

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 April 2, 2019, at 6:00 P.M.

Grady Pierce, Chairman
Rich Ripley, Vice Chairman
Kathy Ancho, Commissioner-new board member
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 four members in attendance for board meeting.

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. Nomadic Broadcasting in the amount of \$1,825.00.

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 \$3,825.00, seconded

REVIEW OF BUDGET

No budget figures at this time.

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

CORRESPONDENCE

None at this time.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera told the board that she had attended the Main Street Program in Seattle. It was really a good conference for the most part. The classes were on pretty good, gave us an over view on the Main Street Program. We are hoping to do a presentation for everyone.

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

A. December 2018

Deferred till next meeting.

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

A. January 2019

Deferred till next meeting.

3) Discuss & approve/disapprove Room Tax Reports to be amended for:

A. February 2019

Deferred till next meeting.

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

Nothing at this time.