

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.

3) **Discuss & approve/disapprove Room Tax Reports for:**

A. September 2019

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

4) **Discussion for possible action regarding delinquent room tax reports and penalty invoices and other matters properly relating thereto.**

Nothing to report at this time.

5) **Discussion for possible action to approve a 2019 Room Tax license for Gurjinder Singh, new owner of the Royal Inn located at 521 E Front Street in Battle Mountain and other matters properly relating thereto.**

The board had discussion about the room tax license, Mr. Singh was on the phone for the discussion. Ms Tomera asked if he was able to find the Silver Flume license, Mr. Singh said he was not feeling well so he had not, but was to looking into it. He said he was not able to reach anyone at the number that Ms Tomera had given him, but had left a message hoping that they would return his call. Ms Tomera had Mr. Singh introduce himself to the board. He said he was the new owner of the Royal Inn Motel and had taken over on September 17, 2019. He told the board he does go by the name of Gary. He said he was very happy to be a part of the community.

He was asked if he was going to be renting all the rooms. He told the board that eventually he would be renting all the rooms, at this time there is a lot of work that has to be done on them, but we are working on it. There are around 40 rooms that we are renting at this time. There will 70 rooms for rent once they are fixed. I planned on spending time in Battle Mountain, getting everything situated, but I am having trouble with my back so I am having to travel back to California to see my doctor.

Ms Tomera told Mr. Singh that he does need to get that Silver Flume license, you should have had it to give to the give to the building department before they issued a business license to you. Mr. Singh said he hoping to hear from the people from the state, as soon as I do I will get the Silver Flume License to you so we can get everything taken care of.

Mr. Pierce said he was glad to welcome Mr. Singh to the community, hoped everything would work out well and we can have a good working relationship.

Mr. Singh said he was glad to be here and wants to get all the documents that he need to get everything working. I did try calling the state again this afternoon, they will be sending me what I need to get everything going. Ms Tomera said if he needs any help from her, she would see what she could do to help him

Ms Meyer made a motion to approve the room tax license under the condition of getting proof of the Nevada State Business license, Silver Flume, within 10 days, seconded by Ms Ancho. The motion was voted and carried unanimously.

6) Discussion for possible action regarding 2019 Chukar Tournament and other matters properly relating thereto.

Ms Tomera reported that everything is here, except for the pub and shot glasses that I ordered. I ordered mugs for the gold sponsors, which there are six. The others will go to the six bird and the mystery gun winners. Napa Auto Parts was extremely generous this year, they gave us all the Yeti Coolers and an impact gun. I also purchased \$1,700.00 worth of merchandise with them. I also went to Car Quest and purchased merchandise, they gave me a pretty good discount. I am waiting on Point S and Happy Rock as sponsors for the six bird and the mystery gun. We are sold out, and have 7 dinner tickets. I have the cheerleaders to help do the clean up, serving and busing tables. Looking for another laptop, I want to project the raffle ticket numbers on the screen. Sheldon will be our MC. We have corn hole games for raffle items, the American Flag and we will also have a bar made by someone from Battle Mountain and he is in the military and is stationed in California. I also have items coming from Shar. I was not able to find a dog. I have Patsy and Lisa Taylor that volunteered to help with the Chukar Tournament. Joe Dusett with the Dept. of Wildlife will bring the shooting game. Maria is helping run the kitchen and she has help that she is bringing. She will be helping me get all the kitchen stuff ready, we will wash all the dishes and silverware and get the salt and pepper shakers and those kind of thing ready. She is also going to clean the building and get it ready.

ADJOURNMENT

There being no more business Mr. Pierce adjourned the meeting.

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary