

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
November 8, 2017**

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

Board Members Absent:, Chris Bengoa & Tom Brown

Staff Present: Kim Petersen, Holly Lyon and Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:32 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 October 11, 2017. The motion passed unanimously with Fergus & Dave abstaining since they were absent.

CORRESPONDENCE

None at this time.

2017/2018 BUDGET REVIEW

Kim presented the budget report. At 33% of elapsed time Tax and other revenues are at 38%, Fairgrounds Revenues are at 87% and Indoor Event Center revenues are at 40%. Fairgrounds expenses are at 29% and the Indoor Event Center Expenses are at 41%, for a total of Event Complex expenses of 37%.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Tri-County Fair

Holly presented the Rodeo Report. This year, thanks to increased revenue from sponsors we were able to return \$2200.00 of the \$15,000 underwriting from WCVA.

Rodeo ticket sales were down slightly, about \$300 from 2016. Staff attributes this to the unseasonably hot weather and suggests starting the rodeo later in the evening, suggesting starting at 7pm.

b. Ranch Hand Rodeo

Kim reports that staff met recently to discuss the rodeo and are moving forward with plans much the same as last year.

i. Ranch Hand of the Year

Kim asked the board for suggestions for Ranch Hand of the Year. Diane Vesco was suggested as a possible honoree.

The board asked staff to return with a list of suggestions at the next meeting.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Covered Arena Structure Status

Kim reports that our new schedule for building completion is in February. He notes that we will need to move some alleyways and complete some fencing but we should be ready for the Barrel Race at the Ranch Hand Rodeo in

March. Final price for the footings was \$650,000. Kim notes that this is up from our \$250,000 estimate and will raise the cost of the building. Northern Nevada Concrete is on site and constructing the footings now.

b. New Shop / Storage Structure

Kim reports that the building is near completion. We were un-able to find the 8" water line so we'll need to bring water from the new in-door arena for the required fire hydrant.

Kent reports that the easement for NV Energy to bring power to this building and the new in-door arena is on the next County Agenda.

FAIRGROUNDS REPAIRS & MAINTENANCE

Kim is working with Jack at Hunewill on a bid for added sewer hookups at the RV Park.

APPROVAL OF OUTSTANDING VOUCHERS

Fergus moved to approve the outstanding vouchers consisting of:

\$98,881.07 for Ag District #3 through November 8, 2017

\$2,004.59 for the Indoor Event Center through November 8, 2017

The motion passed unanimously.

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 5:54 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary