

**Humboldt County Rodeo Board  
Agricultural District #3 - Regular Meeting  
October 11, 2017**

**Board Members Present:** Kent Maher, Dale Owen, Tom Brown, Becky Hill and Chantelle Nielson

**Board Members Absent:**, Chris Bengoa, Dave Louk and Fergus Laughridge

**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 September 13, 2017. The motion passed unanimously with Kent abstaining since he was absent.

**APPROVAL OF OUTSTANDING VOUCHERS**

Kent moved to approve the outstanding vouchers consisting of:  
\$31,266.18 for Ag District #3 through October 11, 2017  
\$10,078.33 for the Indoor Event Center through October 11, 2017

The motion passed unanimously.

**CORRESPONDENCE**

None at this time.

**2017/2018 BUDGET REVIEW**

Kim presented the budget report. At 25% of elapsed time Tax and other revenues are at 19%, Fairgrounds Revenues are at 85% and Indoor Event Center revenues are at 20%. Fairgrounds expenses are at 31% and the Indoor Event Center Expenses are at 16%, for a total of Event Complex expenses of 23%.

Kent reports that the bids for the footings of the new covered arena came in at \$775,000 and \$880,000. These are \$500,000 over our initial estimates. There is a feeling that the footings are “over-engineered”. We have requested a different design and will have bids back again at the WCVA Meeting.

Even with new bids arriving next week, it is unlikely that the footings cost will be within budget. Kent asked the board to consider augmenting our budget from the room tax fund.

The building itself is under construction and should arrive soon. Once the footings are poured, the building will be complete in as little as 5 weeks.

Consensus of the board is that it is too late to stop the building so we will see what the final costs are and proceed from there.

**WINNEMUCCA EVENTS COMPLEX (WEC)**

- a. Covered Arena Structure Status  
As noted above we are out to bid again on the footings and will have answers soon.
- b. New Shop / Storage Structure

Kim reports that the contractor had to re-pour the apron around the shop at his own cost. The apron has been replaced and we are moving forward on power installation. Kim notes that we are required to place a Fire Hydrant at the shop. This will pose minimal problems since we have an 8" water line available under the back track.

## **EVENTS UPDATES, REPORTS AND SCHEDULING**

a. SSIR

Dale and the committee are moving forward with the 2018 event.

b. Tri-County Fair

Darrel presented the Fair reports.

Total food and alcohol sales were down by \$2000. Total competitive exhibits were down by 135. The fair lost \$5685.49 this year.

Darrel notes that the unseasonable heat was likely to blame. With temperatures above 100 through the weekend, the fair was less well attended than last year.

Becky left at this time.

c. Ranch Hand Rodeo

Kim reports that we are getting Holly up to speed for the Ranch Hand Rodeo and moving forward on the Barrel Race for Friday and Saturday with the possibility of Time Onlys on Thursday. We are planning on a 4D barrel race with plans for 5D if we receive more than 250 entries. 777 Barrel Racing will handle the event with cash only prizes and on-line entry.

Rodeo entry will be the same process as last year with returning teams receiving priority.

## **FAIRGROUNDS REPAIRS & MAINTENANCE**

Dale asked if we could install more sewer hookups at the RV Park. Kim will get bids for the project and return to the board with a budget plan.

Kim is working on a sound upgrade for the Indoor Event Center. Sound engineers are working on a bid.

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

Tom asked that the Vouchers be placed at the end of the agenda so that members can look at them before voting to approve them. Kent asked that they be placed at item 10.

## **PUBLIC COMMENTARY**

No public was present at this meeting.

## **ADJOURNMENT**

Dale moved to adjourn the meeting at 6:45 p.m. The motion carried unanimously.

Respectfully submitted,

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Darrel Field , Secretary