

STATE OF NEVADA)
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COUNTY OF HUMBOLDT)

February 1, 2013

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MINUTES FEBRUARY 1, 2013

1. **Time, Place and Date.** The Winnemucca Convention and Visitors Authority met in special session in full conformity with the law at the Winnemucca Convention Center, West Hall, Winnemucca, Nevada at 3:00 pm on Friday, February 1, 2013 with Chairman Terry Boyle presiding.

2. **Attendance.** *Convention and Visitors Authority Board Officials Present:*

Terry Boyle	Chairman and Hotel Representative
Rodd William Stowell	Vice Chairman and Business Representative
Don Stoker	Treasurer and Motel Representative
Dan Cassinelli	County Representative
Jim Billingsley	City Representative
Bill Macdonald	Secretary and Counsel

Convention and Visitors Authority Board Officials Absent:

Kendall Swensen	Board Administrator
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Staff Members Present:

Kim Petersen	Director
Shelly Noble	Administrative Clerk

Staff Members Absent:

None

Others Present:

None

3. Pledge of Allegiance.

4. General Business.

Background presented by Director Petersen: Four years ago the Winnemucca Bull Sale was added to the Winnemucca Ranch Hand Rodeo Weekend, which is our largest event of the year having a major economic impact to the community. At that time, we arranged with the Winnemucca office of the U. S. Bureau of Land Management (BLM) to use, at no cost, approximately 180 of their heavy-duty livestock panels for this sale. Kim has contacted BLM in January of each successive year and made arrangements to use the panels. A few weeks ago Kim contacted the local office to make arrangements, once again, to use the panels. When he didn't hear anything from them he contacted them again and was informed that the Battle Mountain BLM had taken some of the panels to use in a horse round-up. This could have a major impact on the future of the Winnemucca Bull Sale since our other, light-weight, panels are not sufficient to safely manage these very large, unpredictable animals and the future of the Bull Sale would be in jeopardy. Kim has contacted a company he is familiar with that makes heavy-duty panels that are compatible with the BLM panels so we can use both without having to re-configure the entire layout of the pens. They use the same anchors and hardware which makes it possible to get the set-up done in a timely manner. The panels come out of western Canada so if Kim contacts the salesman today or first thing tomorrow morning, we will receive the panels a week before the bulls start arriving at the Winnemucca Events Complex. This will be a tight window of time to get the pens constructed, but Kim is confident that staff can accomplish this.

4.1 Finding of emergency, for possible action

There are situations outlined in the Nevada Revised Statutes where an emergency exists and public boards are permitted to meet without posting the meeting agenda for the required number of days. After reviewing these statutes, it was Bill's opinion that there was a situation serious enough to be considered an emergency and this board was meeting legally to address the situation. Bill read the Resolution Declaring Emergency into the record.

Rodd William Stowell made a motion approving Resolution 2013-1 declaring that an emergency exists, with corrections as noted. Motion carried, 5-0.

4.2 Authorize purchase of heavy duty livestock panels for Winnemucca Bull Sale, for possible action

The initial quote received from 2W Livestock Equipment was close to \$90,000

and included panels to assemble all of our bull pens. By utilizing the portion of the panels that are available from BLM for part of the set-up, Kim has received a preliminary quote of approximately \$45,000 for the remaining panels needed to complete the bull pens set-up. Kim will commit \$20,000 out of the Ranch Hand Rodeo funds and is requesting \$25,000 from the WCVA today so that he can place the order. ***Terry Boyle made a motion approving \$25,000 for the purchase of heavy duty livestock panels as discussed above. Motion carried unanimously, 5-0.***

5. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, February 20, 2013, 4:00 pm.

6. Adjourn. *Jim Billingsley made a motion to adjourn this meeting. Motion carried, 5-0.* The meeting was adjourned at 3:35 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2013

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and
Hotel Representative

RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JIM BILLINGSLEY
City Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT

KENDALL SWENSEN
Board Administrator