

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.

5) Discussion for possible action to approve a grant request from the Austin Chamber for FY 2019-20 in the amount of \$2,000 for the 2020 Lincoln Car Show and other matters properly relating thereto.

After some discussion by the board Mr. Ripley made a motion to approve the grant request from the Austin Chamber of Commerce in the amount of \$2,000, pending proper paper work, seconded by Ms Meyer. The motion was voted and carried unanimously.

Public Comment

6) Discussion for possible action to approve a grant request from the Austin Chamber for FY 2019-20 in the amount of \$1,000 for the 2019 Wine Walk and other matters properly relating thereto.

Mr. Ripley made a motion to approve the grant request from the Austin Chamber of Commerce in the amount of \$1,000 for the 2019 Wine Walk, pending proper paper work, seconded by Ms Meyer. The motion was voted and carried unanimously.

Public Comment

7) Discussion for possible action to approve a grant request from the Austin Chamber for FY 2019-20 in the amount of \$5,800 for the Nevada Magazine ads and other matters properly relating thereto.

After some discussion by the board Mr. Ripley made a motion to approve the grant request by the Austin Chamber of Commerce in the amount of \$2,900 for their Nevada Magazine ad for FY 2019-20, pending proper paper work, seconded by Ms Ancho. The motion was voted and carried unanimously.

Public Comment

8) Discussion for possible action to approve a grant request from the Kingston Fire Company for FY 2019-20 for their annual Fireman's Picnic in the amount of \$4,257 and other matters properly relating thereto.

Mr. Ripley made a motion to approve the grant request from the Kingston Fire Company for their annual Fireman's Picnic in the amount of \$4,257, seconded by Ms Meyer. The motion was voted and carried unanimously.

Public Comment

9) Discussion for possible action to approve a grant request for FY 2019-20 from the Lander County Historical Society in the amount of \$6,900 for their billboards and other matters properly relating thereto.

Mr. Ripley made a motion to approve the grant request from the Lander County Historical Society in the amount of \$6,900 for their billboards, seconded by Ms Ancho. The motion was voted and carried unanimously.

Public Comment

10) Discussion for possible action to approve a grant request for the Battle Mountain Archery Club for FY 2019-20 for their archery shoot in the amount of \$2,000 and other matters properly relating thereto.

Mr. Ripley made a motion to approve a grant request by the Battle Mountain Archery Club in the amount of \$2,000 for their archery shoots, seconded by Ms Ancho. The motion was voted and carried unanimously.

Public Comment

11) Discussion for possible action to approve a grant request from the Battle Mountain Raceway for FY 2019-20 in the amount of \$4,000 and other matters properly relating thereto.

Ms Tomera told the board that she writes the grant and we receive half of the money from NCOT for their advertising, so this is pending on NCOT giving me the grant.

Mr. Ripley made a motion to approve the grant request from the Battle Mountain Raceway in the amount of \$3,000, pending receiving a grant from NCOT, seconded by Ms Ancho. The motion was voted and carried unanimously.

Public Comment

12) Discussion for possible action regarding the FY 2019-20 budget and other matters properly relating thereto.

Ms Tomera told the board she went through and changed all the amounts that the board asked her to, both budgets Battle Mountain and Austin are where the board wanted. The board was good with everything and how the budgets looked. There no new changes.

Public Comment

13) Discussion for possible action to approve the tentative FY 2019-20 budget and other matter properly relating thereto.

Mr. Ripley made a motion to approve the tentative FY 2019-20 budgets, seconded by Ms Meyer. The motion was voted and carried unanimously.

Public Comment

14) **Discussion for possible action regarding noncompliance and nonpayment for the Rodeway Inn & Suites and other matters properly relating thereto.**

The board discussed the Rodeway Inn & Suites not having any business licenses from the county or from the state, also could lose their room tax license. Ms Tomera will find out about the business and what their status is. She said she now has time to look into this matter since the budget is done.

Public Comment

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