the July 5th, 2023 meeting by Bill Panagopoulos, seconded by Pete Mangum the motion carried to table the approval of the minutes.

F. Reports (for possible action) -

1. Update on High / Jr. High School Rodeo-The Rodeo team asked if the fees for stalls could be waived during the Rodeo event September 8-10. There was discussion on what they did last year and it was determined that the stall fees would be waived but the stalls will need to be cleaned out after Rodeo. Shane will check to make sure stalls are cleaned out after Rodeo weekend. A motion was made to use the same fee schedule as last year by Bill Panagopoulos, seconded by Stefanie Backhaus the motion carried to waive the stall fee with the promise to clean all stalls after rodeo weekend.

2. Update from the Maintenance Department- Courtney states that MedX wanted to land a helicopter at Marich Field during the horse races. Courtney told them no because it would be a concern with the racehorses. Everyone agreed with Courtney that it was a bad idea for them to land a helicopter during the horseraces.

Shane asked if they want him to just fill in the run off in between the wooden barns and hot walkers. Martin suggested that yes; he just fill it in and if he needs more material to do that then Shane can call him. Martin would also like Shane to clean up the tractor.

a. Safety Issues- Courtney States she had to have a volunteer tress passed because of multiple complaints. So, if anyone sees this person down at the fairgrounds to please call the sheriff's office.

3. Special Events- Corn Hole tournament during the High School Rodeo.

G. Future Agenda Items – None.

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 Fairgrounds on September 6th, 2023.

J. Adjournment (for possible Action) A motion to adjourn the fair and rodeo grounds meeting at 6:51 pm was made by Pete Mangum, seconded by Stefanie Backhaus and the motion carried with no opposition Meeting was adjourned at 6:51pm.

