

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
April 9, 2014**

Board Members Present: Kent Maher, Jim Christison, Dale Owen, Dennis Ramasco, Chris Bengoa, and Becky Hill

Board Members Absent: Glynn Montero and Dave Louk

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

Kent Maher called the meeting to order at 5:41 p.m. in the East Hall Lounge of the Winnemucca Convention Center.

APPROVAL OF MINUTES –

Dale moved to approve the minutes of March 12, 2014. The motion passed unanimously with Dennis abstaining since he was absent.

APPROVAL OF OUTSTANDING VOUCHERS

Chris moved to approve the outstanding vouchers consisting of:
\$12,888.79 for the Indoor Event Center through April 9, 2014
\$10,350.04 for Ag District #3 through April 9, 2014
The motion passed unanimously.

PUBLIC COMMENTARY

None at this time.

CORRESPONDENCE

None at this time.

2013/2014 BUDGET REVIEW

Kim distributed copies of this month's expenditure reports. At 75% of elapsed time, Event Center expenses are at 40% and Fairgrounds expenses are at 57%. The combined total expenses are at 51%. Events Complex revenue is at 106%.

Kim notes that our expenses are low because we have not as yet spent some capital items, namely the skid steer for \$50,000, the Tele-handler and the Swamp Cooler project for the Indoor Event Center.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Javier Rivera – Request to extend Exhibit Hall curfew for the dance on May 10, 2014

Kim reports that there were no complaints from the last time we granted a 1 hour extension. He notes that Javier is a responsible organizer.

Dennis moved to extend the curfew by 1 hour for the dance on May 10, 2014. The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that most of our bills are in for the event and will have a final report at the next meeting.

b. Labor Day Events

Kim reports that we have sold \$27,000 in concert tickets since they went on sale on March 17. He is working on ideas for promoting the concert by contests to win back stage passes and additional advertising.

i. Labor Day Rodeo Decision – Souza's Bucking Bulls agreement

Kim presented a summary of the agreement with Souza's Bucking Bulls. The contract price is \$17,500 which includes the contractors added purse money of \$2500. The rodeo committee added purse money is \$4500. Total amount to be paid to contractor is \$22,000.

The added money provided by the Rodeo Committee includes \$1500 added to the Bull Riding purse, \$2000 added to Ranch Bronc Riding purse and \$1000 added to the Barrel Racing purse. The Rodeo Committee is also responsible for the trophy buckles in Ranch Bronc Riding, Barrel Racing, Junior Barrel Racing, Mutton Bustin, and two Calf Riding classes. Chris asked if all the Bull Riding entry fees go to the purse.

The committee believes that was the standard procedure that Mr. Souza claimed at the last meeting but asked the Director to confirm.

Consensus of the board is to proceed with the agreement with Souza's Bucking Bulls. Kent will confirm the contract language as soon as possible.

ii. Parade Grand Marshall

Staff asked that Stan and Susan Rorex be honored as the 2014 Parade Grand Marshalls. The Rorex's have been instrumental in producing the Tri-County Fair for the past 6 years. They have served on the planning committees as well as worked to set up and tear down the decorations and exhibits at the Fair.

The board agreed to ask them if they will accept.

As of this writing Stan and Susan have accepted the appointment to Parade Grand Marshalls.

c. SSIR

Dale reports that he is still looking for an Arena Director for the event but has acquired all of the judges. He has included judges from Utah and Idaho.

He notes that sponsorship of the event is down with Newmont declining to assist for 2014. Jim suggested that he contact the Midas mine owners.

FAIRGROUNDS REPAIRS & MAINTENANCE

Dennis asked that the bent fence post be repaired.

Kim reports that we will need repair on the small well near the detention center. He notes that we have trouble at initial start up after the well has been powered off for the winter. He is working on policy to start the wells up every 2 to 3 weeks during the winter season.

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

Chris moved to adjourn the meeting at 6:38 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary