

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 August 20, 2019, at 6:00 P.M.

Grady Pierce, Chairman  
Kathy Ancho, Commissioner  
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 three board members in attendance for board meeting. Mr. Ripley and Mr. Kelley both absent.

#### **APPROVAL OF AGENDA NOTICE**

Ms Meyer moved to approve the agenda notice as posted, seconded by Ms Ancho. The motion was voted and carried unanimously.

#### **APPROVAL & ACCEPTANCE OF MINUTES**

Ms Ancho moved to approve the minutes for the regular meetings of June 18, 2019 and July 16, 2019, seconded by Ms Meyer. 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.

Ms Meyer made a motion to approve the payment of bills in the amount of \$2,000.00, seconded by Ms Ancho. The motion was voted and carried unanimously.

## **REVIEW OF BUDGET**

The cash balances in the funds Austin#45 \$235,685.76 and Battle Mountain #46 \$868,458.82.

## **CORRESPONDENCE**

Nothing at this time.

## **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. June 2019

Ms Meyer 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. July 2019

Ms Meyer made a motion to approve the room tax report, to be amended, seconded by Ms Ancho. The motion was voted and carried unanimously. It was also reported that Patsy Waits closed her business.

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

Ms Tomera will call Angie Gonzalez to see about the reporting on the race track.

### **4) Discussion for possible action regarding WHPSC and other matters properly relating thereto.**

Ms Tomera reported she had met with the first racer that had arrived in Battle Mountain, he is from Kansas, will be here for 20 days. Showed him around town and where race will take place.