

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
February 11, 2015**

Board Members Present: Kent Maher, Dave Louk, Chris Bengoa, Dennis Ramasco, Glynn Montero, Dale Owen, Becky Hill, and Tom Brown

Board Members Absent: None

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

Kent Maher called the meeting to order at 5:33 p.m. in the West Hall of the Winnemucca Convention Center.

APPROVAL OF MINUTES –

Dave moved to approve the minutes of January 14, 2015. The motion passed unanimously with Chris, Dennis and Glynn abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dave moved to approve the outstanding vouchers consisting of:
\$5,005.59 for the Ag District #3 through February 11, 2015
\$3,577.85 for the Indoor Event Center through February 11, 2015
The motion passed unanimously.

PUBLIC COMMENTARY

Nothing at this time.

CORRESPONDENCE

Nothing at this time.

2014/2015 BUDGET REVIEW

Kim distributed copies of this month's expenditure reports. At 58% of elapsed time, Event Center expenses are at 74% and Fairgrounds expenses are at 50%, for a combined total of 54%. Events Complex revenue is at 87%.
Kim reports that Event Center expenses are high due to the \$85,500 expense line without the \$150,000 budget offset.

2015/2016 BUDGET – CAPITAL ITEMS REVIEW

Kim asked the board to consider capital projects for the next fiscal year. The director suggests a storage shop for equipment.
Dennis suggests revisiting the addition to the event center. The previous plans for the addition total about \$1.2 Million.
Kent suggests using the \$1 Million in the room tax fund to complete the project. He notes that the County is currently on a bad fiscal path and things are unlikely to improve for the next few years. If we don't use the available funds now the County may disregard the intended purpose and spend the funds in other ways.
Chris agrees stating that the shop will not cost as much and could wait for a brighter fiscal future.
Tom asked if the board had received any answer about acquiring surplus NFR bucking chutes. Dale and Kim will work on getting prices.

WINNEMUCCA EVENTS COMPLEX (WEC)

Nothing at this time.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that plans for the event are well underway with our advertising currently running in the appropriate publications.

The bull and horse sale will be short of previous years but we have enough to make them happen.

We were hoping for 8 teams in the wild horse race but so far we have only 6 teams. We'll adjust the performance schedule accordingly.

b. SSIR

Dale reports that planning is proceeding despite being short of major sponsor money.

FAIRGROUNDS REPAIRS & MAINTENANCE

Nothing at this time.

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

None at this time.

PUBLIC COMMENTARY

No public was present at the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 5:54 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary