

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF August 5, 2020

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman) Bill Panagopoulos (Co. Chairman) Martin Troutt Karen Wines Travis Godon Jimmy Jordan Pete Mangum Sterling Wines	Danielle Foley	Kayla Couch (Secretary) Ben Noyes via phone Cody Coombs Carol Gardner via phone Shane Parman (Fairgrounds Host) Marietta Henry Bonnie Carnes Murlynn Ingle Kathy Long Kay RobertsMcMurry Melanie Boynton DeeDee Sandoval

A. Call to order-- Called to order at 6:02 pm by Chairman Kathryn Brunson

B. Pledge of Allegiance-- 6:02 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, Bill Panagoplous seconded the motion and the motion was carried.

E. Review and Approve Minutes (for Possible Action)--- A motion was made by Karen Wines to approve the minutes for the July 8, 2020 meeting. Sterling Wines

abstained. **Bill Panagopolous** seconded the motion and the motion was carried.

F. Payment of Bills (for possible action)-- \$150.00 for secretary services (Kayla Couch) for the month of **August**. A motion was made by **Travis Godon** to pay the invoice, **Bill Panagopolous** seconded the motion and motion was carried.

G. Future Zoom Meetings (for possible action) Kathy Brunson voiced that with the ability to hold the meetings in an outdoor area the board should hold off on the “Zoom” meetings until the Board is forced to hold meetings in a more confined space due to weather conditions. Bill explained how easy it is to set up and use “Zoom” to direct meetings. Travis mentioned that the board could contact I.T. or Elizabeth Frances if there is a need to use a computer/laptop to hold a “Zoom” meeting.

H. BLM Butler Building Lease (for possible action)--Cody Coombs announced that he has been in contact and was told that the lease was currently on the lower end of the priority. He said he will continue to keep in contact and press for the lease renewal.

I. Possible co-sponsoring of other fair weekend events-(for possible action)- Martin Troutt listed off many of the events that had been cancelled during fair weekend and noted that the Ag. Board will receive funds back from those events. He suggested funds that are reimbursed could go to co-sponsoring other events being held that weekend. Kathy asked all of the different entities to put together requests and an invoice to ask for funding for events that need co-sponsoring. Kathy received a rough estimate of \$6000.00 from Beta Sigma Phi for the amount of funding being reimbursed. Dee Dee Sandoval reported that 4H was proceeding as normal and asked if there were any funding for hand wash stations, hand sanitizer and other COVID related items. Carol Gardner announced that Beta sigma phi has already purchased these items and that the 4H was welcome to have them. Ag. Board discussed taking on the horse race committee’s order for the same type of items to also help the fair and rodeo for that weekend. Kathy reported that the ranch rodeo would like to add additional events such as a team roping, team branding and a barrel race and asked for co-sponsoring. Bill Panagopoulos made sure that the co-sponsoring funds were not going to awards. Kathy responded that they were asking for \$6500.00 to cover stock charges, stock help and race fee help. Martin felt that it would be more than reasonable to sponsor these events to benefit

the future of the White Pine County's fair weekend. A motion was made by Martin to co-sponsor the \$6500.00 for additional events such as the team roping, team branding, and barrel race during fair weekend and that the funds go to stock charges, stock help and race fee, no prize money or awards. Travis Godon seconded the motion and the motion was carried. Ben Noyes asked if there were any suggestions on waivers to protect events against COVID. Dee Dee mentioned possible event insurance. Discussion on liability issues continued. Travis Godon suggested just having a basic waiver signed to be safe. Karen Wines asked if the equine safety signs were in? Bill responded that they were here and that they just need to be put up. A motion was made by Travis Godon to pay for the purchase made by Beta Sigma Phi. Sterling Wines seconded the motion and the motion was carried. Bill made a motion to front the money for all the COVID related supplies and extras such as masks, hand sanitizer and etc. with the idea of being reimbursed by the "Cares Act". Travis seconded the motion and the motion was carried. A packet containing guidelines for livestock shows and rodeos were passed out.

J. Future agenda items (for possible action)--None

K. Correspondence- Financial statements were emailed to the Board from Courtney Thornal. Work orders and a secretarial bill was passed around for review.

L. Social Media (for possible action)--Shane Parrman voiced that he has the login information for both "Facebook" and "Instagram" and would not mind updating a webpage. However he voiced that the county did not want to see Social Media written in for the time on his time card. Kathy Brunson said she would reach out to Bill Calderwood and explain that updating the social media is within his job description and should be paid for it. Martin wanted it to be clear that he did not want to be a part of the discussion with Bill Calderwood regarding time cards and social media planning/updating for host responsibilities. Kathy Long Stood and introduced herself as a professional Web Designer. She mentioned that Danielle Foley had reached out to her for a quote on her services as well as an invite to the Ag. Board meeting. Kathy Long explained that the information on what the Ag. Board wanted as far as a website was very vague. She asked the board to put together an idea of a layout and type of services the Board is requesting. Kathy briefly went over figures for a web design quote that ranged between \$2000.00-\$2500.00 and possibly more for additional services. Martin asked if he could get a breakdown of what she can do along with the service, so that he could see it on

paper. Martin didn't really feel that the amount of money was within the Board's budget range, but would still like to see a breakdown.

M. Reports--

a. Financial Statements- No new reports

b. Budget- Kathy Brunson reported that a few things will be moved around to accommodate the fair weekend expenses.

c. Updates from Tour and Rec.- Marietta reported that Tour and Rec. has two events scheduled, "Fears, Tears and Beers" and "Race the Rails" and does not know if they will be cancelled in the future.

d. Updates from Commission Liaison-Nothing new.

e. Updates from White Pine Horse Races-The White Pine County horse races have been cancelled. Marietta Henry kindly thanked the Ag. Board for all their commitments and participation. Kathy Brunson in return thanked her on the behalf or the Ag. Board for her dedication up to the very last minute. Kathy expressed her sympathy for the cancellation of the event but was grateful that the horse race committee was prepared regardless.

f. Updates from Beta Sigma Phi-Melanie Boynton asked about the exhibits for the 4H. Dee Dee let her know that there will be an exhibit center and updated her on the details and asked for registration tags. Melanie let her know that ribbons for the 4H are in the building. Murlynn said she would be available to contact if the 4H needs tables and cabinets. Melanie didn't know if there were any concerns regarding the ads in the fairbook since the majority of the events were cancelled. There was the idea they may not charge those who placed an ad next year since they participated this year. Murlynn said that Beta Sigma Phi will continue to discuss it and update the Ag. Board as needed.

g. Updates from White Pine Ranch Rodeo-Cody announced that the time changed from 10:00am to 1:00pm and that sign ups will start at 12:00pm.

h. Fireman's Dinner-The Fireman's dinner has been cancelled.

i. Updates From 4H- Dee Dee Sandoval reported that 4H is proceeding as normal and that they are still holding an exhibit center as it is a requirement for the 4H students to enter an exhibit. She also reported that security has been donated by Alan Wise. Pete mentioned that events for 4H are being held as we speak. The Dog

show and shooting sports started last week. Pete also asked if the 4H could use the bleachers from the North arena. Martin asked when he needed it done and said he would make sure they get moved before the livestock show.

M. SNPLMA (For Possible Action)-- Cody Coombs said that he would work on it some more. He said that he would have it turned into Tabatha Hamilton mid August. Cody reminded the SNPLMA committee that he will be contacting them next week to complete the application with possible questions he may have.

N. Capital Improvements (for Possible Action) --

a. South arena improvements- Martin announced that he received a call from Cal-Ranch, that the gates and panels were in.

b. Highway signage-Nothing new.

O. Next meeting date (for Possible Action) Anticipating the next meeting to be scheduled on the date of **September 9, 2020**

P. Public Comment Period-None

Q. Adjournment--(for possible Action) Kathryn Brunson adjourned the meeting at **7:20 PM.**

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF **August 5, 2020**

Kathryn Brunson (Chairman)
Bill Panagopoulos (Co.

Danielle Foley

Kayla Couch (Secretary)
Ben Noyes **via phone**

Chairman)
Martin Troutt
Karen Wines
Travis Godon
Jimmy Jordan
Pete Mangum
Sterling Wines

Cody Coombs
Carol Gardner via phone
Shane Parman (Fairgrounds Host)
Marietta Henry
Bonnie Carnes
Murlynn Ingle
Kathy Long
Kay RobertsMcMurry
Melanie Boynton
DeeDee Sandoval

A. Call to order-- Called to order at 7:20 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, 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 July 8, 2020 meeting by Pete Mangum, seconded by Bill Panagopoulos, Martin opposed motion was carried. Martin commented that he would like to get minutes in earlier. He requested he would like to see them in a week after the meeting and until that is done he will not be approving the minutes and will oppose.

E. Correspondence--None

F. Future Agenda Items--None

G. Reports (for Possible Action)

- a. Update on High/ Jr. High School Rodeo--** Due to COVID, high school rodeo is moved to April.
- b. Update from the Maintenance Department-** Shane reported that everything is up to date. Kathy also told him to write all that he does down, and that if there are any questions. She will get down to the bottom of it. Bill reassured him that he should be getting paid for social media. Shane asked if there was anything in particular that the Board wants put on the “Facebook” and “Instagram” pages. Kathy said that she would like upcoming events updated and current.
- c. Safety Issues-** One of the gates needs repair on the southern entrance of the fairgrounds. Martin advised that if it is something that Maintenance needs to repair, then a work order should be submitted to Courtney Thornal.
- d. Special Events--**A motion was made by Martin Troutt to hold the additional events held during fair weekend. Travis Godon seconded the motion and the motion was carried.
 - Team Roping
 - Team Branding
 - Barrel Race

H. Public Comment Period- None

I. Next Meeting Date--(for Possible Action) Anticipating the next meeting to be scheduled on the date of **September 9, 2020**

J. Adjournment-(for possible Action) Kathryn Brunson adjourned the meeting at
7:30pm