

Lander County Convention and Tourism Authority met in regular session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on January 15, 2019, at 6:00 P.M.

- Grady Pierce, Chairman
- Rich Ripley, Vice Chairman
- Kathy Ancho, Commissioner-new board member
- Ann Miles, Board Member-via phone
- Paula Tomera, Executive Director

The meeting was called to order by Mr. Pierce.

Pledge of Allegiance led by Mr. Pierce.

Let the record reflect four members in attendance for board meeting. Ms Miles via telephone. Ms Meyer absent.

APPROVAL OF AGENDA NOTICE

Mr. Ripley moved to approve the agenda notice as posted, seconded by Ms Ancho. The motion was voted and carried unanimously.

APPROVAL & ACCEPTANCE OF MINUTES

There were no minutes for approval.

BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.

Nothing at this time.

PAYMENT OF BILLS

The Board reviewed the following bills presented for payment:

Paula: 1. Rife Silva & Co. LLC in the amount of \$15,000.00.

Becky:

1. Saunders in the amount of \$2,000.00.

Mr. Ripley made a motion to approve the payment of bills in the amount of \$17,000.00, seconded by Ms Miles. The motion was voted and carried unanimously.

REVIEW OF BUDGET

Cash in the Austin account fund #45 is \$225,388.23 and in the Battle Mountain fund #46 is \$915,366.12.

CORRESPONDENCE

Ms Tomera presented thank you notes from the Rodeo Club for the saddles and from St. Augustine's for our help with their event, it was a great success.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera went over a 2019 Nevada Visitor Guide ad that she did and has given out about 5,000 copies, I thought it was a good thing to invest in. NCOT pays for half of the ad. In the January February Nevada Magazine issue we have a ad and we have 1/8 of a page in the Golden Knights Year Book. The Raceway and the Archery Club, I did post cards for them so when I go to the shows I can give them out for advertising. The post cards will have a list of their events and dates on them. Tomorrow night I will be leaving for the Sacramento Show, paid for by Cowboy Country returning Monday night. Will be doing the Elko Expo and also Travel Nevada. Kyla and I will be traveling to Seattle for the county for Main Street Program. On April 10, 2019 in Fallon for Rural Round-up

1) Discuss & approve/disapprove Room Tax Reports for:

A. September 2018

Mr. Ripley made a motion to approve the room tax report for September 2018, seconded by Ms Ancho. The motion was voted and carried unanimously.

2) Discuss & approve/disapprove Room Tax Reports for:

A. October 2018

Mr. Ripley made a motion to approve the room tax report for October 2018, seconded by Ms Ancho. The motion was voted and carried unanimously.