Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
May 14, 2025

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

Board Members Present via Teleconference or Videoconference: None

Board Members Absent: Tom Brown

Staff Present in Person: Kim Petersen and Darrel Field

Staff Present Teleconference or Videoconference: Charlene Fetterly

Others Present in Person: Billy Marvel

Others Present via Teleconference or Videoconference: None

CALL TO ORDER

Kent called the meeting to order at 5:32 pm.

PUBLIC COMMENT

Billy Marvel addressed the board to discuss the purchase of the old Bucking Chutes. He comments that his Grand Father, Mike Marvel would like to place them on his property on Grass Valley Road to help train young people to compete in rodeo events.

The board expressed admiration for the idea.

Kent notes that at our last meeting we authorized the Director to dispose of the old chutes in any convenient way.

No action was taken.

Ginny Hawkins arrived.

MINUTES CORRECTION - APPROVAL

Dale moved to approve the minutes of April 9, 2025 as submitted.

The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim had hoped to have a report available but will bring the report back at the next meeting.

No action was taken.

b. Labor Day Rodeo

Kim submitted a proposal by Broken Heart Rodeo Company to produce our rodeo as discussed at the last meeting.

Fergus moved to approve the proposal and authorize the Director to sign and return the proposal.

The motion passed unanimously.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Request to authorize a change order for the Fairgrounds facilities painting project to eliminate the painting of the grandstand rear wall and add the painting of the timer booth and announcer stand with an overall cost saving.

Kim reports that due to the damage on the back of the grandstands, the insurance company will be replacing the entire back wall in the color already chosen by the board. He therefore asks for a change order to eliminate the painting of the grandstand rear wall and add the painting of the timer booth and announcer stand for an overall cost saving of $4500.00

Dale moved to authorize the change order as described.

The motion passed unanimously.

Kim reports that the painting should be done by the end of June. He also notes that we have removed the dead trees from the entry roadway and are working to replace or clean up the fence stretching along the road from the house to the jail.

Kim also notes that we have new steps to the house.

Kim reports that Building and Grounds have done work on the emergency exit signs in the Event Center.

2024 - 2025 BUDGET REVIEW – MODIFICATION

Kim presented the budget report as of 5-13-25. At approximately 75% of elapsed time, Ag District #3 revenue is at 108.12%, wage and benefit expenses are at 70.06%, service and supply expenses are at 72.67% and capital outlay is at 54.52%.

Event Center revenue is at 205.13%, wage and benefit expenses are at 76.22%, services and supplies are at 68.16% and Capital Outlay is at 94.96%.

Tax revenue is at 53.20% and room tax revenue is at 64.78%.

Kim notes that our Temporary Employees and Service and Supplies expenses are a bit high. But overall our budget is in good shape.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Chris moved to approve the outstanding vouchers consisting of the following:
$28,079.23 for Ag District #3 through April, 2025.
$33,609.86 for the Event Center through April, 2025

The motion passed unanimously with Kent abstaining on items from Communication Creations since his wife operates 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

Dale asked if he could add signs to the Event Center for the upcoming High School Finals events forbidding bikes and scooters in the Event Center.

Kim welcomed the signs.

PUBLIC COMMENT

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

ADJOURNMENT

Chris moved to adjourn the meeting at 5:52 pm. The motion passed unanimously.

Respectfully submitted,

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Darrel Field, Secretary