

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
August 13, 2014**

Board Members Present: Kent Maher, Dave Louk, Dennis Ramasco, Glynn Montero, and Tom Brown

Board Members Absent: Chris Bengoa, Dale Owen and Becky Hill

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

Kent Maher called the meeting to order at 5:38 p.m. in the West Hall of the Winnemucca Convention Center.

APPROVAL OF MINUTES –

Since not enough board members were present to approve the minutes of the previous meeting the item has been moved to the September agenda.

APPROVAL OF OUTSTANDING VOUCHERS

Dave moved to approve the outstanding vouchers consisting of:
\$7,428.45 for the Indoor Event Center through August 13, 2014
\$770.39 for the Indoor Event Center through August 13, 2014
\$23,005.16 for Ag District #3 through August 13, 2014
\$15,089.40 for Ag District #3 through August 13, 2014
\$5,072.44 for Ag District #3 through August 13, 2014

The motion passed unanimously.

PUBLIC COMMENTARY

None at this time.

CORRESPONDENCE

None at this time.

2014/2015 BUDGET REVIEW

Kim distributed copies of this month's expenditure reports. At 8% of elapsed time, Event Center expenses are at 3% and Fairgrounds expenses are at 3%. Events Complex revenue is at 5%.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Bucking Chute repair / replacement

As per Dale's request Kim examined the bucking chutes and found that the cross braces below the gates are rusting out and need to be repaired or replaced.

Kent asked where we would place the item in the Budget.

Kim suggests waiting until later in the year and using the services and supplies account.

Glynn suggests that several chutes are brought to Southern Nevada cities and left by the NFR.

Kim will make inquiries and report back to the board.

b. Request for panels from Reno High School Rodeo

Kim reports that the Reno High School Rodeo has requested to borrow 125 panels at a possible rate of \$5 per panel. The organization will arrange transport and offer to replace or repair any panels that sustain damage when they are returned.

Consensus of the board is to approve the request providing the panels are returned in reasonable condition or replaced by the Reno High School Rodeo.

EVENTS UPDATES, REPORTS AND SCHEDULING

Ranch Hand Rodeo

Kim reports that the event was near to breaking even in 2014 even with the purchase of \$14,000 in panels for the Bull Sale.

a. Labor Day Events

Kim reports that the concert has sold about \$53,000 in tickets but needs to reach \$110,000 in order to break even. We have received about \$5500 in sponsorship from Newmont, and Barrick.

We are seeing lots of interest from the Community in the return of the Great Basin Challenge.

Staff has contracted with Communication Creations and Shelly Gerhard to produce a full color fair program. We have cut down the Exhibit premium book and discontinued the Rodeo Program. We should have the new program in hand during the week of August 19, 2014.

Dave asked if there would be Day Sheets included.

Sheree answered that the Rodeo Day Sheets will be inserted into the program.

Darrel reports that the Exhibitor premium book was mailed in late July and we are receiving Fair entries.

Dennis asked how the Show and Sale was progressing.

Dave answered that the event is on track with plenty of livestock to be sold, the only challenge will be to attract enough buyers.

i. Labor Day Rodeo

Kim reports that we have received the final contract from Souza's Bucking Bulls.

b. SSIR

Nothing at this time

c. Mule Races

Kim reports that several members of the community received letters from Don Jacklin's organization soliciting public opinion comments to the WCVA and to the Ag District #3 board.

Kim has informed the racing association that they will need to appear before the Ag District #3 board to plead their case regarding the return of the Mule Races.

FAIRGROUNDS REPAIRS & MAINTENANCE

The board discussed the livestock pavilion, alley and barn maintenance. Dave reports that he is planning on pouring another concrete slab. Kim offered to lend personnel to assist in whatever way he can.

Kim reports that he has a bid from Nuffer to modify the catch pens as Chris suggested at the last meeting for \$4425.00. The price will be the same to modify the back arena.

The board notes that with this project, the service and supplies and supplies account will be overspent very early. They suggest prioritizing this and the Chute expense plus the down spout bid for the event center reported at the last meeting.

INFORMATION, PROPOSALS AND/OR REQUESTS BY BOARD MEMBERS OF STAFF FOR CONSIDERATION AT FUTURE MEETINGS

Nothing at this time.

PUBLIC COMMENTARY

None at this time.

ADJOURNMENT

Dennis moved to adjourn the meeting at 6:18 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary