

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
July 10, 2019**

Board Members Present: Kent Maher, Chris Bengoa, Dale Owen, Dave Louk, Tom Brown, Becky Hill, Chantelle Nielson and Fergus Laughridge

Board Members Absent: None

Staff Present: Kim Petersen, Darrel Field and Holly Gallian

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:45 p.m. at the West Hall Convention Center.

PUBLIC COMMENT

There were no comments; no public was present at the meeting.

MINUTES CORRECTION - APPROVAL

Fergus moved to approve the May 8, 2019 minutes as submitted. The motion passed unanimously with Becky, Chantelle and Tom abstaining since they were absent.

CORRESPONDENCE REVIEW

None

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Silver State International Rodeo

Dale reports there were 372 contestants this year, with one from Australia, an increase of 40 contestants over the 2018 event. He notes there were two human injuries, both broken ankles during the barrel racing event.

Kent asked if there was anything that stands out as needing improvement for the event next year.

Dale comments that he needs more help including flaggers, gate handlers and judges. He plans to reach out to Rodeo Directors from participant's hometowns in an effort to increase the paid volunteer base. About 35 people are needed to produce the event.

Dale notes that there is one more year on the SSIR contract at the Winnemucca facility. The consensus of the SSIR committee is that they would like to stay here after the 2020 event.

Dale reports there may be a couple of complaints with regard to the parade. An woman was hit in the chest with a water balloon and needed to be treated at the

Hospital. A girl was hit in the side of the face with a water balloon. A participant allegedly “moonied” the crowd during the parade.

Dale will have final event reports at the next meeting.

No action was taken

b. Tri-County Fair

Darrel reports that Kim organized a motorcycle race to start on Sunday after the Tri-County Junior Livestock Sale is finished.

Kim reports that he is working on the water pressure for the wash racks. He believes that connecting to City water instead of the Fairground wells will alleviate the pressure problems experienced at the 2018 event.

Kim has not yet heard from the proposed Parade Grand Marshall and is working to confirm their participation.

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reports that the sound system has been successfully installed in the Main Arena. Dale notes that it worked great during the SSIR event.

Kim is working on replacing the Main Arena east end lights with LED's which should increase the light in the area.

Kim reports that staff covered 100 stalls just before the SSIR event.

Kim is working on bid specifications to install the final 50 sewer hookups in the original RV park.

2018 - 2019 BUDGET REVIEW – MODIFICATION

Kim presented the updated budget for review.

At 100% elapsed time, tax revenues are at 143%: \$840,430.02 actual compared to \$584,109.00 budgeted.

Event Center revenues are at 135.91%; Event Center Wages and Benefits expenses are at 95.27%; Services and Supplies expenses are at 85.81%; and, Capital Outlay expenses are at 98.96%, for a total of 82.04%.

Fairgrounds revenues are at 158.19%; Fairgrounds Wages and Benefits expenses are at 101.28%; Services and Supplies expenses are at 84.17%; and, Capital Outlay expenses are at 65.27%, for a total of 76.65%.

No action was taken

FAIRGROUNDS REPAIRS AND MAINTENANCE

Work is continuing on adding an ADA compliant family restroom to the Exhibit Hall to be expensed in the 18/19 budget.

VOUCHERS – EXPENDITURES APPROVAL

Tom moved to approve the outstanding vouchers consisting of:

\$21,585.03 for Ag District #3 through June 12, 2019

\$684.14 for the Indoor Event Center through June 12, 2019

\$53,489.85 for Ag District #3 through July 10, 2019

\$19,536.50 for the Indoor Event Center through July 10, 2019

The motion passed unanimously with Kent abstaining on items from Communication Creations because his spouse owns and operates the business.

INFORMATION, PROPOSALS AND OR REQUESTS BY BOARD MEMBERS AND STAFF MEMBERS FOR CONSIDERATION AT FUTURE MEETINGS, INCLUDING COMMUNICATIONS AND DEALINGS WITH OTHER BOARDS AND DEPARTMENTS AND PLANNING AND SCHEDULING FUTURE EVENTS

No proposals were made by the board or staff.

PUBLIC COMMENT

There were no comments; no public was present at the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 5:56 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field , Secretary