

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF MAY 4, 2022

Present:

Kathryn Brunson (Chairman)

Bill Panagopoulos (Board Member)

Tabatha Hamilton (Co. Chairman)

Pete Mangum (Board Member)

Cory Lytle (Board Member)

Rope Ashworth (Board Member)

Martin Troutt (Board Member)

Ben Noyes (Board Member)

Shane Parman (Fairgrounds Host)

Kayla Couch (Secretary)

Absent:

Travis Godon (Board Member)

Guests Present:

None.

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

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 Pete Mangum to approve the agenda/flexible agenda, Cory Lytle seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) - A motion was made by Cory Lytle to approve the minutes for the April 6, 2022 meeting. Tabatha Hamilton seconded the motion, Rope Ashworth abstained and the motion was carried.

F. Correspondence (for possible action) – Email from the White Pine County Clerk’s office regarding the new liaison processes for county entities. Kayla Couch asked if the mail was still getting sent to same location or up at the new justice center. Tabatha Hamilton state that she would consult with the county clerk to confirm.

G. Reports -

1. Financial Statements – Bill Panagopoulos recommended going over the financial statements for sponsored events at meetings. Kathryn Bronson stated that she would gather the report and have it ready for review at the next meeting.

2. Budget – No new report.

3. Updates from Tour and Rec. – No new report.

4. Updates from Commission Liaison – No new report.

5. Updates from White Pine Horse Races- Tabatha Hamilton reported that Mariette Henry had been in contact with her regarding the issue with people using the sound system and if the Ag. Board had resolved the situation. Kathryn Brunson announced that Marietta has been collecting funding to host the horse race event. Kathryn stated that she told Marietta that although the Ag. Board is being conservative this year does not mean that the horse race committee can’t come before the Board with requests. Martin stated that if they request and extensive request it may be denied due to budgets being submitted already.

6. Beta Sigma Phi-

a. Formation of Committee to Complete Water System and Work Requested.-Kathryn Brunson explained that she was absent during this discussion and asked to be filled in on the agenda item. Kayla Couch explained that during the last meeting the Board requested putting a committee together to accomplish the small requests from Beta Sigma Phi, such as the sprinkler system and the treating of the paneling around the building. Tabatha Hamilton recalled that the Board discussed putting in a work order for the projects and decided that forming a committee to take care of the requests would be easier. Kathryn informed the Board that due to legal reasoning we cannot form a committee without properly scheduling the meeting with documentation and minutes. Martin Troutt and Pete Mangum suggested submitting a work order to the county so that the projects can be completed properly and show progress. The Board discussed what Beta Sigma Phi's future plans were for the grassed area under the awning. Rope Ashworth stated that he was unsure, but believes that Tri-County weed may have put down a bare ground treatment south of the existing lawn. Ben Noyes requested to table the item (Formation of Committee to complete water system and work requested) until the next meeting when the Board can tour the area. Rope Ashworth moved to table the agenda item and would provide a gps mapping of the area sprayed by Tri-County weed until next meeting. Martin Troutt seconded the motion and the motion was carried. Kathryn Brunson asked if the Board if they would like to hold the cover of the fair book for the advertisement, as they did last year. Kathryn stated that the cost would be \$150.00 for the cover. Rope stated that he is in favor of the advertisement on cover of the fair book. A motion to reserve the cover of the fair book for the Ag. Board advertisement was made by Ben Noyes. Rope Ashworth seconded the motion and the motion carried.

7. Updates from White Pine Production –Martin Troutt reported the upcoming events scheduled on the event calendar.

8. Fireman's Dinner- No new report.

9. Updates for 4H – No new report.

10. Updates for Jr. Livestock- Pete Mangum reported the upcoming Jr. Livestock anticipated meeting, scheduled for May 17, 2022 at 6:30pm at the show arena. Pete stated that he was unsure why the tagging event was on the schedule for May 14, 2022. Kayla Couch recalled at the last livestock meeting that May 14, 2022 was discussed to tag animals for fair and had it added to the calendar. Pete explained that most of the tagging had already been done through sellers and did the tagging of animals differently this year.

H. SNPLMA (for possible action) – Tabatha Hamilton stated that the site visit would be rescheduled, due to travel and transportation issues. Ben Noyes suggested contacting the engineers that designed the Fallon facility for possible savings on the event center build. Rope Ashworth stated the he could reach out to Tommy Lee to get contacts, to research Fallon’s facility.

I. Fair Weekend (for possible action) –

1. Great Basin Pyrotechnics- Tabatha Hamilton reported that she had submitted the grant to Tour and Rec. and should here a response around June 4, 2022.

