

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 October 15, 2019, at 6:00 P.M.

Grady Pierce, Chairman  
Kathy Ancho, Commissioner  
Marcia Meyer, Board Member  
Paula Tomera, Executive Director  
Rebecca Murphy, Secretary

The meeting was called to order by Mr. Pierce.

Pledge of Allegiance led by Mr. Pierce.

Let the record reflect three board members in attendance for board meeting. Mr. Ripley absent.

#### **APPROVAL OF AGENDA NOTICE**

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

#### **APPROVAL & ACCEPTANCE OF MINUTES**

Ms Ancho moved to approve the minutes for the regular meeting of September 17, 2019 seconded by Ms Meyer. The motion was voted and carried unanimously.

#### **BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.**

Nothing at this time.

#### **PAYMENT OF BILLS**

The Board reviewed the following bills presented for payment:

Becky:

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

Paula:

1. Napa Auto parts in the amount of \$1,706.12.
2. Wells Fargo in the amount of \$9,669.80.
3. Patrick Media in the amount of \$225.00.
4. Lander Hardware in the amount of \$344.99.

5. Humboldt Printers in the amount of \$683.97.

Ms Ancho made a motion to approve the payment of bills in the amount of \$14,629.88, seconded by Ms Meyer. The motion was voted and carried unanimously.

### **REVIEW OF BUDGET**

The cash balances in the funds Austin#45 \$241,142.87 and Battle Mountain #46 \$897,478.75.

### **CORRESPONDENCE**

Ms Tomera received a thank you note from the Battle Mountain High School & Junior Rodeo Clubs thanking the board for the saddles.

### **PUBLIC COMMENT-For non-agendized items only.**

Nothing at this time.

### **EXECUTIVE DIRECTORS REPORT**

Ms Tomera reported that things are looking good. I have my volunteers all set up, I do need one other person to work the bar. Maria is going to be running the kitchen, she will help me get everything set up. The cheerleaders will come into help, bus the tables, set up and also help clean up.

#### **1) Discuss & approve/disapprove Room Tax Reports to be amended for:**

A. July

Ms Meyer made a motion to approve the room tax report, seconded by Ms Ancho. The motion was voted and carried unanimously.

#### **2) Discuss & approve/disapprove Room Tax Reports to be amended for:**

A. August 2019

Ms Meyer made a motion to approve the room tax report, seconded by Ms Ancho. The motion was voted and carried unanimously.