

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF MARCH 3, 2021

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

**Members
Absent**

Guests Present
Kayla Couch (Secretary)
Shane Parman
Ben Noyes
Kent Lynskey
Beverly Cornutt
Leota Johnson
Shannon Sena
Brooklyn Sena
Bridgette Saltarelli
Jenna Wines
Lainey Barney
Maggie Wines
Murlynn Ingle
Guest (Beta Sigma)

A. Call to order-- Called to order at 6:12 pm by Chairman Kathryn Brunson.

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, Jimmy Jordan seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) - A motion was made by Pete Mangum to approve the minutes for the February 3, 2021 meeting. Karen Wines seconded the motion. Martin Troutt abstained and the motion was carried.

F. Payment of Bills (for possible action) Secretary Services of \$150.00 for the month of March (Kayla Couch) and \$9051.93 plus an additional \$2000.00 For Beta Sigma Phi. Pete moved to pay the outstanding 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.

G. ICS program held at the white pine county fairgrounds (for possible action)-Beverly Cornutt and Leota Johnson reported that they have scheduled the ICS event with Courtney Thornal for July 16th and 17th, 2021. In more detail they described the non-profit organization for juvenile youths, starring Michael McNeel as a great program to for children to better understand the country western way of life. This program cost nothing to the youths that attend and has been held in Sunny Side Nevada previously. Beverly Cornutt asked for the Board's approval to hold the event at the White Pine County Fairgrounds this year and future years with a discounted rate of the facility for this year. Beverly said they would only be using the Park area with the pavilions and round corral. She also asked if the Board would allow either a non-permanent or permanent structure for a bucking barrel to be placed around the location. Jimmy Jordan said that he could possibly (through White Pine Productions) provide something non-permanent but similar to a bucking barrel. Beverly Cornutt also asked what the Ag. Board needed from them to make the event happen. Kathy Brunson informed them to fill out the forms from the county for her to sign regarding the use of the facility and a request for a reduced rate to use the facility. Jimmy Jordan moved to allow the ICS program to be held at the fairgrounds and to waive the fees for the use of the facility. Pete Mangum seconded the motion and the motion was carried.

H. BLM Butler Building (for possible action) – Bill Panagopoulos asked if the Board received the emailed lease agreement with changes made from Cody Coombs. Martin Troutt moved to approve the lease agreement with the changes

made. Pete Mangum seconded the motion and the motion was carried.

I. Correspondence (for possible action) – Rancher magazine and financial statements.

J. Garden State Fireworks entertainment for Fair and Horse race weekend.

No new reports.

K. Social Media Plan (for possible action) – Bill Panagopoulos reported the Josh Nichols has been notified that his service is no longer needed for the web page. Shane Parman announced he now knows how to run the website for the White Pine County Fairgrounds. Pete Mangum let Shane Parman know that he will contact him with some 4H and livestock material for the website.

L. Reports -

a. Financial Statements – Financial Statements from Courtney Thornal via email.

b. Budget – Martin Troutt reported on the behalf of Bill Calderwood that Elizabeth Francis was unable to provide information for an increase to the hours for the fairgrounds host. The hours currently hold 1600 for the host and 384 hours for seasonal help. Bill Panagopoulos asked if the Board knows what they will receive from the state for the gaming taxes. Kathy Brunson said she would find out what the line item is under and asked Tabatha Hamilton if she could find out from Elizabeth Francis what the Board will receive for those gaming taxes.

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

d. Updates from Commission Liaison – Travis Godon reported that budgets for 2021 have been submitted.

e. Updates from White Pine Horse Races – Kathy Brunson reported that Marietta Henry asked the Board if they could replace the ice box. The race horse committee paid a local company \$900.00 for repairs and asked if the

Ag. Board would reimburse for the repairs. Marietta Henry also asked if the grease fan in the concession area could be replaced before the fair weekend. From the Board's recollection the Horse Race committee owns the ice box and should be responsible for the repairs. The Board also agreed that with amount funds allotted to the Horse Race Committee, they could use a small portion of the funds to replace the ice box. Concession upgrades were discussed briefly. Shane Parman and Bill Panagopoulos agreed to have the grease fan inspected for cleaning and possible repairs. Kathy Brunson said she would report back to Marietta Henry.

f. Updates from Beta Sigma Phi – Murlynn Ingle submitted the invoice for expenses in 2020 and asked for an additional \$2000.00 to be distributed among the chapters within Beta Sigma Phi to allow room in their budget for unexpected costs. Martin Troutt moved to pay the expenses and the additional \$2000.00. Bill Panagopoulos seconded the motion and was carried.

g. Updates from White Pine Ranch Rodeo – Ben Noyes proposed the idea of having the White Pine Production team take over the rodeo event vs. Ranch rodeo due to the lack of volunteer help. Ben Noyes noted that White Pine Production was a non-profit organization that holds many of the same members of Ranch Rodeo team. He also asked if there was a way to transfer over \$5,000.00 in funds that was earned by the Ranch Rodeo team, to help with costs of future events if the transfer took place. Ben explained that \$11000.00 was allotted to Ranch Rodeo when they took over and now there is currently around \$19000.00. Ben's proposal would allow \$5000.00 of the \$8000.00 earned in revenues transferred to White Pine Production to help if they take over, and prevent them from starting from scratch. Ben explained with many of the same members and more volunteers in the White Pine Production team, the event would be more successful and less stressful. The Board continued discussion on legal matters and insurance concerns and agreed to leave the item on the agenda for more discussion at the next meeting.

h. Fireman's Dinner – Pete Mangum reported that if there is going to be horse races there will be a BBQ.

i. Updates from 4H – Premiums were received.

j. Updates from Jr. Livestock –Pete Mangum reported that the Jr. Livestock team anticipates the same schedule this year as 2020. Pete mentioned possibly increasing the lighting on Friday night.

