

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
June 13, 2018**

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

Board Members Absent: Becky Hill

Staff Present: Kim Petersen and Holly Gallian

Staff Absent: Darrel Field

Others Present: None

CALL TO ORDER

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

PUBLIC COMMENT

None.

MINUTES CORRECTION-APPROVAL

Dale moved to approve the minutes of April 11, 2018. The motion passed unanimously with Tom abstaining since he was absent.

CORRESPONDENCE REVIEW

None.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reports that construction on the added RV Park spaces and the new covered stalls is nearly complete. We are waiting on NV Energy to install the meter. Half of the new pedestals are connected with the remainder to be finished next week. When the project is complete, we will have 275 RV sites with full hookups and another 50 with water and electricity.

Staff is also working to complete the covered stalls, many of which have metal roofs. We are working with the Honor Camp to install shade cloth on the remaining stalls and should have the project completed in plenty of time for the SSIR event.

Kim notes that we have been busy cleaning stalls with overnight traffic traveling to the Reno Rodeo.

He reports that we are hosting a Barrel Race tonight in the new pavilion.

a. Covered Arena (Multipurpose Pavilion) status

Kim reports that Hunewill construction is finishing up the dirt work around the

pavilion. They are adding gravel and grading slopes down from the building to prevent erosion.

No action was taken.

2017–2018 BUDGET REVIEW–MODIFICATION-APPROVAL

Kim presented the budget report. At 98% elapsed time total tax revenue including Room and Property taxes are at 111%. Fairgrounds revenue is at 131% and Event Center revenue is at 124%.

Fairgrounds expenses are at 80% Event Center expenses are at 103% for a combined total of 95%.

Kim notes that we had expected Miscellaneous Capital expenses to be high because of the added expenses of building the new pavilion. Capital items are at 111% (1,684,482.59 of \$1,506,966.00 in the budget.

No action was taken.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. SSIR

Dale reports that he has 175 entries from Arizona, Colorado, New Mexico, Washington and Nevada with two weeks until registration closes. He anticipates receiving Canadian entries any day now and notes that the California finals don't take place until next week, so he anticipates more entries from California at that time.

Dale also presented the Rodeo Schedule.

No action was taken

b. Ranch Hand Rodeo

Kim reports that the event broke even and ran smoothly.

No action was taken.

FAIRGROUNDS REPAIRS-MAINTENANCE

None

VOUCHERS-ESPENDITURES APPROVAL

Fergus moved to approve the outstanding vouchers consisting of:

\$29,535.87 for the Indoor Event Center through May 9, 2018

\$45,262.31 for Ag District #3 through May 9, 2018

\$20,137.15 for the Indoor Event Center through June 13, 2018

\$10,744.92 for Ag District #3 through June 13, 2018

The motion passed unanimously with Kent abstaining on WCVA items because WCVA engaged his services on the Pavilion project.

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

Dave reports that large animal entries in the livestock show and sale are up and will require extra space during the fair.

Staff will work with Dave to find suitable space at the event.

Kent commented that perhaps we should consider moving the 4-H Barn while we still have space and funding to expand the Events Complex.

No action was taken.

PUBLIC COMMENT

None.

ADJOURNMENT

Chris moved to adjourn the meeting at 5:55 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary