

**Humboldt County Rodeo Board  
Agricultural District #3 – Regular Meeting  
April 12, 2023**

**Board Members Present in Person:** Kent Maher, Chris Bengoa, Dale Owen, Ginny Hawkins and Fergus Laughridge

**Board Members Present via Teleconference or Videoconference:** None

**Board Members Absent:** Dave Louk, Becky Hill and Tom Brown

**Staff Present in Person:** Kim Petersen, Charlene Fetterly and Darrel Field

**Others Present via Teleconference or Videoconference:** None

**CALL TO ORDER**

Kent called the meeting to order at 5:33 pm.

**PUBLIC COMMENT**

No public comment was presented at the meeting.

**MINUTES CORRECTION - APPROVAL**

Fergus moved to approve the minutes of February 8, 2023 with the correction of adding Tom Brown as present.

The motion passed unanimously.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. Ranch Hand Rodeo

Kim presented the RHR financial report. The Bar Net revenue is 19,994.39 compared to \$11,406.12 in 2022. The Barrel Race lost \$9,989.38 compared to netting \$9,794.19 in 2022. The Dog Trials lost \$14,722.45 compared to losing \$11,964.07 in 2022. General Administration lost \$2,194.63 compared to netting \$771.23 in 2022. The Horse Sale netted \$15,482.80, compared to netting \$24,295.16 in 2022. The Pee Wee Events lost \$400.00, compared to losing \$400 in 2022. The Ranch Hand Rodeo lost \$27,935.61, compared to losing \$27,839.84 in 2022. Vendor Fees netted \$14,282.50, compared to netting \$13,417.50 in 2022. Wild Horse Racing lost \$9,977.03, compared to losing \$2,850 in 2022. The Women's Invitational lost \$8,992.58, compared to losing \$11,135.28 in 2022. Total net loss is \$24,451.99 compared to net revenue of \$5,494.91 in 2022.

Kim notes that the loss is not a trend but mostly due to inclement weather and difficulty traveling to the event.

No action was taken

b. Labor Day Rodeo

Kim presented a request for proposal soliciting bids from stock contractors for the Labor Day Rodeo Performance.

He comments we are adding a Mexican Bull Riding and Concert on Friday Night. We also intend to move the Great Basin Challenge from Friday night, back to Saturday morning.

No action was taken.

### **WINNEMUCCA EVENTS COMPLEX (WEC)**

a. Installation of new roping boxes.

Kim presented pictures of the new Priefert roping boxes in the Event Center.

No action was taken.

b. Review, approval or rejection of updates to Events Complex Rules, Regulations and Fees.

Kim presented proposed updates to Events Complex Rules, Regulations and Fees.

Chris asked how the fees compare to Fallon.

Dale reports that Fallon event center fees are \$2,500 per day compared to our proposed \$1,400 plus 12% of gross admission up to \$1,800 per day.

Dale moved to approve the updates as submitted.

The motion passed unanimously.

### **2022 - 2023 BUDGET REVIEW – MODIFICATION**

Kim presented the 2022-2023 budget including transaction posted through April 6, 2023. At about 75% of elapsed time; Tax revenues are at 71.73%. Ag District #3 revenues are at 82.66%; wage expenses are at 59.05%; service and supplies are at 85.26% and capital outlay is at 77.60%. Event Center revenue is at 127.51%; wage expenses are at 85.23%; service and supplies are at 83.23% and there are currently no numbers for capital outlay.

Kim commented on the Service & Supplies account, that we experienced a shortage of trash bags. Therefore when we found a pallet available from Inland Supply, we purchased an entire pallet.

Kim also presented a worksheet detailing completed capital projects

Event Center total	
Budget	\$165,000.00
Spent	\$ 13,305.00
Remaining	\$161,879.00

The remainder includes the unspent funds of \$121,879 for the Event Center Breezeway/Horse Tie up Arena.

Ag District #3	
Budget	\$431,500.00
Spent	\$330,165.00
Remaining	\$101,335.00

Unspent funds include

Buddy Vacuum Trailer	\$50,000.00
EC Parking Lot Light Upgrade	-\$ 3,721.00
Hoof Beats Horse Stall Cover Barn 6	\$51,336.00
Expand East End Paved Parking Lot	-\$ 1,250.00
Misc Panels & Gates	\$ 470.00
Move Dirt to Pavilion warm-up arena	\$ 4,500.00

No action was taken.

### 2023 – 2024 PROPOSED CAPITAL PROJECTS

Kim presented copies of the 2023 – 2024 budget tentatively approved by the County Commissioners.

1. Outdoor Grandstand Deck Retrofit & Seal:	\$35,000.00
2. Used 2000 Gallon Water Truck	\$68,000.00
3. Outdoor Grandstand/Arena/Track LED Lighting Upgrade	\$60,000.00
4. New ½ Ton Pickup	\$39,000.00
5. 10' x 10' Interlocking Stall Mats for the Concrete Box Stalls	\$50,000.00
6. New UTV (1) or Specialty Golf Carts (2) w/cab & heater	\$28,000.00
7. Safety/Security Lighting Retrofit Phase II	\$65,000.00
8. Security Camera System Phase I	\$25,000.00
9. Electronic Message Center – Events Complex by Maverik	\$45,000.00
10. Big Fans Circulation – Pavilion	\$46,000.00
11. Portable Bucking Chutes	\$65,000.00
	Total
	\$526,000.00

#### Short & Long Term Capital Project List

1. Event Center – Breeze Way	\$320,000.00
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- |   |              |
|---|--------------|
| 2. Event Center Concession/Meeting room Extension | \$5 – 6M     |
| 3. JR Livestock Barn Replacement                  | \$???        |
| 4. ADA Exhibit Hall Restrooms                     | \$???        |
| 5. Wall Around A-1 Towing                         | \$125,000.00 |
| 6. Cover for Pavilion Warm-up Arena               | \$???        |

Regular Budget

Indoor Event Center

Income \$ 89,200.00

Wages & Benefits \$238,660.00

Services & Supplies \$289,100.00

Ag District #3

Income: \$204,800.00

Wages & Benefits \$677,190.00

Services & Supplies \$167,640.00

No action was taken.

**VOUCHERS – EXPENDITURES APPROVAL**

Fergus moved to approve the outstanding vouchers consisting of the following:

\$42,066.07 for Ag District #3 through March 15, 2023

\$7,410.89 for the Event Center through March 15, 2023

\$13,960.48 for Ag District #3 through April 7, 2023

\$24,031.76 for the Event Center through April 7, 2023

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**

No items were presented at the meeting.

**PUBLIC COMMENT**

No public comment was presented at the meeting.

**ADJOURNMENT**

Chris moved to adjourn the meeting at 6:20 pm. The motion passed unanimously.

Respectfully submitted,

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Darrel Field, Secretary