

**Humboldt County Rodeo Board  
Agricultural District #3 – Regular Meeting  
January 13, 2016**

**Board Members Present:** Kent Maher, Chris Bengoa, Dale Owen, Becky Hill, Tom Brown, Glynn Montero and Fergus Laughridge

**Board Members Absent:** Dave Louk

**Staff Present:** Kim Petersen, Sheree Tibbals and Darrel Field

**Others Present:** None

**CALL TO ORDER**

Kent Maher called the meeting to order at 5:34 p.m. in the East Hall Lounge of the Winnemucca Convention Center.

**APPROVAL OF MINUTES –**

Dale moved to approve the minutes of December 9, 2015 with corrections. The motion passed unanimously with Chris and Becky abstaining since they were absent.

**APPROVAL OF OUTSTANDING VOUCHERS**

Tom moved to approve the outstanding vouchers consisting of:  
\$14,032.49 for Ag District #3 through January 13, 2016  
\$6,002.95 for the Indoor Event Center through January 13, 2016  
The motion passed unanimously with Kent abstaining on items from Communication Creations.

**PUBLIC COMMENTARY**

No public was present at this meeting.

**CORRESPONDENCE**

None at this time.

**2015/2016 BUDGET REVIEW**

No update is available at this time.

**WINNEMUCCA EVENTS COMPLEX (WEC)**

Nothing at this time.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. Ranch Hand Rodeo

Kim reports that the Dog Trials event is full.

Kim notes that the Horse Sale is a little slow in filling but we will have more information after our staff meeting next week.

Sheree reports that we have 25 teams returning from last year and is quickly filling the remaining teams.

The board briefly discussed the Saddle Bronc event. Chris notes that there are only about 4 other rodeos still requiring the event.

Kim is working on the Wild Horse race event this year but is less than optimistic about making it happen again.

Kim notes that our vendor spaces are full with the quality vendors we have arranged in the past.

Sheree comments that the Barrel Race event is receiving entries. She notes that the prize money is \$4000 each for Saturday and Sunday plus the futurity money.

1. Ranch Hand of the Year

Kim will follow up with the family of our two honorees and the alternate.

b. Labor Day Events

Glynn reports that he is working to contact Cotton Rosser as a stock contractor.

c. Shade Cover Installation and cost sharing – Reimburse WCVA for 50% of cost to install shade structure.

Kim asked the board to approve reimbursing WCVA for 50% of the cost of the shade structure.

The County prefers that we use a license contractor to perform the task so the bids returned a bit higher than the last meeting.

Our plan is to start at the gate near the showers and proceed with 25 stalls in each direction. The project calls for 10' high posts and 16' pens.

Nuffer, working with Stoney Basin came in at \$13,085.00.

Monty Washburn working with Norman D Sweeney came in at \$16,964.00.

Kim suggests using our Service and Supplies budget for the item.

Tom moved to approve a maximum of \$6550.00 for the project. The motion passed unanimously with Becky abstaining.

#### **FAIRGROUNDS REPAIRS & MAINTENANCE**

Kim reports we have cleaned and leveled the area between the race track and the freeway. We have fenced off a portion in order to keep our nice panels under lock and key.

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

Kim reports that he may not be able to make the next regular meeting and asks the board to consider moving the meeting to Tuesday, February 9. The board agreed to move the next meeting to Tuesday, February 9, 2016 at 5:30pm at the West Hall Convention Center.

#### **PUBLIC COMMENTARY**

No public was present at this meeting.

#### **ADJOURNMENT**

Chris moved to adjourn the meeting at 6:01 p.m. The motion carried unanimously.

Respectfully submitted,

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Darrel Field, Secretary