

WHITE PINE COUNTY  
NEVADA AGRICULTURAL DISTRICT 13  
MINUTES OF JULY 7, 2021

**Members Present**  
Kathryn Brunson (Chairman)  
Pete Mangum  
Tabatha Hamilton  
Martin Troutt  
Travis Godon  
Karen Wines

**Members Absent**  
Danielle Foley  
Bill Panagopoulos (Co.  
Chairman)

**Guests Present**  
Kayla Couch (Secretary)  
Shane Parman  
Ben Noyes  
Marietta Henry

**A. Call to order** - Called to order at 6:08 pm by Chairman Kathryn Brunson.

**B. Pledge of Allegiance** - 6:08 pm

**C. Public Comment Period** – None

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

**E. Review and Approve Minutes** (for possible action) - A motion was made by Martin Troutt to approve the minutes for the June 9, 2021 meeting. Travis Godon seconded the motion and the motion was carried.

## **F. Reports -**

**a. Financial Statements** – No financial statements were received. Martin Troutt said he would get in contact with Courtney Thornal regarding timely statements.

**b. Budget** – Tabatha Hamilton said she was going to print off the budget for the Board to review as there were questions from members on how things were placed in the fiscal budget. She mentions that she forgot to print them out and would provide them at the next meeting.

**c. Updates from Tour and Rec.** – No new reports.

**d. Updates from Commission Liaison** – No new reports.

**e. Updates from White Pine Horse Races** – Marietta Henry passed out a list of items that they could use help with before the horse race weekend. Marietta explained that the honor camp inmates would not be available for labor this year and that any volunteer help would be very much appreciated. The list contained things such as cleaning of the concession stand, the para mutual stand and paddock area, 200 plus chairs need to be stationed. Vets office needs cleaning and sanitation, road side signage needs to be posted along the entry of the fairgrounds, Para mutual and paddock signs need to be hung, entire fairgrounds area needs sweeping and cleaning, stalls need to be cleaned out, track needs to be check for large rocks, inspection of the starting gate, speakers throughout the fairgrounds need testing, and phone lines hooked up for para mutual betting. Marietta said that the Horse Race Committee has hired O’flaherty Plumbing to inspect the ice machine and that they had ordered a new cooler that may not arrive in time. She also mentioned that the grandstands need to be checked for any wood deuteration and damage as well as repairs. Martin Troutt said he would help where he could. Tabatha Hamilton asked about a time and date of when they anticipate doing most of the work and how far in advance. Marietta said she would like to start at least two weeks prior to the event. Tabatha said she would also help when she could. Kathy Brunson asked Marietta to send her an email with times for set up and she would relay/forward the memo to the Board. Shane Parman asked who the coolers belonged to. Kathy responded that they belong to the Horse Race Committee. Shane asked Marietta if she

had the key to the coolers? Marietta said that Bill Calderwood holds the key to the coolers. Marietta then passed out a copy of the State Stewards repair requests. Kathy mentioned that this list was presented in a previous meeting and she believes that all the items requested have been taken care of. Tabatha recalled the step, in front of the para mutual station being a repair that the Board was unable to do. Martin Troutt asked Shane about the “sprinklers in the barn area” and if he knew anything about that, per one of the items on Marietta’s list. Shane was unsure of the area that the list referred to. Marietta said she would get confirmation on what they were referring to. Pete volunteer to retrieve quotes from a local cleaning company that the county uses that would help with janitorial services requested on the list. Marietta Thanked Kathy for being a great chairman and always being the for the Horse Race Committee when they need it. Marietta anticipates the next Committee meeting to be 5:00pm at Jail House on July 8, 2021. Kathy said she spoke with county and they said that the Board could pay for things in advance for the horse race. The county said that they could cut a check for \$20,000.00 and that she would include that in the payment of bills. Marietta said she would provide a receipt for every expenditure to the Ag. Board. Tabatha Hamilton asked who the liaison was for the Horse Race Committee? Martin recalled Danielle Foley being the liaison. Marietta said she has not been on the Committee for some time. Tabatha said she would like to attend the Horse Race Committee meetings when she could and gave Marietta her contact information.

