

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 March 20, 2019, at 6:00 P.M.

Grady Pierce, Chairman  
Rich Ripley, Vice Chairman  
Kathy Ancho, Commissioner-new board member  
Marcia Meyer, Board Member  
Ann Miles, Board Member-via phone (last meeting)  
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**

Ms Ancho moved to approve the minutes of November 27, 2018 and January 15, 2019, seconded by Mr. Ripley. The motion was voted and carried unanimously.

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

The discussion was on the items to be put on the tentative budget to be approved at the next meeting which will be held on May 21, 2019.

Non payment for the Rodeway & Suites.

Administrative assistance for needs for LCC&TA.

#### **PAYMENT OF BILLS**

The Board reviewed the following bills presented for payment:

- Paula:
1. RSBS Family Trust in the amount of \$3,090.00.
  2. Amp-Out Electric in the amount of \$4090.00.

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 \$9,180.00, seconded

### **REVIEW OF BUDGET**

Cash in the Austin account fund #45 is and in the Battle Mountain fund #46 is.

### **CORRESPONDENCE**

Ms Tomera told the board she talked with Brad Bakowski he is wanting to create a walking trail for the railroad across Lander County and possibly across other counties as well. He has talked with BLM and is going to go in front of the Commissioners also. He has this presentation for you to look at.

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

Nothing at this time.

### **EXECUTIVE DIRECTORS REPORT**

Ms Tomera told the board next week she would be going to Seattle to a Main Street Conference with LEDA. We are trying to set an area to improve. I feel that front street is a place to start. We can improve the look and maybe get more people to stop off the highway. I have left a message on the phone, if they need to reach me they can call my cell or email me. I will have someone new starting when I get back. 20th Anniversary of the Human Powered Speed Challenge is coming up, NCOT is going to be helping me promote the event.

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

A. December 2018

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