

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
October 12, 2016**

Board Members Present: Kent Maher, Becky Hill, Glynn Montero, Tom Brown, Dale Owen and Dave Louk

Board Members Absent: Chris Bengoa and Fergus Laughridge,

Staff Present: Kim Petersen, Sheree Tibbals and Darrel Field

Others Present: Michelle Pasquale & Jasyme Herrera

CALL TO ORDER

Kent Maher called the meeting to order at 5:39 p.m. in the West Hall of the Winnemucca Convention Center.

Becky stayed through Jasmyne's presentation at agenda item 8c, but left before the minutes from previous meetings were approved.

APPROVAL OF MINUTES –

Dave moved to approve the minutes of July 13, 2106. The motion passed unanimously with Dale abstaining since he was absent.

Kent moved to approve the minutes of August 10, 2016. The motion passed unanimously with Tom & Glynn abstaining since they were absent.

APPROVAL OF OUTSTANDING VOUCHERS

Tom moved to approve the outstanding vouchers consisting of:

- \$17,801.28 for Ag District #3 through September 14, 2016
- \$16,111.07 for the Indoor Event Center through September 14, 2016
- \$12,290.98 for Ag District #3 through October 12, 2016
- \$3,501.30 for the Indoor Event Center through October 12, 2016

The motion passed unanimously with Kent abstaining on items from Communication Creations.

PUBLIC COMMENTARY

No public present at the meeting.

CORRESPONDENCE

Kim reports that we have to move our January, 2017 and March, 2017 meetings to another venue since our East and West Halls are booked for events.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Covered Arena Structure Status

At this time the structure has been red tagged by the building inspector and is unfit for use.

We are negotiating with the insurance company. The cost to repair the structure exceeds the amount available to the self insured carrier so they have referred the amount to the excess carrier.

Presumably when we reach a settlement, we will use the funds to remove the structure and replace it.

b. Smiley Rackley – Proposed Donation from Marigold Mine

Dave Louk has been contacted about this item but has no information at this time.

- c. Miss Rodeo Nevada Jasmyne Herrera Speech
The board engaged Miss Rodeo Nevada in several questions and answers to help prepare her for the National competition.
Jasmyne thanked the board for the opportunity.
- d. Request for 50% funding of 4-H Barn modifications
With the venue changes to the 2016 Tri-County Fair, The 4-H barn required some added pens in the front area of the barn.
Dave Louk asked the board for help with the \$4500 invoice from Nuffer Fencing Company.
Dale moved to fund \$2250 of the \$4500 invoice. The motion passed unanimously with Dave abstaining.

2016/2017 BUDGET REVIEW

Kim presented the budget report. At 16% of elapsed time Event Complex revenues are at 16%.

Ag District #3 expenses are at 8% and the Indoor Event Center Expenses are at 7% for a combined total of 8%.

EVENTS UPDATES, REPORTS AND SCHEDULING

- a. SSIR
Dale reports that the committee has decided to proceed with the event for 2017. They intend to invite Junior High contestants as well as the California regional contestants who did not make the state finals.
- b. Labor Day Events
Darrel submitted financial and exhibit counts for the fair, showing a slight decline in competitive exhibits and a \$7750 deficit in revenue to expenses.
Kim is working with staff to prepare alternate activities for Friday and Sunday night. He report that the current program of Pig Wrestling for Friday and the Truck Pulls on Sunday still bring people to the fair but with a \$6850 deficit in the Truck Pull event and the substantially decreased charitable donations for the Pig Wrestling event it is time to look at other events during Labor Day Weekend. We currently have proposals from a company who will bring Monster Trucks, UTV races and/or a Tough Truck event.
Sheree submitted the Rodeo Report showing a \$6580 deficit on the Rodeo. She notes that our ticket sales are on an upward trend.
The board comments that the Bulls and Broncs rodeo has performed better than some formats we have tried.
- c. Ranch Hand Rodeo
Kim reports that the Barrel Race during the previous Ranch Hand Rodeo did fairly well and we expected it to grow for this year. Unfortunately due to the Covered Arena status we no longer have a building for the event.
The board asked that staff continue with the Barrel Race event during Ranch Hand Rodeo and plan to hold it outside.
 - i. Ranch Hand of the Year
The board accepted the Directors suggestion for Ranch Hand of the Year. The Director has asked that the selection be kept confidential for now.

FAIRGROUNDS REPAIRS & MAINTENANCE

Kim reports that the old steel pipes by the pump house are in need of replacement. Ramon and staff are doing the work with the County assisting as necessary. He estimates that the cost of replacement will be low.

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

None at this time.

PUBLIC COMMENTARY

No public present at the meeting.

ADJOURNMENT

Dale moved to adjourn the meeting at 6:45 p.m. The motion carried unanimously.

Respectfully submitted,

Darrel Field , Secretary