**f. Beta Sigma Phi-** Kathy Brunson shared an email from Murlynn Ingle that informed the Board that the fair books are out and has received vendor contacts and that they also have a band secured. Martin received confirmation, that both Beta Sigma Phi and the Horse Race Committee were hiring bands. Marietta said the Bar vendor asked about food trucks. Marietta said that she currently has “Fired Up” and “Smash Burger” interested in coming. Ben Noyes suggested that the Committee line up a spot/place in advance due to the amount cars parked at that area. Questions regarding location for food vendors and power were asked. Marietta thanked the Board for the input and would address the food truck concerns during the Committee meeting tomorrow. Kathy addressed the inside cover of the fair

book to Ben Noyes for White Pine Productions. She mentioned that in the past they Board received a discount since they sponsored the ad. Beta Sigma said the that other entities have inquired about that space and wanted know if White Pine Productions would like to reserve that space and that the price would increase to \$150.00 or so. Ben Responded that they would like to keep that spot in the fair book and asked for communication from Beta Sigma.

**g. Updates from White Pine Productions** – Ben Noyes reported that White Pine Production is moving forward with the rodeo. They anticipate starting at 9am and finishing before the races start. Ben also mentioned that White Pine Productions is not registered with the WSRA this year and are not expecting as many teams as they have in the past.

**h. Fireman’s Dinner-** No new reports.

**i. Updates for 4H** - No new reports.

**j. Updates for Jr. Livestock-** Pete Mangum reported that they still have a couple lambs to tag but will have them ready before the show. He also reported that one steer has died but they still anticipate 10 or so in the 4H event. He guessed that there are about 30 lambs and 30 hogs. 1 Goat and a few small animals. Pete reported that they will have one judge from Colorado. Alex Hill will be the judge for the small animals. Pete said he would like to have well water in a water truck available to the animals. He didn’t particularly like the treated city water. Martin Troutt said that he didn’t see an issue with having a water truck stop through and just to coordinate with Shane Parman. Shane Said he could work it out.

**G. Board Member Attendance** (for possible action)—Kathryn Brunson said she would like to discuss the importance of attendance among Board members. She voiced the difficulties she has gathering enough member to build a corium. Martin Troutt announced that Jimmy Jordan had submitted his letter of resignation to the Board. He also mentioned potential candidates that may be interested in filling the vacant spot. Martin informed the board that Bill Panagopoulos professionally announced that his full-time job would interfere with his attendance during fire season, prior to accepting Co. Chairman of the Board. The Board members accepted this explanation as valid reason for being absent. Martin said he is not

familiar with any of the Board member's attendance records and said Nichole Baldwin could retrieve those records for the Board. Martin felt that anyone with 50% or below record of attending meetings should be discussed and considered for possible removal at a county commissioner meeting. Kathy voiced her annoyance but would like the members who have poor attendance to defend themselves at a meeting in person as a courtesy. Kathy said she would like to put it on the agenda for discussion and possible action to remove members if excuses are invalid or members continue to be absent. Martin recalled this similar item being discussed in prior meeting and agreeing that missing more than 3 meetings without an excuse would be unacceptable and felt the Board should take action. Travis Godon explained how to go about removing a member before the county commissioners. Tabatha recommended putting on the next meeting on the next meeting agenda. Kathy appreciated the efforts most members make to attend and shared the option of calling in, if need be.

**H. SNPLMA** (for possible action) – No new reports.

**I. Correspondents** (for possible action) - No new reports.

**J. Payment of Bills** (for possible action) – Sectary service for the month of July in the amount of \$150.00, \$20,000 for the White Pine Horse Race Committee and \$712.55 to Tri County Weed for weed control. Martin Troutt moved to approve the payment of bills. Pete Mangum seconded the motion. Tabatha Hamilton abstained from the secretarial service payment and the motion was carried.

**K. Capital Improvements** (for possible action) –

- a. South arena improvements-** No new reports.
- b. Highway signage** – No new reports.
- 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** – No new reports.
- f. Discussion on upgrades to the upper corrals and continuous fencing around the area.-** No new reports.

**L. Future Agenda Items (for possible action)** – Discussion possible action to remove any members with poor attendance. Social Media, Kathy announced she has set up a Facebook account for the Ag. Board. Jimmy Jordan’s resignation from the Ag. District 13 Board.

**M. Next meeting date** (for Possible Action) – Anticipating the next meeting to be scheduled on the date of August 4, 2021.

**R. Public Comment Period** - None

**S. Adjournment** (for possible Action) - Kathryn Brunson adjourned the meeting at 6:53 PM.

WHITE PINE COUNTY  
FAIR AND RODEO GROUNDS BOARD  
MINUTES OF JULY 7, 2021

**Members Present**  
Kathryn Brunson (Chairman)  
Pete Mangum  
Tabatha Hamilton  
Martin Troutt  
Travis Godon  
Karen Wines

**Members Absent**  
Danielle Foley  
Bill Panagopoulos (Co.  
Chairman)

**Guests Present**  
Kayla Couch (Secretary)  
Shane Parman  
Ben Noyes  
Marietta Henry

**A. Call to order** - Called to order at 6:53 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 to approve the agenda/flexible agenda, Pete Mangum 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 9, 2021 meeting by Martin Troutt, seconded by Travis Godon and the motion was carried.

**E. Volunteer Hours in Exchange for Discounted Stall Rent** (for possible action)- Shane Parman and Tabatha Hamilton asked if the Board would consider discount rates to monthly renters during fair time in exchange for jobs that need to be done before the events. Martin Troutt suggested being careful with the offer. Kayla Couch asked if it could be documented on paper in the form of a timecard that could be initialed by an official such as Shane? Martin felt it should be work requested by the Board and not just something the monthly renter chooses on their own. Martin Troutt suggested Tabatha and Shane work together and come up with

a proposal to bring before the Board to be voted on.

**F. Discussion/Action on Non Equine/Livestock event Approval** (for possible action)- Kathy Brunson voiced her concerns with having events non equine/livestock related, damaging the facility. Travis suggested having the county inform the chairman and co. chairman of such an event and having it signed off and ratified later, so there was no hold up on acceptable events. Kathy said she would get in touch with Courtney Thornal and go over the discussion and start from there. Travis proposed maybe a check box on the form that indicated that the event was outside the typical livestock events. Kayla Couch asked if the schedule is up to date with events and if the Board had access to the schedule? Kathy respond that there is access but it was not updated. Kayla suggested reviewing the schedule and discussing events that were questionable at meetings.

**G. Reports** (for possible action) -

- a. Update on High / Jr. High School Rodeo-** Karen Wines reported that Kent and Dusty went back up to the 4H area and cleaned up what was left. Pete Mangum said when he had checked last they still had not cleaned the show arena. He informed the Board that he would be locking those areas not approved for use in the future. Kathy agree that, that was a good idea.
- b. Update from the Maintenance Department** – Shane Parman asked about the freezers and reiterated a portion of the discussion from the Ag. Meeting (see item f under reports in Ag. District 13 meeting). Martin said if Shane needs to, he may cut the locks off to allow the repair company to examine them, and to replace the locks with #9 locks. Shane asked on the behalf of Mangum if the concrete area near the wash rack could be repaired? He mentioned that the current concrete is allowing mud and dirt in, interfering with clean animals. Kathy suggested that this item be added to the agenda for the next



meeting. Shane reported that the monthly stalls are getting full and that he currently has 2 available stalls. He also reported that he has kept on up the daily and weekly maintenance such as cleaning and landscaping around the facility.

- c. Safety Issues-** Karen Wines asked about the phone line hanging down around the track. Martin said that each year they zip tie it up before the races. Tabatha reminded the Board that a more sophisticated design will likely include a safer option for the hanging phone wire for the SNPLMA project. In the meantime, Kathy would like to see the wire taped up before fair weekend.
- d. Special Events –** Horse race and fair weekend. Nationals for high school rodeo. Tabatha asked when in September the rodeo was and if it needed to be on the agenda soon.

**H. Future Agenda Items –** Proposal for seasonal labor at the fairgrounds in leu of discounted rates for monthly renters (for possible action). Concrete repair near the wash area (for possible action).

**I. Public Comment Period –** None

**J. Next Meeting Date** (for possible action) - Anticipating the next meeting to be scheduled on the date of August 4, 2021.

**K. Adjournment** (for possible Action) - Kathryn Brunson adjourned the meeting at 7:14PM.