

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
May 10, 2017**

Board Members Present: Kent Maher, Dale Owen, Becky Hill, Fergus Laughridge and Chantelle Nielson

Board Members Absent: Chris Bengoa, Dave Louk and Tom Brown,

Staff Present: Kim Petersen, Holly Lyon and Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:35 p.m. in the West Hall Convention Center.

PUBLIC COMMENTARY

No public was present at this meeting.

APPROVAL OF MINUTES –

Dale moved to approve the minutes of April 12, 2017. The motion passed unanimously with Becky abstaining since she was absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dale moved to approve the outstanding vouchers consisting of:
\$24,941.02 for Ag District #3 through May 10, 2017
\$5,233.73 for the Indoor Event Center through May 10, 2017
The motion passed unanimously with Kent abstaining on items from Communication Creations.

CORRESPONDENCE

None at this time.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. SSIR

Dale reports that he has all his judges confirmed. He notes that some volunteers invariably drop off but he is usually able to fill jobs with volunteer parents. He is still receiving positive input on the decision to include Junior High School Contestants.

b. Tri-County Fair

The recent sponsor solicitation has netted a few new sponsors for the event including Performance Computing, Miller Law and Bengoa Eye Care. Kim is working on installing the power in the Parking Lot.

2016/2017 BUDGET REVIEW

Kim presented the budget report. At 83% of elapsed time Tax and other revenues are at 107%, Fairgrounds Revenues are at 93% and Indoor Event Center revenues are at 94%. Total revenues are at 196% with the \$600,000 unanticipated Insurance settlement from the old covered arena. Fairgrounds expenses are at 48% and the Indoor Event Center Expenses are at 61%, for a total of Event Complex expenses of 50%.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Covered Arena Structure Status

Kim reports that the architects and engineers are working to finish the plans for the Covered Arena.

As a reminder, the structure will be placed parallel with the Indoor Event Center with strategic placing of doors to better accommodate transferring stock from between the buildings. The structure is much larger than the tent was with room for a full arena plus seating. Our current plan is to have the structure completed by the end of September, 2017.

b. New Shop / Storage Structure

Kim reports that we are awaiting the final plans to proceed with the bid process. We plan to award the bid in June with 60 days for construction, to be complete at the end of August, 2017.

c. Bid to cut the curbs to the Scott Property

At this time we are waiting on Hunewill to complete an estimate.

FAIRGROUNDS REPAIRS & MAINTENANCE

Kim reports that we have removed the white rails from in front of the Grandstands and placed new panels and gates which should speed event setup times. We have basically rebuilt the front of the main arena, including rebuilding the stripping box. He complemented Nuffer noting that many extras were installed to make use of the facility easier.

Kim reports that we are in the process of replacing some cracked boards in the grandstands.

We are planning on starting our irrigation from the big well tomorrow. Water meters have been installed for the purpose of proving usage for our water rights.

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 5:55 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary