

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
December 9, 2015**

Board Members Present: Kent Maher, Dale Owen, Dave Louk, Tom Brown, Glynn Montero and Fergus Laughridge

Board Members Absent: Chris Bengoa and Becky Hill

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

Kent Maher called the meeting to order at 5:54 p.m. in the West Hall of the Winnemucca Convention Center.

APPROVAL OF MINUTES –

Tom moved to approve the minutes of November 4, 2015. The motion passed unanimously with Glynn & Fergus abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dale moved to approve the outstanding vouchers consisting of:
\$12,454.94 for Ag District #3 through December 9, 2015
\$8,855.33 for the Indoor Event Center through December 9, 2015
The motion passed unanimously with Kent abstaining on items from Communication Creations.

PUBLIC COMMENTARY

No public was present at this meeting.

CORRESPONDENCE

The Director presented a letter from the Good Sam Club Rally Director, Dana Elmer.
The letter thanked staff for their work during the event and listed some spending habits of the participants.

2015/2016 BUDGET REVIEW

Kim distributed copies of the 2015 / 2016 budget. At 50% of elapsed time, Event Center expenses are at 11% and Fairgrounds expenses are at 43%, for a combined total of 24%. Events Complex revenue is at 54%.
Kim comments that the Event Center Expenses are low due to the \$800,000 expansion budget.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim is working to fence off an area to secure several new panels.
Staff are also working to clean up the Event Complex. The board notes that the scrap metal is still on the fairgrounds.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that the team entry forms have been mailed to past participants. The deadline for entry is January 2, 2016.

1. Ranch Hand of the Year

Kim asked the board to select a Ranch Hand of the Year to honor at the event.

The board suggested honoring two candidates plus one alternate.
Sheree suggests presenting the award at the event as a surprise to the honorees.

Dale moved to select the candidates as the Ranch Hand of the Year and to surprise them during the event. The motion passed unanimously.

b. Labor Day Events

The board discussed the event with no interest in moving it off of Labor Day Weekend.

Glynn reports that he spoke with Reno Rosser and expects to hear back from him on the price to hire him as our stock contractor.

The board notes that we need to proceed fairly soon with Stock Contractor selection.

c. SSIR

Dale reports that SSIR has signed a contract for 5 years at the Winnemucca Event Complex.

1. Shade cover installation and cost sharing

Kim reports that we are about 50 stalls short of covering all the stalls during the SSIR Event.

He has a bid from Nuffer to install the framework for \$10,452. Included in the bid are 112 - 2 3/8 joints for \$5152 and the labor to install the posts for \$5300. Kim notes that we will also need about \$3000 in added shade cloth. He asks that the board approve \$5000 for the project and will ask WCVA to pay the remainder of \$8452.

The Director plans to cover the stalls from the RV Park gate around the corner to the shop. Sheree suggests covering the stalls from the gate proceeding to the Detention Center, noting that we use these more often during the event.

Tom asks that the bid be examined and checked for cost.

Kim will return to Nuffer and ask him to sharpen the pencil as well as solicit bids from other contractors. Tom suggests Monty Washburn and Glynn suggested contacting Clinton Boyles. Although Dave has heard that he is currently working for Nuffer.

Kent comments that while the \$5000 price tag is not a huge expense, the board does have a responsibility to deal judiciously with the funds under our control.

FAIRGROUNDS REPAIRS & MAINTENANCE

Nothing at this time.

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

Nothing at this time.

PUBLIC COMMENTARY

No public was present at this meeting.

ADJOURNMENT

Dale moved to adjourn the meeting at 6:17 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary