

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF AUGUST 4, 2021

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman)	Bill Panagopoulos (Co.	Kayla Couch (Secretary)
Pete Mangum	Chairman)	Shane Parman
Tabatha Hamilton		Ben Noyes
Martin Troutt (via phone call)		Jamie Noyes
Travis Godon (via phone call)		Jenna Rosevear
Karen Wines		Gabe Lopez
		Shannon Sena
		High School Rodeo Team
		Kent Lynskey

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

B. Pledge of Allegiance - 6:00pm

C. Public Comment Period – None

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Pete Mangum 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 Pete Mangum to approve the minutes for the August 4, 2021 meeting. Karen Wines seconded the motion and the motion was carried.

F. Reports -

a. Financial Statements – Financial statements were received by Courtney Thornal via email at 3:44pm on 8/4/21.

b. Budget –

1.) Approval to request budget augmentations for the new fiscal year Ag. District budget as determined. -Tabatha Hamilton explained that she felt that this item needed to be on the agenda because the new fiscal year budget was not done the way that it was requested originally. She explained that this meant that if it stayed the way that it was, there would not be enough budgeted to pay the Horse Race Committee the additional money that was promised to them by the Board. She also explained that the total capital improvement amount would not be what was originally budgeted. Tabatha said that she had talked with the finance staff and was given a few different options on what the Board could do. Tabatha's suggestion was that a budget revision be done to move money from the Nevada Fair of Industry line to the Capital Improvement line, as it would be put into the Capital Improvement budget where it is needed to be (\$171,000.00) and would leave the fair budget still higher than last year's budget (\$33,500.00). Tabatha also suggested that the board ask the finance department to make a formal augmentation of the Ag. District 13 budget to allow for the increased amount for the sponsored events line. She explained that the finance department had informed her that this was possible due to the amount of budget that was not spent from last fiscal year's budget. Tabatha's suggestion was to put the sponsored events at a total of the originally proposed amount of \$68,000.00 to allow for \$12,000.00 for fireworks, \$30,000.00 for the horse races, the additional \$20,000.00 and would leave \$6,000.00 more for any additional sponsored events for the year. The Board agreed and requested that she make a motion to ensure the correct wording. Tabatha Hamilton made a motion that the Ag. District 13 Board request that the finance office make a formal budget augmentation in the amount of \$38,000.00 out of FY2022 unbudgeted beginning fund balance and that the Board also request a budget revision of \$4,000.00 from the Nevada Fair of Industry budget to the Capital

Improvements budget. The motions was seconded by Pete Mangum and the motion was carried.

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

d. Updates from Commission Liaison – Travis Godon reported that Danielle Foyle had resigned and reported that the mask mandate will not be required and that the County Commissioners anticipate navigating around fines or other possible issues that may occur. He also mentioned that the State Gaming Committee would hold their own guidelines that may or could possible effect the event held that weekend.

e. Updates from White Pine Horse Races – Martin Troutt reported that Marietta had requested that list of banners be hung along Fairview lane and that she would email him the list. Martin said that he would volunteer to hang those on Monday and Tuesday after work and that he would start putting in the T-posts to prestart the project. Martin also said she requested the banners be hung on the back of the grandstands and that a bucket truck would be needed and would get in touch with Cody Coombs. Cody Coombs had mentioned to Martin that he would like to close the track to start prepping it, the second weekend in August. Shane Parman asked if anyone knew what time the cleaning crews would arrive? Martin said he heard that maybe an honor camp maybe available but did not have a for sure answer. Martin understood that the Horse Race Committee had the clean up organized. Kathy Brunson said that she would reach out to Marietta and make sure the status of the clean crews is updated and asked that if anyone was willing to volunteer. Kathy asked Martin what time he was hanging the signs after work so that other members that were willing to help could be there around the same time. Martin responded that he would be there roughly around 5:00pm. Kathy had brought to the Board's attention that the batteries were dead in the golf cart and asked if the cart belonged to committee? Martin reported that it would be around \$1000.00 to repair the batteries on that cart. Martin also recalled the cart belonging to the Fairgrounds but was not certain. Kathy feels the repairs to be made and would reach out to Marietta regarding the ownership, and the where the responsibility of repairs would lie and proper storage. She asked to add it to the monthly bills next month with a possible ratification.

f. Beta Sigma Phi- No new reports.

g. Updates from White Pine Productions – No new reports.

h. Fireman’s Dinner- Pete Mangum reported that they wanted to make sure that they had access to the cooler Thursday night. Kathy Brunson suggested that they reach out the Horse Race Committee (Marietta Henry) to make sure there would be no conflict.

i. Updates for 4H - No new reports.

j. Updates for Jr. Livestock- Pete Mangum reported that everything was on track and asked if there were any questions?

G. Resignation of Jimmy Jordan from the Ag. District 13 Board (for possible action)— The Board had received notice from Jimmy Jordan and Danielle Foley, they had both resigned from the Ag. District Board.

H. Possible Removal of Any Board Member with Poor Attendance (for possible action) – As discussed in the previous meeting, attendance to the meetings are important and the Board would take action against members who are not responsible for their attendance and could possibly be removed.

I. Approval to sponsor the Barrel Race Event during Fair Weekend in the Amount to be Determined. (for possible action) – Jamie Noyes asked the Board if they were able to sponsor a portion of the barrel race and mentioned that last year the Board had sponsored \$1500.00. Jamie explained that this would allow White Pine Productions to do a 100% payout to participants and possibly bring in more participants. Tabatha said with the requested budget augmentation this would leave the Board \$5000.00 with out the sponsored barrel race. Jamie said that she also pays her volunteer workers so that potential to have volunteers is likely guaranteed the following year along with the amount of hour and work requested of them. Martin clarified the request along with the donation of the facility from the Ag. Board. Martin felt that in order to be successful during the County Fair it would only be reasonable to sponsor the event. Karen Wines and Kathy Brunson suggested sponsoring \$2000.00. Jamie Noyes said that that amount would allow 100% with added money. Martin voiced his concerns about donating and sponsoring too many entities. Kathy agrees but also explained that the Horse Race Committee will not receive the same amount they received this year in the future

as Covid 19 had a huge impact to the budget this year. Tabatha Hamilton moved that the Board sponsor the barrel race in the amount of \$2000.00. Martin Troutt seconded the motion and the motion was carried. (Martin Troutt left the meeting at 6:36pm)

J. SNPLMA (for possible action) – Tabatha Hamilton reported that Board should have the final word next month.

K. Correspondence (for possible action)- Invoice for oxygen for the welding company.

L. Payment of Bills (for possible action)- Secretary service for the month of August for \$150.00 (to Kayla Couch). Invoice for welding company, Garden State Firework, and White Pine Productions. Pete Mangum move to approve the payment of bills, Karen Wines seconded the motion, Tabatha Hamilton abstained from the secretary services and the motion was carried.

M. Social Media (for possible action)-Kathy Brunson reported that the Facebook page is up and running and that all photos and upcoming events can be emailed to her to be posted. Kayla Couch asked if she could create an admin group so that other among the members could also post to the page.

N. Capital Improvements (for possible action) –

- a. **Highway signage** – Pete Mangum reported that the White Pine Golf Course Committee has not held a meeting and does not have on scheduled currently and voiced his concerns about power bill payment agreement. Kathy suggested tabling until after fair weekend.
- b. **Multi-use livestock barn** - No new reports.
- c. **Type 2 material for south arena and parking area** – No new reports, Martin Troutt announced that he had submitted a P/O to the County.
- d. **Upgrades to the concession stand** – No new reports, tabled until update on SNPLMA.
- e. **Discussion on upgrades to the upper corrals and continuous fencing around the area.**- No new reports, tabled until update on SNPLMA .

L. Future Agenda Items (for possible action) – None.

M. Next meeting date (for Possible Action) – Anticipating the next meeting to be scheduled on the date of September 8, 2021.

R. Public Comment Period – Kathy Brunson mentioned possibly hosting 2 meetings during those months to help with all the payment of bills due before fair weekend since there are many entities relying on payment to put on events. Travis mention that special meeting can always be posted in a timely manner.

S. Adjournment (for possible Action) - Kathryn Brunson adjourned the meeting at 6:46 PM.

WHITE PINE COUNTY
FAIR AND RODEO GROUNDS BOARD
MINUTES OF AUGUST 4, 2021

Members Present
Kathryn Brunson (Chairman)
Pete Mangum
Tabatha Hamilton
Travis Godon (via phone call)
Karen Wines

Members Absent
Bill Panagopoulos (Co.
Chairman)
Martin Troutt

Guests Present
Kayla Couch (Secretary)
Shane Parman
Ben Noyes
Jamie Noyes
Jenna Rosevear
Gabe Lopez
Kent Lynskey
Shannon Sena
White Pine High School
Rodeo Team

A. Call to order - Called to order at 6:46 PM by Chairman Kathryn Brunson.

B. Public Comment Period - None.

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

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the July 7, 2021 meeting by Tabatha Hamilton, seconded by Karen Wines and the motion was carried.

E. Proposal for Seasonal Labor at the Fairgrounds in lieu of Discounted Rates for Monthly Renters (for possible action)- Tabatha Hamilton asked to table this item until next season, since the summer months and the work needed is almost complete.

F. Discussion/Action on Non Equine/Livestock event Approval (for possible action)-Tabled until further notice.

G. Concrete repair near the wash area. (for possible action)- Karen Wines made a motion to approve a concrete pad to be poured to avoid mud when using water. Pete Mangum seconded the motion and the motion passed.

E. Reports (for possible action) -

- a. Update on High / Jr. High School Rodeo-** A member of the Rodeo team went over terms of clean up and responsibilities for the next rodeo in exchange for use of the facility with waved fees. She went on to explain that there will be no use of the 4H area, to avoid conflicts. The member also asked for a pre and post inspection of the area so that is kept in the expectations of the Ag. Board. The team also requested the use of portable stalls in which they would charge the same fee as the use of regulars stall and all proceeds would go to the High School rodeo team (it was explained that with the fee of portable stalls this would decrease the amount of unnecessary horses at the event). Kathy voiced her concerns about location of the portables. Location and area of portables were discussed. The team would also like to request access to the concession stand as well. Pete and Tabatha asked if the portable area would also be included in their clean up plan. The team confirmed that yes it would be included. The anticipated dates for the rodeo would be September 10th-12th. Kathy ask how the sponsors where for the year and had mentioned that in the past that only 50% of the stall rates would go to the team. Tabatha felt with the Covid impact that 100% should be given this year but should go back to the original 50% the following year, Kathy agreed. Pete Mangum moved to approve the High School Rodeo team's request. Karen Wines seconded the motion and the motion was carried. Shane Parman said he would take the responsibility of the pre and post inspections.

- b. Update from the Maintenance Department** – Shane Parman reported that he has a list of items and could us help. He also mentioned that he is having issues with prioritizing what needs done. Tabatha Hamilton voiced her availability and would be down to help where its needed.
- c. Safety Issues-** Karen asked about the cord around the track. Shane said they anticipate having the cord and other concerns taking care of a couple weeks before the events.
- d. Special Events** – Kent Lynskey reported the Rodeo Team will be hold a commemoration of September 11th at the fairgrounds that weekend. He also suggested adding it to the social media pages.
- e. F. Future Agenda Items** – None.
- f. G. Public Comment Period** – None.

H. Next Meeting Date (for possible action) - Anticipating the next meeting to be scheduled on the date of September 8, 2021.

I. Adjournment (for possible Action) - Kathryn Brunson adjourned the meeting at 7:10PM.