

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
December 10, 2014**

Board Members Present: Kent Maher, Chris Bengoa, Dennis Ramasco, Dave Louk, Becky Hill, and Tom Brown

Board Members Absent: Dale Owen and Glynn Montero

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: None

CALL TO ORDER

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

APPROVAL OF MINUTES –

Chris moved to approve the minutes of November 12, 2014. The motion passed unanimously with Kent and Dave abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dennis moved to approve the outstanding vouchers consisting of:
\$12,979.65 for the Ag District #3 through December 10, 2014
\$10,511.63 for the Indoor Event Center through December 10, 2014
The motion passed unanimously.

PUBLIC COMMENTARY

No public was present at the meeting.

CORRESPONDENCE

Nothing at this time.

2014/2015 BUDGET REVIEW

Kim distributed copies of this month's expenditure reports. At 42% of elapsed time, Event Center expenses are at 63% and Fairgrounds expenses are at 39%. Events Complex revenue is at 60%.
Kim reports that Event Center expenses are high due to the \$85,500 expense line without the \$150,000 budget offset.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reports that the swamp cooler installation is proceeding well and should be finished in about 2 months.

EVENTS UPDATES, REPORTS AND SCHEDULING

- a. Ranch Hand Rodeo
Sheree reports that the invitations for competing teams have been mailed with one returned to date.
 - i. Ranch Hand of the Year
The board agreed to honor John Fallon as Ranch Hand of the Year. Staff will speak with his family to be sure he will accept.

- b. Labor Day Events
Nothing to report at this time.

c. SSIR

Kim reports that he has met with SSIR to discuss their proposed schedule and is comfortable with a full schedule for the event. He reports that the Ropings scheduled for after the start of the event are for contestants only and not open to contestants not participating in SSIR.

d. Friday Night Roping

Tom presented the organization's plan to host the roping including a budget for facility rental and caring for the livestock.

The board asked that staff work out the event dates and details with Tom and the roping club. Kent cautioned everyone that while the event could be good for the town, the board needs to avoid any appearance of favoritism for the organization.

Kent also offered to help create the non-profit entity.

FAIRGROUNDS REPAIRS & MAINTENANCE

Kim reports that we are working on leveling and fencing the corner of the Fairgrounds near the Detention Center.

Dave surveyed the project including running the drainage under the track to the existing storm drain.

Sheree reports that the pipe is due to be delivered on Monday.

Staff also discussed the Indoor Event Center Schedule noting 3 wrestling tournaments over the next 3 months with the floor staying down until Ranch Hand Rodeo.

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

None at this time.

PUBLIC COMMENTARY

No public was present at the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 6:07 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field, Secretary