

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 September 17, 2019, at 6:00 P.M.

Grady Pierce, Chairman
Kathy Ancho, Commissioner
Marcia Meyer, Board Member
Chad Kelley-Board Member Via Telephone
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. Mr. Ripley absent. Mr. Kelley on telephone.

APPROVAL OF AGENDA NOTICE

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

APPROVAL & ACCEPTANCE OF MINUTES

Ms Meyer moved to approve the minutes for the regular meeting of August 20, 2019 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.

Paula:

1. Lander Hardware in the amount of \$19,484.10.
2. Wells Fargo in the amount of \$4,197.02.

Ms Ancho made a motion to approve the payment of bills in the amount of \$25,681.12, seconded by Ms Meyer. The motion was voted and carried unanimously.

REVIEW OF BUDGET

The cash balances in the funds Austin#45 \$239,527.49 and Battle Mountain #46 \$907,229.34.

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. July

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.

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

A. August 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 Miles End Lodge closed.

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

Staff was directed to write letter to Angie Gonzales.

4) Discussion for possible action regarding purchasing food supplies for 2019 Chukar Tournament and other matters properly relating thereto.

The board discussed the purchasing of the food supplies, they decided with the bid from the Owl Club.

Ms Ancho made a motion to accept the bid from the Owl Club, seconded by Ms Meyer. The motion was voted and carried unanimously. Mr. Pierce abstained.

5) Discussion for possible action regarding Lander County room tax ordinance and other matters properly relating thereto.

Ms Tomera told the board that Mr. Clark was to attend the meeting. He is still looking for his business license, but cannot get one since he has not paid room tax. Lander County code does not have exemption for 30 days. Ms Tomera will mail Lander County Ordinance and County Codes to Mr. Clark.

6) Discussion for possible action regarding WHPSC and other matters properly relating thereto.

Ms Tomera reported to the board it was a great race, it was well received by everyone who attended. It was attended by the biggest crowd that we have ever had, 190 people. We had people in the motels up to 20 days. The parade was great and the kids loved it.

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

Ms Tomera told the board there are 42 tickets left, we have limited dinner tickets. I have most of the supplies, still waiting for hats and shirts. Everything is coming together.

Paul and I are going shopping this Saturday and Sunday.

I would like to order shirts for the board, I have catalogs that everyone can look at. I will bring them around.

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