

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 May 21, 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

Mr. Ripley made a motion to approve the minutes of March 20, 2019 minutes and April 2, 2019 minutes, seconded by Ms Ancho. 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.

Mr. Ripley made a motion to approve the payment of bills in the amount of \$2,000.00, seconded

REVIEW OF BUDGET

Cash in the Austin account fund #45 is \$236,499.10 and in the Battle Mountain fund #46 is \$874,871.71.

CORRESPONDENCE

None at this time.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera told the board I have applied for the various grants that you will see in your packet the amount being \$45,750 and I applied for matching grants in the amount of \$22,875. We should know by mid June if we get those.

In your packet you will also see a quote to redo the vinyl over by the Conoco, the top portion is ripped. The quote is for \$1,200.

I would like to put some signage on the water tower by the freeway, Home of the WHPAC, I need to see who does own it and ask them if we could do this.

I am writing the grant for the billboards looking at advertising the Chukar Tournament for six months and the bike race for six months. This would be two different vinyls, the cost would be \$2,700. They would change them every six months.

Our 20th anniversary is coming up so I am looking at commemorative pins for everyone who comes.

I have two different designs so you can choose which one you would like. This will be our logo and we will use it whenever we advertise. The board chose the green pins.

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, to be amended, seconded by Ms Ancho. The motion was voted and carried unanimously.

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

A. January 2019

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