

**Humboldt County Rodeo Board  
Agricultural District #3 – Regular Meeting  
March 9, 2022**

**Board Members Present in Person:** Kent Maher, Chris Bengoa, Dale Owen and Tom Brown

**Board Members Present via Teleconference or Videoconference:** Fergus Laughridge and Dave Louk

**Board Members Absent:** Becky Hill and Ginny Hawkins.

**Staff Present in Person:** Kim Petersen, Charlene Fetterly and Liz Barnard.

**Staff Present absent:** Darrel Field

**Others Present in Person:** Jess Jones of Outlaw Broncs.

**CALL TO ORDER**

Kent called the meeting to order at 5:34 pm.

**PUBLIC COMMENT**

No public comment was presented at the meeting.

**MINUTES CORRECTION - APPROVAL**

Dale moved to approve the minutes of February 9, 2022

The motion passed unanimously with Chris and Dave abstaining since they were absent.

**CORRESPONDENCE REVIEW**

No correspondence was presented.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. Ranch Hand Rodeo

Kim reviewed the event, reporting the horse sale total was \$400,000, the high sale horse went for \$36,000 and the sale average was \$12,640. He noted that we did have 30 teams competing in the Rodeo. He also commented that hiring professional judges seemed to help validate the contests. Kim commented that the ladies rodeo on Friday went very well with 12 teams and good attendance.

Kim complimented Tom who did a great job moving stock to keep the event flowing properly. He also reports the event posted record bar sales.

No action was taken.

b. Jess Jones – New Years Eve Bronc Bash

The board informed Jess Jones that the New Years Eve date has been taken by another organization.

No action was taken.

## **WINNEMUCCA EVENTS COMPLEX (WEC)**

a. Stall Management

Kim informed the board that WEC staff will no longer provide RV / Stall reservation or check in services for event promoters renting the facility. He comments that staff will continue to clean stalls. Kim and staff are working on a comprehensive map of the RV and stalls so we can communicate available space to promoters.

No action was taken,

## **2021 - 2020 BUDGET REVIEW – MODIFICATION**

Kim presented the 2021–2022 budget including transactions posted through March 9, 2022. At about 60% of elapsed time: Tax revenues are at 85.13%; Ag District #3 revenues are at 161.77%; wage expenses are at 64.64%; and, services and supplies are at 58.55%. Kim notes that the disposal service is at 175.56% but a portion of that expense can be allocated to the Event Center disposal service account which has not been used. Event Center revenue is at 76.19%; wage expenses are at 95.13%; and, service and supply expenses are at 68.29%. Kim notes that Temporary Employee expenses are at 186.88% and Janitorial/Maintenance is at 102.60%. There will be allocation of the accounts to Ag District #3 expenses.

Kim comments that room tax is up again this year at 103.78% thus far. He anticipates room tax revenue reaching \$475,000 this year which will greatly enhance our capital projects budget providing the price of gas does not greatly impact travel.

No action was taken.

## **VOUCHERS – EXPENDITURES APPROVAL**

Vouchers will be available at the next meeting.

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

## **COMMUNICATIONS AND DEALINGS WITH OTHER BOARDS AND DEPARTMENTS AND PLANNING AND SCHEDULING FUTURE EVENTS**

Tom asked for an update on the tie-up building.

Kim replied that we had to make some changes in the drawing which the engineers are working on. He notes that sprinklers will need to be installed on the building, due to local fire codes. A rough estimate of \$30,000 has been submitted, which will depend on being able to tie in to existing pipes or running new pipes to the facility.

Kim also commented that the recently installed circulation fans seemed to help circulation of the heat and reduce the impact of the smells during the Ranch Hand Rodeo.

Dale asked about judging at the Ranch Hand Rodeo ladies event.

Kim and Charlene noted that we hired Monel Bliant to produce the event and she appointed the judges. Kim comments that we may need to pay the professional judges for that event as well.

### **PUBLIC COMMENT**

No public comment was presented at the meeting.

### **ADJOURNMENT**

Chris moved to adjourn the meeting at 5:58 pm. The motion passed unanimously.

Respectfully submitted,

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Darrel Field, Secretary