

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.

Working on getting things ready for the Show & Shine, assemblies at the schools, also working on celebration for the countries that have come to the race over the years. There will be a bike parade for kids, they can decorate their bikes, we will have prizes for the best decorated bike and costumes. Purchased bandanas for momentos.

Working on agreement for racers who would like to rent kitchen at Civic Center for their meals. There will be a schedule for those who do.

We have a lot of records that have been set during the bike races over the years. Banquet will be held at the Hideaway on Saturday night. Bugle will be there to report on the race.

Working on turn around for bus.

I will be meeting with Cortez Mastos about the land purchase for the race.

5) Discussion for possible action regarding 2019 Chukar Tournament and other matters properly relating thereto.

Ms Tomera reported been working on the Chukar Tournament, purchasing of the guns. Will be going to Reno for shopping at Cabela's and Shieff's. The keg orator will be here on Thursday. Hat & t-shirts ordered should be here about September 30, 2019. Rita, at Civic Center will let us in on Monday before the Chukar Tournament, we can store some of our supplies. Looking for new games, if anyone has any ideas please let me know. We could use new games for Friday night, that would bring in extra revenue. Looking at getting new shirts for board members for the tournament. We have the side by side 2019 Polaris, limited edition, extra features. I will display it in front of office.

Working on volunteers, things looking good.

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