

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
May 14, 2014**

Board Members Present: Kent Maher, Jim Christison, Dale Owen, Dennis Ramasco, Glynn Montero, Dave Louk and Becky Hill

Board Members Absent: Chris Bengoa

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

Kent Maher called the meeting to order at 5:36 p.m. in the East Hall Lounge of the Winnemucca Convention Center.

APPROVAL OF MINUTES –

Dennis moved to approve the minutes of April 9, 2014. The motion passed unanimously with Glynn & Dave abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dennis moved to approve the outstanding vouchers consisting of:
\$29,378.29 for the Indoor Event Center through May 14, 2014
\$17,269.90 for Ag District #3 through May 14, 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 83% of elapsed time, Event Center expenses are at 45% and Fairgrounds expenses are at 62%. The combined total expenses are at 56%. Events Complex revenue is at 114%.

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. He also comments that we had to spend \$12,000 replacing two doors on the Event Center.

WINNEMUCCA EVENTS COMPLEX (WEC)

Nothing at this time.

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 are working to organize our Labor Day Events.

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

Kent will confirm the contract language as soon as possible. Kim confirmed that 100% of the Bull Rider entry fee is transferred to the prize winners.

c. SSIR

Dale 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

Kim reports that the bent fence post has been repaired. He also notes that he hired Guy Coffman to remove rocks in the main arena and the back arena. He will work on it again at the end of the summer season.

Glynn asked that the Pole Bending Poles be repaired. The board decided to replace them. Sheree will place the order.

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 5:58 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary