

WHITE PINE COUNTY  
NEVADA AGRICULTURAL DISTRICT 13  
MINUTES OF **June 3, 2020**

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests Present</b>
Kathryn Brunson (Chairman) Bill Panagopoulos (Co. Chairman) Martin Troutt Karen Wines Travis Godon	Jimmy Jordan Danielle Foley Pete Mangum Sterling Wines	Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Murlynn Ingle Shane Parman (Fairgrounds Host)

**A. Call to order--** Called to order at 6:05 pm by Chairman Kathryn Brunson

**B. Pledge of Allegiance--** 6:05 pm

**C. Public Comment Period -**Luke Shaddy announced that he had purchased a projector and some equipment and would like to put on a free movie night for the community. Luke was told to attend the Ag. Board meeting to seek approval to host the event at the fairgrounds. Kathy retrieved Luke's phone number and let him know that the Board would discuss the "movie night" under the special events item during the Fair and Rodeo Board meeting and get back with him on the decision.

**D. Approval of Agenda/Flexible Agenda -**( for possible action)-- A motion was made by Martin Troutt to approve the agenda/flexible agenda, Karen Wines seconded the motion and the motion was carried.

**E. Review and Approve Minutes** (for Possible Action)-- A motion was made by

Bill Panagopoulos to approve the minutes for the **May 13, 2020** meeting. Martin Troutt seconded the motion and the motion was carried.

**F. Payment of Bills** (For Possible Action)-- \$100.00 for secretary services (Kayla Couch) for the month of June. Motion was made by Bill Panagopoulos to pay the bills. Martin Troutt seconded the motion and the motion passed.

**H. Future agenda items** (For Possible Action)--Kathy Brunson would like to add a discussion item on the next meeting agenda for the Ag. Board's attendance. Cody Coombs mentioned the lease was up on the butler building and the Board agreed to add the lease as an item as well.

**I. Correspondence-** Financial statements were emailed to the Board from Courtney Thornal.

**J. Social Media** (for Possible Action)--This Item was tabled until the next meeting. Bill Panagopoulos announced that he has a bill for Josh Nicholes for the current social media plan.

**J. Reports--**

**a. Financial Statements-**Courtney sent the financial statements out.

**b. Budget-** Nothing new to report.

**c. Updates from Tour and Rec.-** Nothing new to report.

**d. Updates from Commission Liaison-** Travis Godon announced that the \$30,000.00 for the horse race committee has been adjusted into the Ag. Board's budget.

**e. Updates from White Pine Horse Races-** Cody Coombs reported that the Horse Race Committee is moving forward with the horse races. Cody announced that the Horse Race Committee will hold their next meeting on June 10th. He relayed that Marietta received a quote on the repairs for the speakers for the rough amount of \$2,000.00. Cody let the Ag. Board know that the Horse Race Committee has received the new walker and asked for the Board's thoughts on where to place and install it. He brought to the Board's attention the broken freezer and asked if there was any way the Ag. Board could help with replacing it or help look for a used one for sale. Cody Suggested having an all entity meeting to discuss the distribution of the NDF hours during fair weekend. Kathy asked if just having a representative from each group would be okay, and also that she would gather

contact info to get this meeting put together.

**f. Updates from Beta Sigma Phi-**Murlynn Ingle announced that Beta Sigma Phi is still moving forward with the fair. She also reported that the fair books have been finished and are ready to print.

**g. Updates from White Pine Ranch Rodeo-**Nothing new to report.

**h. Fireman's Dinner-** Nothing new to report. Martin addressed that the Board has not heard any updates on this report item for several meetings and suggested that the Board reaches out to their committee.

**i. Updates From 4H-** Nothing new to report

**L. SNPLMA (For Possible Action)**--Martin reported that it is in the hands of Great Basin engineering, as they are expecting quotes on the construction of the facility. The SNPLMA committee has received two invoices from Great Basin Engineering and they have already been approved for payment.

**M. Capital Improvements (for Possible Action) --**

**a. Concession Remodel-** This item was tabled.

**b. Barn Replacement-**This item was tabled.

**c. South Arena Improvements-**Martin announced that they are further ahead than they had anticipated. He mentioned that they did want to spend a little bit of money on two 6ft Powder River gates that are free swinging and, along with two 12ft Powder River gates to replace the white gates and keep it all matching. Karen reported that she received a deal on 16ft gates as well. Bill Panagopoulos made a motion to approve the funding for the gates needed. The motion was seconded by Travis Godon and the motion was carried.

**d. Highway signage-**Martin mentioned that Bill Calderwood did get some prices and gave Martin some pictures of the anticipated location. The location in the picture was an area the Board once spoke about and Kathy reported that she does already have quotes for that location. The Board discussed that the signage would be more visible on the golf course side of the road and would like to see quotes for this location.

**e. Grand Stands-** This item was tabled.

**N. Next meeting date** (for Possible Action) Anticipating the next meeting to be scheduled on the date of **July 8, 2020**

**O. Public Comment Period**-None

**P. Adjournment**--(for possible Action) Kathy Brunson adjourned the meeting at **6:49 PM.**

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MINUTES OF June 3, 2020

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests Present</b>
Kathryn Brunson (Chairman)		Kayla Couch (Secretary)
Bill Panagopoulos (Co. Chairman)	Jimmy Jordan	Tabatha Hamilton
Martin Troutt	Danielle Foley	Cody Coombs
Karen Wines	Pete Mangum	Murlynn Ingle
Travis Godon	Sterling Wines	Shane Parman (Fairgrounds Host)

**A. Call to order**-- Called to order at 6:50 pm by Chairman Kathryn Brunson

**B. Public Comment Period** -- None.

**C. Approval of Agenda/Flexible Agenda** -( for possible action)-- A motion was made by Martin Troutt to approve the agenda/flexible agenda, Travis Godon seconded and the motion was carried.

**D. Review and Approve Minutes** (for Possible Action)-- A motion was made to approve the minutes for the May 13, 2020 meeting by Bill Panagopoulos, seconded by Martin Troutt, and the motion was carried.

**E. Correspondence**--None

**F. Future Agenda Items**--None

## **G. Reports (for Possible Action)**

- a. Update on High/ Jr. High School Rodeo--** Karen Wines reported that everything is going well and that they will have state the weekend of June 12th.
- b. Update from the Maintenance Department-** Shane updated the Board on the current maintenance. Shane reported that he has kept up on the landscaping as well as did some clean up around the grandstands after the big wind storm.
- c. Safety Issues-**Kathy voiced her concerns on the arena's condition. She mentioned that many horses had gone down over the weekend and was thankful for no serious injuries. It was mentioned that there is filler material that needs to be screened. Martin said he has adjusted the rack on the tractor for now. With the donation of the rock picker from Wheeler Machinery, Martin said he would rip the arena down once that equipment arrives.
- d. Special Events--** Kathy voiced that she had no problems with the movie night event that Luke Shaddy wanted to put on. Bill likes the idea of hosting more community events at the fairgrounds, but did have a concern with how it would affect the local movie theater. Kathy said she would verify the details with Luke over the phone. The Board agreed that hosting after dark in the summer hours would not pose any interference with events being held except maybe ropings. The Board agreed that if there were no admission fees, then the facility was free for him to use. They also discussed the terms and liability issues it could cause if admission was charged and how Luke could rent the fairgrounds through the county. Bill and Martin felt it would be necessary for Luke to fill out a contract where the Board could waive the fees, but Luke would still be held responsible for

cleaning up and any damage done. Martin reported that the roping clinic was being held June 12th but the Paint Horse show is the same weekend and asked if the Board would consider a reduced fee for the rental of the facility if he shared the arenas with the Paint Horse Club. Kathy voiced she had no concerns with that. The request could not be voted on but would appear on the next meeting's agenda for ratification. Karen Wines asked when the bull riding event would be hosted. Kathy responded that it would be held June 20th, 2020

**e. H. Public Comment Period-** None

**I. Next Meeting Date--**(for Possible Action) Anticipating the next meeting to be scheduled on the date of **July 8, 2020**

**J. Adjournment-**(for possible Action) Kathy Brunson adjourned the meeting at **7:07pm**