J. Payment of Bills (for possible action) – Secretary Services for the month of May in the amount of \$150.00. A motion was made by Pete Mangum, Ben Noyes seconded the motion. Tabatha Hamilton abstained and the motion was carried.

K. Social Media (for possible action) – Rope Ashworth recommended that the Ag. Board promote the kids and show the community what the purpose of the facility serves to children. Tabatha Hamilton asked what the difference was between the Ag. Boards Facebook page was and the Ag. District 13 and 4H Facebook page. Pete Mangum stated that it was a group for 4H and Clover Bud members to be updated on upcoming events involving 4H. Pete stated that is labeled Ag. District 13 as that is the district in which White Pine County resides. Tabatha recommended sharing some of their page to the Ag. Board’s page since a lot of the events promote kids and pertain to the fairgrounds.

L. Capital Improvements (for possible action)

1. Highway Signage- Pete Mangum reported the highway signage is currently in Mike Wheable's possession. Pete state that he would reach back out to Mike on updates.

2. Multi-use Livestock Barn/Pig Barn- No new reports.

3. 4H Arena Cover- No new report. Tabatha Hamilton suggested removing the item from the agenda until further notice.

4. 4H Ground Material- No new report. Martin and Pete agreed to meet at the 4H area on Friday May 6, 2022 at 9:00am.

M. Review of Contracts and Forms for the use of the Facility (for possible action)- Kathryn Bronson reported that she received an email regarding the contracts and agreements and would forward them to the Board.

N. Future Agenda Items (for possible action)- None.

O. Next Meeting Date (for possible action)- Anticipated next meeting will be held at the White Pine County Fairground on June 8, 2022.

P. Public Comment- No Public Comment.

Q. Adjournment (for possible action)- Meeting was adjourned by Chairman Kathryn Brunson at 6:29PM.

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Pete Mangum (Board Member)

Cory Lytle (Board Member)

Rope Ashworth (Board Member)

Martin Troutt (Board Member)

Ben Noyes (Board Member)

Shane Parman (Fairgrounds Host)

Kayla Couch (Secretary)

Absent:

Travis Godon (Board Member)

Guests Present:

None.

A. Call to order - Called to order at 6:29 PM by Chairman Kathryn Brunson

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. Ben Noyes seconded, and the motion was carried.

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the January 5, 2022 meeting by Pete Mangum, seconded by Ben Noyes, Rope Ashworth abstained and the motion was carried.

F. Reports (for possible action) -

1. Update on High / Jr. High School Rodeo- Rope Ashworth reported that he has been in contact with Shannon Sena and that the rodeo team anticipates the rodeo event to be held on the weekend of September 11, 2022.

2. Update from the Maintenance Department-Shane Parman Reported that he has been busy keeping up with lawns, servicing equipment, working the arena and catching gophers. Ben Noyes complimented Shane's attendance to the facility and recommended not working the arenas on the days of poor weather and that come June the arenas will need frequent attention. Shane mentioned that a group of people used the pens and had around 27 horses and asked if that was acceptable. Ben Noyes stated the he was well acquainted with the people that used the pens and that they come through town twice a year. Ben stated his concerns are more for the people who don't have the compassion to take care of the facility and recalled a time when someone used the pens for a few day for holding bulls, in which damage was caused. Ben suggested removing items such as troughs to eliminate damages and people who are taken advantage of corral rent. Shane stated that he doesn't always check in with the tenants to make sure they have dropped of payment in the box, but could do more to manage the guests. Ben noted that the signage for the drop box is hard to view and has brought the subject up before. Martin Troutt stated he would confirm if a work order was put in for adjusting the signage. Rope Ashworth asked what the cost would be to place more signage on the lower portion of the fairgrounds. Shane recommended solar lighting to

help see the sign at night. Shane Also reminded the Board the volunteer sheets need to be filled out, when help out around the fairgrounds. Shane stated that he has placed a couple of binders with forms, around the facility for easy access.

3. Copper Days Rodeo- No new report.

4. Safety Issues- Shane reported that the wash rack at the 4H area was replaced. Martin Troutt request that the safety issue item be placed under the Maintenance item on the agenda.

5. Special Events- No new events at this time.

G. Future Agenda Items – None.

H. Public Comment Period – No Public Comment.

I. Next Meeting Date (for possible action) – Anticipated next meeting will be held at the White Pine County Fairground on June 8, 2022.

J. Adjournment (for possible Action) Meeting was adjourned by Chairman Kathryn Brunson at 6:43PM.