

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

**Board Members Present:** Chris Bengoa, Dale Owen, Dennis Ramasco, Glynn Montero, Becky Hill and Tom Brown

**Board Members Absent:** Kent Maher and Dave Louk

**Staff Present:** Kim Petersen, Sheree Tibbals and Darrel Field

**Others Present:** None

**CALL TO ORDER**

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

Chris and the board welcomed Tom Brown as the newest member. Tom replaces Jim Christison.

**APPROVAL OF MINUTES –**

Dale moved to approve the minutes of May 14, 2014. The motion passed unanimously with Chris abstaining since he was absent.

**APPROVAL OF OUTSTANDING VOUCHERS**

Dennis moved to approve the outstanding vouchers consisting of:

\$88,930.99 for the Indoor Event Center through June 11, 2014

\$58,389.34 for Ag District #3 through June 11, 2014

\$22,657.59 for Ag District #3 through June 11, 2014

\$3,856.01 for the Indoor Event Center through July 9, 2014

\$80,410.19 for Ag District #3 through July 9, 2014

\$15,353.15 for Ag District #3 through July 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 100% of elapsed time, Event Center expenses are at 77% and Fairgrounds expenses are at 94%.

The combined total expenses are at 88%. Events Complex revenue is at 142%.

**WINNEMUCCA EVENTS COMPLEX (WEC)**

Kim presented an estimate by Stoney Basin LLC. to install gutters and downspouts at the Indoor Event Center. The total estimate is \$11,985.00.

The board notes that the work needs to be done and wants to be sure there is no conflict of interest in pursuing the estimate.

Kim will bring the proposal back to the next meeting for Kent's opinion.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

Dennis asked why there was no roping to replace USTRC. Staff reports that we had worked with Ty Yost, Les Giles and Tommy Lee but were unable to come to any

agreements. Staff also notes that we need the vacant weekend to give us the time needed to set up the event center for the concert.

a. Ranch Hand Rodeo

Kim reports that the event lost about \$2000 including the purchase of \$14,000 in gates and panels for the Bull Sale.

b. Labor Day Events

Kim reports that staff will be meeting tomorrow to decide how to market the weekend to the public.

He also notes that the motor cross event will be taking place at the track. The event will be finished between 4pm and 5pm daily with about 500 contestants and their families looking for something to do in town. Kim plans to insert flyers into their next mailing letting their customers know about our carnival, concert, truck pulls, pig wrestling and all the other activities on the schedule during the Tri-County Fair.

Darrel reports that our Carnival is on board and have agreed to bring another ride or two to the event.

i. Labor Day Rodeo

Glynn confirmed that he will have enough calves and sheep to handle the Great Basin Challenge so that Souza's Bucking Bulls will not need to provide calves and sheep for the event.

c. SSIR

Dale reports that the event was short 30 contestants from last year with a total of 337 for 2014. He is working on the final numbers. He notes that there was a tie for the All Around title, so he will need to purchase an extra saddle and buckle.

Kim comments that there were empty RV spaces but no major damage or injuries.

## **FAIRGROUNDS REPAIRS & MAINTENANCE**

Dale asked that the chutes be checked for rusted supports under the gates. He reports that a bull was cut when falling in a chute.

Dennis asked about adding an archway to the events complex. Chris remembered discussing it some time ago but the sign was never pursued.

The board discussed the closure of Fairgrounds road to through traffic during events. We already apply for several annual street closures and could easily request additional closures especially during SSIR. We also discussed asking the City to remove it as an official city street. We also spoke about adding stop signs at the corner across from A-1 and at the entrance nearest Fairgrounds office.

Chris asked that the main arena catch pen end gate be reversed. He also noted that he had seen other roping chute boxes by Prefert that keeps the steers forward instead of needing people to drive them forward.

## **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,

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Darrel Field, Secretary