

Approved
8-20-19

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 July 16, 2019, at 6:00 P.M.

Grady Pierce, Chairman
Rich Ripley, Vice Chairman
Kathy Ancho, Commissioner
Chad Kelley, Board Member (phone-new 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 board members in attendance for board meeting. Ms Meyer absent. Chad Kelley on phone, new board member.

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:

Becky:

1. Saunders in the amount of \$2,000.00.

Paula:

1. JF Griffin Publishing in the amount of \$3,500.00.

Mr. Ripley made a motion to approve the payment of bills in the amount of \$5,500.00, seconded by Ms Ancho. The motion was voted and carried unanimously.

REVIEW OF BUDGET

Ms Tomera told the board that everything at this time looks good. We have one more month in this fiscal year, everything is good.

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

CORRESPONDENCE

Ms Tomera received a letter from Patsy Waits, she wanted to let the board know she had sold her property known as the The Pony Express RV Warehouse and would not be collecting room tax any longer.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Nothing at this time.

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

A. May 2019

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

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

A. June 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.

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

Nothing at this time.