

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
September 13, 2017**

Board Members Present: Dale Owen, Dave Louk, Tom Brown, Becky Hill, Chantelle Nielson and

Board Members Absent: Kent Maher, Chris Bengoa and Fergus Laughridge

Staff Present: Kim Petersen, Holly Lyon and Darrel Field

Others Present: None

CALL TO ORDER

Dale 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 –

Becky moved to approve the minutes of June 14, 2017. The motion passed unanimously with Tom & Chantelle abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Dave moved to approve the outstanding vouchers consisting of:

\$49,603.72 for Ag District #3 through July 12, 2017

\$1,384.71 for the Indoor Event Center through July 12, 2017

\$67,372.33 for Ag District #3 through August 9, 2017

\$472,320.26 for the Indoor Event Center through August 9, 2017

\$71,435.10 for Ag District #3 through September 13, 2017

\$214,943.44 for the Indoor Event Center through September 13, 2017

The motion passed unanimously.

CORRESPONDENCE

None at this time.

2016/2017 BUDGET REVIEW

Kim presented the budget report. At 100% of elapsed time Tax and other revenues are at 147%, Fairgrounds Revenues are at 127% and Indoor Event Center revenues are at 113%. Total revenues are at 227% with the \$600,000 unanticipated Insurance settlement from the old covered arena.

Fairgrounds expenses are at 58% and the Indoor Event Center Expenses are at 72%, for a total of Event Complex expenses of 61%.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Covered Arena Structure Status

Kim reports that the footing bids will be settled at a special WCVA board meeting on September 27, 2017. Once the footings are poured, the building will go up very quickly. The building is under construction and should be delivered soon.

b. New Shop / Storage Structure

Kim reports that the new shop is going up with the apron being poured either today or tomorrow.

- c. Review and possible approval of agreement to memorialize the responsibilities and obligations of the entities participating in the replacement and construction of pre-engineered covered arena metal building at Winnemucca Events Center.

Kim presented a Memorandum detailing the agreement between WCVA, Ag District #3, and Humboldt County. The document outlines the understanding between the three entities regarding the Covered Arena Project.

Becky moved to approve the Memorandum. Dave, Dale and Becky voted to approve with Tom & Chantelle abstaining until they have had a chance to read the document.

Dave asked that future documents be mailed to the board so that they will have the chance to read them before the meeting.

- d. Water Truck use for Humboldt County Fishing Pond

Kim asked the board to approve use of the Fairgrounds water truck by the new Fishing Pond.

Tom moved to deny the request since our equipment is not in very good shape. The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

- a. SSIR

Dale reports that the event went very well with 437 contestants. All the bills are paid and there is enough in the account to start the 2018 event.

He notes that teams from Australia also had applied to enter but no horses were available for them.

Dale and Tom complemented Ramon, Carlos & Juan on their excellent work during the event.

Kim reports that the event went well but with all stalls and RV spots full our power circuit was overloaded. He is working with Gamma Electric to see if we could add another circuit to the RV Park. Kim notes that our power was designed to accommodate 30 amp usage so the new RV's with multiple AC units are overloading the circuit.

- b. Tri-County Fair

Darrel and Kim report that the Fair went well, even with very high temperatures in the afternoon we were able to break even on the Monster Truck Show.

Comments on the show were both positive and negative with an early end time.

The carnival revenue was down about \$4000, which we attribute to triple digit temperatures in the afternoon.

Adding the Scott property to our parking availability seemed to help dramatically.

The Barrel Race broke even with 80 entries.

Tom heard that the bucking broncs were not very good and suggests returning to Wally's Bucking Broncs for the rodeo.

FAIRGROUNDS REPAIRS & MAINTENANCE

Dave asked that the old chain link at the RV park be replaced.

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

Nothing at this time.

PUBLIC COMMENTARY

No public was present at this meeting.

ADJOURNMENT

Tom moved to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary