

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
January 14, 2026**

Board Members Present in Person: Kent Maher, Dale Owen, Fergus Laughridge, Dave Louk and Ginny Hawkins

Board Members Present via Teleconference or Videoconference: None

Board Members Absent: Chris Bengoa, Becky Hill and Katie Nuffer

Staff Present in Person: Mike Mieras, Charlene Fetterly and Darrel Field

Staff absent:

Staff Present Teleconference or Videoconference:

Others Present in Person: None

Others Present via Teleconference or Videoconference:

CALL TO ORDER

Kent called the meeting to order at 5:30 pm.

PUBLIC COMMENT

No public comment was presented at the beginning of the meeting.

MINUTES CORRECTION - APPROVAL

Fergus moved to approve the minutes of December 10, 2025 as submitted

The motion passed unanimously.

INTRODUCTION OF DIRECTOR MIKE MIERAS

Mike introduced himself. He is working to meet and get to know staff. He assured the board of an open door policy and asked the board to call with any questions as well. Mike thanked the board for recommending his hiring

WINNEMUCCA EVENTS COMPLEX (WEC)

- a. Review estimate and authorize expense to replace and or repair exhibit hall doors.

Charlene presented the most recent estimate. With some of the work being done buy us and one of the 4-H doors removed from the bid, the current bid for the project is \$33,550.00

Dale moved to accept the bid and approve the expense.

The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Staff reports that The women's teams are full, and for the men's events we have 22 returning teams. We currently have about 20 sale horses.

Mike commented that he has been to a lot of horse sales and would like to consider taking elements from other shows to improve ours. Staff is working to bring our horse sale and ranch hand rodeo back to one of the premier events in town.

No action was taken.

2025 - 2026 BUDGET REVIEW – UPDATE

Charlene presented the budget report as of 1-8-26. At 60% of elapsed time, Ag District #3 revenue is at 123.96%, wage and benefit expenses are at 42.37%, service and supply expenses are at 71.87% and capital outlay is at 39.84%.

Event Center revenue is at 67.20%, wage and benefit expenses are at 47.37%, services and supplies are at 92.98% and Capital Outlay is at 0.00%.

Tax revenue is at 37.61% and room tax revenue is at 63.89%.

Kent notes that the budget is on track with very few items out of line.

The board discussed the line item for trash disposal being out of line.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Dale moved to approve the outstanding vouchers consisting of the following:
\$4,510.06 for Ag District #3 through January 2026.
\$8,334.02 for the Event Center through January 2026.

The motion passed unanimously with Kent abstaining on items from Communication Creations since his wife operates the business and Katie abstaining on items from Go West Productions since she is involved in the business.

**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**

PUBLIC COMMENT

No public comment was presented at the end of the meeting.

ADJOURNMENT

Dale moved to adjourn the meeting at 5:50 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary