

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 20<sup>th</sup> 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.

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

A. February 2019

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

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

A. March 2019

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.

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

A. April 2019

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.

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

A. May 2019

Deferred

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

Ms Tomera said she sent all the penalty invoices to Mr. Kang, said he would get them paid. I also sent him a copy of the draft audit. This was sent to him on the 15<sup>th</sup> of May.

8) **Discussion for possible action to approve a system permission form between Lander County Convention & Tourism Authority (owner), Nevada Health Centers (tenant) and AT&T (contractor) for the installation of a new fiber optic cable for the Austin Clinic building and other matters properly relating thereto.**

Ms Tomera told the board what they are trying to do is install a higher speed internet cable into the building. Nevada Health Centers will pay to get that done. AT&T needs our permission to be able to do that, I have the form for you to sign.

*Mr. Ripley made a motion to approve a system permission form between Lander County Convention & Tourism Authority and AT&T for the installation of a new fiber optic cable for the Austin Clinic building, seconded by Ms Ancho. The motion was voted and carried unanimously.*

**9) Discussion for possible action to approve a lease agreement between Lander County Convention & Tourism Authority and Nevada Health Centers for the FY 2019-20 in the amount of \$3,600 and other matters properly relating thereto.**

Ms Tomera told the board this lease is the same as last year except the dates have been changed. The amount is the same, the Health Centers said they were happy with everything and did not request any changes. They sent a certificate for the insurance on the building.

*Mr. Ripley made a motion to approve the lease agreement between Lander County Convention & Tourism Authority and Nevada Health Centers for the FY 2019-20 in the amount of \$3,600, seconded by Ms Ancho. The motion was voted and carried unanimously.*

**10) Discussion for possible action regarding the Battle Mountain Properties dba Rodeway Inn and Suites room tax license, payment, penalties and interest and other matters properly relating thereto.**

Ms Tomera called Mr. Kang who joined the meeting on the phone. He was asked by the board what kind of information he had for them. He said they were hoping for the sale to go through, it looks like around the middle of June. He was also told by the board that they would not be issuing a room tax license to them until everything was taken care of. At this time there are still outstanding penalties owing and he said that he would be taking care of that before the sale goes through. Mr. Kang told the board the new owner will be doing some renovating, he owns a motel in Reno which he is fixing up and will be bring furniture from that motel here to Battle Mountain. He is pretty excited about coming to Battle Mountain and fixing up the property. Ms Tomera said she would email him the information again.

**11) Discussion for possible action to approve a grant request from the Battle Mountain Raceway for new outdoor speakers, cables and microphone and other matters properly relating thereto.**

Ms Tomera told the board, the first quote we got was for \$8,000, I am waiting for another quote right now from Alex, and also a requote from Jessie. The Raceway people would like the equipment they can keep outside, these are very expensive. The quotes that we have are for the equipment that is good, the ones we purchased for the movies in the park were great, you could fold them up and put away. The equipment we are looking at are very portable, they would have to put them up after each use, but it is very easy, they would go right into a case. The next big race coming up is at the end of June, they will also have races in July. The system they have right now is not really very good. I was at the races, you can hear if you are in front of

the concession stand, but if you are out in the public you cannot. Having a live DJ, I can see where it would make a difference with the crowd.

*Mr. Ripley made a motion to approve a grant request from the Battle Mountain Raceway to replace outdoor speakers, cables and microphones but not to exceed \$4,000, seconded by Ms Ancho. The motion was voted and carried unanimously.*

### **ADJOURNMENT**

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

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Chairman of the Lander County Convention &  
Tourism Authority

Attest:

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Lander County Convention &  
Tourism Authority Secretary