M. Cares act reimbursement (for possible action)- Kathy Brunson asked Jimmy Jordan for the receipts so that he could be reimburse for supplies. Jimmy recalled turning them in. Kathy reported she has not seen them. Jimmy said he would try to recover the receipts.

N. SNPLMA (for possible action) – Tabatha Hamilton reported that the SNPLMA project submitted by White Pine County for the Ag. Board was put in the “not recommended” category of SNPLMA’s newly released preliminary recommendation for round 18. She announced that it wasn’t too late to change their minds as this was still preliminary and that open public comments are welcome on the BLM web page for the next 45 days. Tabatha Hamilton encouraged the Board to retrieve as much positive public comment as possible in order to show how important this project is to the community in hopes that this will persuade SPLMA to change their decision before it is final.

O. Capital Improvements (for possible action) -

a. South arena improvements- No new reports.

b. Highway signage – Pete Mangum announced that there is a new representative for the sign manufactures and has reached to them but has heard nothing back. Pete also mentioned having Marich Field advertised on the sign as well.

c. Multi-use livestock barn- No new reports.

d. Type 2 material for south arena and parking area- No new reports.

e. Upgrades to the concession stand- Martin Troutt said he spoke with Tim Norton about upgrading the concession stand and asked about the \$10,000.00 allotted in 2020. Martin suggested doing light upgrades to keep the facility running until a new concession stand could be built and then using the area upgraded for something useful in the future such as beer garden. Bill Panagopoulos voiced his highest priorities concerns. Bill was

adamant about the cold storage area being top priority for repairs/replacement and health safety. The Board agreed that using funds from the capital improvement budget would be beneficial to facility.

P. Future Agenda items (for possible action) – ICS program and the transfer of events and possible funding to White Pine Productions from Ranch Rodeo.

Q. Next meeting date (for Possible Action) –

a. Anticipating the next meeting to be scheduled on the date of April 7, 2021.

R. Public Comment Period - None

S. Adjournment - (for possible Action) Kathryn Brunson adjourned the meeting at 7:44PM.

WHITE PINE COUNTY
FAIR AND RODEO GROUNDS ADVISORY BOARD
MINUTES OF MARCH 7, 2020

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman)		Kayla Couch (Secretary)
Bill Panagopoulos (Co. Chairman)		Shane Parman
Karen Wines		Ben Noyes
Danielle Foley		Kent Lynskey
Pete Mangum		Beverly Cornutt
Travis Godon		Leota Johnson
Tabatha Hamilton		Shannon Sena
Jimmy Jordan		Brooklyn Sena
Martin Troutt		Bridgette Saltarelli
		Jenna Wines
		Lainey Barney
		Maggie Wines
		Murlynn Ingle
		Guest (Beta Sigma)

A. Call to order - Called to order at 6:01pm by Chairman Kathryn Brunson.

B. Pledge of Allegiance-- 6:02 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, 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 February 3, 2021 meeting by Danielle Foley, seconded by Karen Wines. Martin Troutt abstained and the motion was carried.

E. Approval of giving the White Pine County High School Rodeo team a reduced rate on arena/facility usage during April rodeo. (for possible action) – Martin Troutt proposed the waiving the fee for the use of the facility during April’s rodeo and would like to consider doing the same for September’s rodeo. Martin said he would also like to waive the fees for stall rentals in the next agenda item on the condition that the High School Rodeo team cleans the stalls after the use. Jimmy Jordan moved that the Ag. Board waive the fees for the use of the facility during April’s rodeo and would revisit this item for September’s rodeo. Travis Godon seconded the motion and the motion was carried.

F. Approval of giving the White Pine County High School Rodeo team a reduced rate on stall usage for their April rodeo with conditions. (for possible action) – Martin said he would also like to waive the fees for stall rentals in the next agenda item on the condition that the High School Rodeo team cleans the stalls after the use. Bill Panagopoulos moved that the Ag. Board waive the fees for stall rentals for the High School Rodeo team in April on the condition that the stalls are cleaned after use and would like to revisit the same item for September. Martin Troutt seconded the motion and the motion was carried.

G. Reports (for possible action)

- a. Update on High / Jr. High School Rodeo-** Kent Lynskey and the High School Rodeo team stood before the Board and presented and estimated agenda for the upcoming rodeo season. Kent explained that due to the COVID interruption they would have to put on 2 rodeos to keep on track with the schedule. Kent and the rodeo team shared how hard they will have to work and the financial impact it will have on the high school team, to put on a second rodeo in September. They asked for a reduced rate on the use of the facility and in return would

volunteer labor cleaning stalls. (Refer to items E. and F.)

- b. Update from the Maintenance Department** – Shane Parman reported that he grooms the arena after precipitation and currently stands at 20hrs per week. Martin Troutt asked Shane Parman to check the batteries in the water truck and make sure that at least one of the trucks be readily available for use.
- c. Safety Issues-** Bill Panagopoulos asked Jimmy Jordan if all the chute pads arrived. Jimmy Jordan responded that he doesn't think that the smurff pads had come in and would find out what the status is.
- 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 April 7, 2021.

I. Adjournment - (for possible Action) Kathryn Brunson adjourned the meeting at 6:12pm.