

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
January 10, 2018**

Board Members Present:, Chris Bengoa, Dale Owen, Dave Louk, Fergus Laughridge, and Chantelle Nielson

Board Members Absent:, Kent Maher, Becky Hill and Tom Brown

Staff Present: Kim Petersen, Holly Gallian and Darrel Field

Others Present: Jill Chatfield, Dr. Katie, Sara Hummel & Lewis Trout

CALL TO ORDER

Chris called the meeting to order at 5:45 p.m. in the Exhibit Hall Meeting Room.

PUBLIC COMMENTARY

Sara Hummel asked the board for approval to host a veterinary clinic for horses this spring. She, Dr. Katie and Dr. Maria Beck would provide a list of services at a discounted rate to include full exams, equine floats and vaccines, chiropractic and acupuncture services. They would also like to do a lunch time seminar including equine health presentations by the Doctors.

Kim will meet with staff to find a likely date for the proposed one day event.

The board thanked Sara for the presentation and invited them to return to the board if necessary. The board noted that the event would be of great benefit to the equine owners of the community.

APPROVAL OF MINUTES –

Fergus moved to approve the minutes of December 13, 2017. The motion passed unanimously with Chantelle abstaining since she was absent.

CORRESPONDENCE

None at this time.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reports that a \$14,400 rebate was received today for installing LED lights in the Indoor Event Center. The project cost was about \$40,000 before the rebate.

a. Covered Arena Structure Status

Kim reports that construction is moving along well. The trusses are all up as of today and the canvas could be up as early as Friday. The contractors met recently to discuss efficient schedules for construction. Kim reports that the building will be completed in late February but we may not have time for the finer touches before the Ranch Hand Rodeo Barrel Race.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that the event is shaping up well with the deadline for returning teams now past, we have about 5 empty slots and are considering adding 3 more. Dale cautions that we may not have time to run 33 teams but Kim reports that Sheree and Tom agree that 33 could work and provide a good rodeo for spectators.

Kim also reports that we plan to work with 3 different contractors to supply livestock for the event. He anticipates better quality stock with this change.

b. New Events

Kim reports that he will be meeting with Destiny of Extreme Barrel Race this weekend to discuss acquiring the event for Winnemucca. The event could bring 300 to 400 riders during the first weekend in August.

Kim has also approached ACTRA about moving their finals to Winnemucca. He notes that they have 1 or 2 more years on their current contract but is confident we could support the event with a few more RV spaces and stalls.

Chantelle asked if the Horse Shoe Tournament is returning. Kim replied that yes, we have 2 more years contracted with the Horse Shoe Tournament. He also notes that we are also bringing the Archery Tournament back this year.

2017 – 2018 BUDGET REVIEW – MODIFICATION

At 50% of elapsed time, tax revenue is at 65%. Fairgrounds revenue is at 108%. Event Center revenue is at 38%.

Fairgrounds expenses are at 46% and Event Center expenses are at 44% for a combined total of 45%.

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

Dale moved to approve the outstanding vouchers consisting of:
\$53,425.44 for the Indoor Event Center through December 16, 2017
\$15,893.28 for Ag District #3 through December 16, 2017
\$189,322.82 for the Indoor Event Center through January 10, 2018
\$29,162.04 for Ag District #3 through January 10, 2018
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 further comments were made by the public.

ADJOURNMENT

Dale moved to adjourn the meeting at 6:09 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary