

**Humboldt County Rodeo Board  
Agricultural District #3 - Regular Meeting  
June 14, 2017**

**Board Members Present:** Kent Maher, Chris Bengoa Dale Owen, Dave Louk Becky Hill and Fergus Laughridge

**Board Members Absent:** Chantelle Nielson and Tom Brown

**Staff Present:** Kim Petersen, Holly Lyon and Darrel Field

**Others Present:** None

**CALL TO ORDER**

Kent called the meeting to order at 5:34 p.m. in the West Hall Convention Center.

**PUBLIC COMMENTARY**

No public was present at this meeting.

**APPROVAL OF MINUTES –**

Kent moved to approve the minutes of May 10, 2017 with the correction of adding Becky Hill to the “Members Present” section. The motion passed unanimously with Chris and Dave abstaining since they were absent.

**APPROVAL OF OUTSTANDING VOUCHERS**

Dave moved to approve the outstanding vouchers consisting of:  
\$33,043.96 for Ag District #3 through May 10, 2017  
\$11,314.86 for the Indoor Event Center through June 13, 2017  
The motion passed unanimously with Kent abstaining on items from Communication Creations.

**CORRESPONDENCE**

None at this time.

**2016/2017 BUDGET REVIEW**

Kim presented the budget report. At 91% of elapsed time Tax and other revenues are at 119%, Fairgrounds Revenues are at 100% and Indoor Event Center revenues are at 101%. Total revenues are at 212% with the \$600,000 unanticipated Insurance settlement from the old covered arena.

Fairgrounds expenses are at 53% and the Indoor Event Center Expenses are at 60%, for a total of Event Complex expenses of 55%.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. SSIR

Dale reports that he has 72 high school and 72 junior high school entries. He notes that some computer problems have slowed down the entry process but Kathy is working it out.

b. Tri-County Fair

i. Parade Grand Marshal

The board discussed nominees for the Labor Day Parade Grand Marshal. Kent moved to ask Dolores Shields, Paul Vesco then John DeLong, in that order, to accept the honor. The motion passed unanimously.

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

### **a. Covered Arena Structure Status**

Kim reports that we are out to bid on the building and dirt work with bids closing on the 24<sup>th</sup> of June. There is an 8 week manufacturing time on the steel portion of the building which pushes the completion date back to early October. Kim is also on the County Commission meeting agenda to present an update at their next meeting on Monday, June 19.

### **b. New Shop / Storage Structure**

Kim reports that due to the soil survey, we were forced to move the shop to the top of the track near the freeway. He notes that running power to the building will be significantly cheaper at the new area. Kim is on the County Commission meeting agenda for approval of the bid for the structure which has come in at about \$12,000 under our \$130,000 budget.

### **c. Bid to cut the curbs to the Scott Property**

The Director is working to cut the curbs on the grassy area south of the Event Center to allow parking during large events such as SSIR and the Tri-County Fair. At this time we are waiting on Hunewill to complete an estimate.

## **FAIRGROUNDS REPAIRS & MAINTENANCE**

Kim reports that we are working with Mike Sheppard to fix leaks in the Event Center roof. The crew is replacing sheet metal screws and rubber gaskets in the roof in order to hopefully plug the leaks.

Kim reports that the Flagpole at the Event Center has developed a crack in the seam about 6' off the ground. He has contacted Joe Dendary of Winnemucca Blacksmith shop who says that the entire pole is well sleeved and will not be falling down but is working to re-weld the seam.

Kim reports that we are also working to clean up the Fairgrounds by spraying weeds, painting panels and planting a dozen more trees.

## **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**

Chris moved to adjourn the meeting at 5:58 p.m. The motion carried unanimously.

Respectfully submitted,

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Darrel Field , Secretary