

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF JULY 5, 2023

Present:

Tabatha Hamilton (Chairman)

Martin Troutt (Co. Chairman)

Bill Panagopoulos (Board Member)

Ben Noyes (Board Member)

Stefanie Backhaus (Board Member)

Pete Mangum (Board Member)

Rope Ashworth (Board Member)

Janet Vancamp (Board Member)

Ginger Rick (Secretary)

Absent:

Cory Lytle (Board Member)

Guests Present:

Shane Parman (Fairgrounds Host)

Courtney Thornal (WPC Maintenance)

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 Janet Vancamp to approve the agenda/flexible agenda, Ben Noyes seconded the motion and the motion was carried.

E. Review and Approve Minutes (for possible action) A motion was made to approve the minutes from the June 7, 2023 meeting with corrections by Pete Mangum seconded by Stefanie Backhaus the motion carried to approve the minutes with corrections.

F. Correspondence (for possible action) – None

G. Reports

1. Financial Statements – Rachel Jackson sent out the financial summary via email on July 5th 2023.

2. Budget – Tabatha Hamilton stated that she sent out the monthly budget via email on July 5th 2023.

3. Updates from Tour and Rec. - None

4. Updates from Commission Liaison – None

5. Updates from White Pine Horse Races- None

6. Beta Sigma Phi- None

7. Updates from White Pine Production – Ben Noyes states they have not received any info back on whether or not they can charge for RV spots at the fairgrounds during the Eclipse event. If they do not hear anything back soon they will not open the fairgrounds for that event.

8. Fireman's Dinner – None

9. Updates for 4H – None

10. Updates for Jr. Livestock – Pete Mangum states the fence is still down behind the new barn and would like to know if they plan on getting it back up before Fair. Pete states people can just walk through there to go to the races and skip the pay station. Maintenance is going to try and get the fence back up but if not the Martin Troutt said they could just put panels up if need be.

11. Miscellaneous Updates- None

H. SNPLMA (for possible action) – Tabatha Hamilton states they received 2 proposals. A scoring committee was put together that including 3 AG District members and county management to review and score proposals. After having interviewed both engineering firms and calling references it was decided to go with TSK and move forward with negotiations for contract for the fairgrounds project. A contract is anticipated to be approved by the commission by the next AG meeting.

I. Fair Weekend (for possible action) – Tabatha Hamilton states she would like to have a Rental Contract for the use of the facility given to everyone using the facility over fair weekend. Tabatha states we need some sort of paper trail for liability purposes. . A motion was made by Janet Vancamp to enforce the rental contract for use of the facility. Pete Mangum seconded the motion and the Motion carried with no opposition.

Tabatha also states she would like to see new attractions at fair, such as maybe a petting zoo or rock wall. Just something new and different for everyone during fair. Tabatha gave some prices on the petting zoo she looked into which also could include a pony ride. There was discussion on the price being too high so maybe look into something else. Many suggestions were brought up by all members.

J. Payment of Bills (for possible action) Secretary Service’s bill for June 7,2023 and July 5,2023 in the amount of \$300.00 was presented. A motion was made by Pete Mangum to pay the bills. Steffanie Backhaus seconded the motion and the Motion carried with no opposition.

K. Social Media (for possible action) – None

L. Capital Improvements (for possible action) Discussion on the fencing and the power to the pig barn. Martin Trout and Pete Mangum discussed getting quotes for said projects.

M. Review of Contracts and Forms for the use of the Facility (for possible action) -None

N.

Approval of Special Rental Agreement Requests (for possible action)

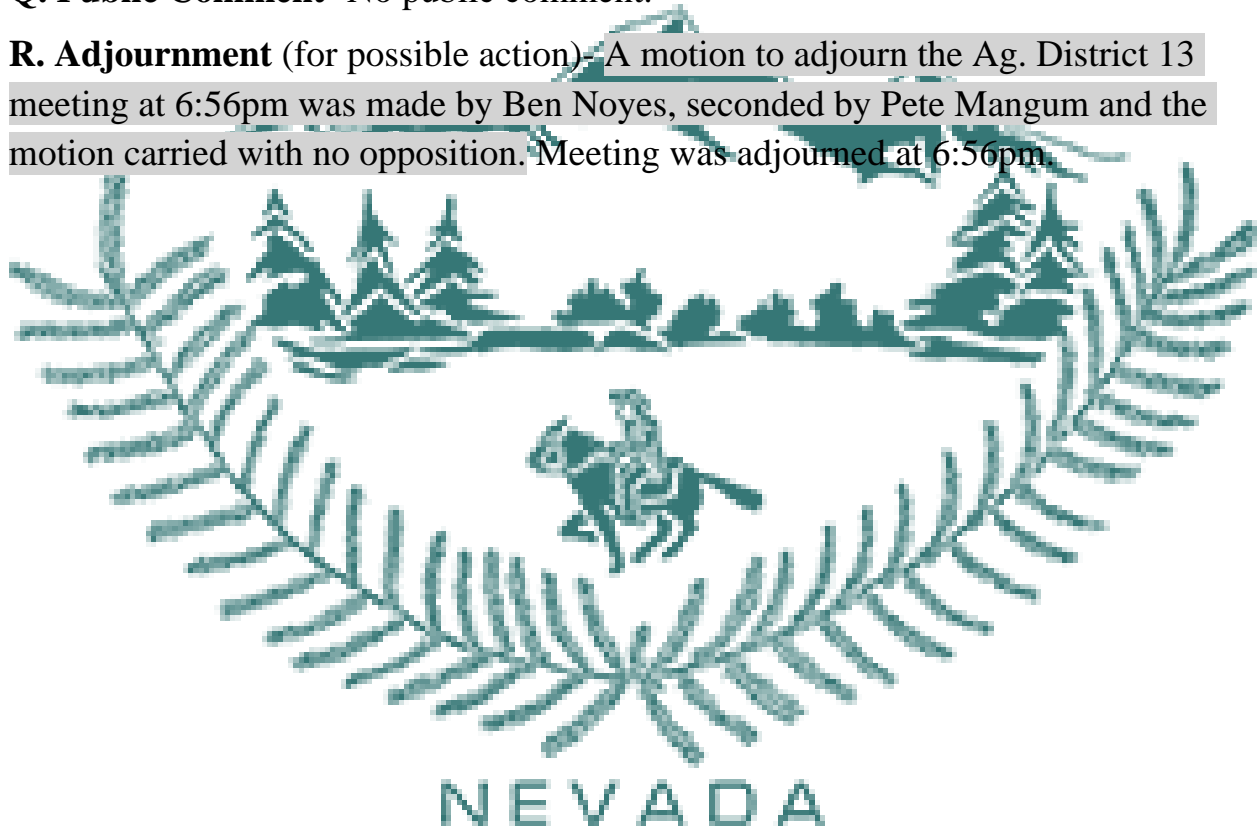
Courtney states she has not heard anything from the DA yet. A motion was made by Pete Mangum to table the approval of rental price for the entire Fairgrounds. Janet Vancamp seconded the motion and the motion carried with no opposition.

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

P. Next Meeting Date (for possible action)- Anticipated next meeting will be held at the White Pine County Fairgrounds on August 9, 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 6:56pm was made by Ben Noyes, seconded by Pete Mangum and the motion carried with no opposition. Meeting was adjourned at 6:56pm.



WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS BOARD
MINUTES OF JULY 5th 2023

Present:

Tabatha Hamilton (Chairman)
Martin Troutt (Co. Chairman)
Bill Panagopoulos (Board Member)
Ben Noyes (Board Member)
Stefanie Backhaus (Board Member)
Pete Mangum (Board Member)
Rope Ashworth (Board Member)
Janet Vancamp (Board Member)
Shane Parman (Fairgrounds Host)
Ginger Rick (Secretary)

Absent:

Cory Lytle (Board Member)

Guests Present:

Shane Parman (Fairgrounds Host)
Courtney Thornal (WPC Maintenance)

A. Call to order - Called to order at 6:56PM by Tabatha Hamilton.

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 June 7th, 2023 meeting by Stefanie Backhaus, seconded by Pete Mangum, and the motion carried with no opposition.

E. Reports (for possible action) -

WHITE PINE COUNTY

1. Update on High / Jr. High School Rodeo-None

2. Update from the Maintenance Department- Shane states he has been working on fixing the gates and cleaning up the big rocks for the new pig barn. Shane states that Dumpsters and shavings have been ordered for fair weekend.

a. Safety Issues- None

3. Special Events- None

F. Future Agenda Items – None.

G. Public Comment Period – No public comments.

H. Next Meeting Date (for possible action) – Anticipated next meeting will be held at the White Pine County Fairgrounds on August 9th, 2023.

I. Adjournment (for possible Action) A motion to adjourn the fair and rodeo grounds meeting at 7:04 pm was made by Ben Noyes, seconded by Pete Mangum and the motion carried with no opposition Meeting was adjourned at 7:04pm.