

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 16, 2022 at 5:00 P.M.

Rich Ripley, Chairman  
Miteshell Lanham, Vice Chair (via telephone)  
Manny Moreno, Board Member  
Shar Petersen, New Board Member  
Kathy Ancho, Commissioner  
Paula Tomera, Executive Director  
Rebecca Murphy, Secretary

The meeting was called to order by Mr. Ripley.

Pledge of Allegiance led by Mr. Ripley.

Let the record reflect full board present for meeting. Ms Lanham on telephone.

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

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

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

Ms Lanham moved to approve the minutes of July 14, 2022 meeting, 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**

1. Wells Fargo in the amount of \$3,897.03

Ms Ancho made a motion to the pay the bills in the amount of \$3,897.03, seconded by Ms Lanham. The motion was voted and carried unanimously.

## **REVIEW OF BUDGET**

The cash balances in the funds Austin#45 \$346,564.15 and Battle Mountain #46 \$941,796.16.

## **CORRESPONDENCE**

Nothing at this time.

## **PUBLIC COMMENT-For non-agendized items only**

Reid Devries, President of the Little League came before the board to say thank you for the grant and support during the tournament. We used the money to buy new mounds and bases. We had a water balloon fight during the tournament for the kids because it was so hot and to keep them busy. We had nine teams and they were here for six days. Next year we hope to hold a bigger tournament.

## **EXECUTIVE DIRECTORS REPORT**

Ms Tomera reported she has been working on annual summary revenue report for the state. Revenues reported were \$353,362.00. Highest reported in a long time. Attended commission meeting for road closure for WHPSC. Vote was unanimous. We have a new board member Shar Petersen and Manny Moreno has been reappointed. We may be receiving more money for Lemaire building. Grant funding from Ameodi office.

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

A. June 2022

Ms Ancho made a motion to approve the room tax reports for June 2022, seconded by Ms Lanham. The motion was voted and carried unanimously.

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

Still waiting to hear from the Cozy Mountain Motel on penalties. Staff directed to send another notice certified mail. Ms Tomera will call and remind her about the fee. Notice also to Pony Express for late fee.

**3) Discussion for possible action on Old Lemiare Grocery Store and other matters properly relating thereto.**

Ms Tomera told the board she heard from Brownville Group, we need to assess for lead and asbestos for approval on site for Lemaire Building. Ship money for property to assess land next to Lemaire Building, will take about three months for us to get that. Pete Dubi would like to get electrician to assess building to see what has to be done.

**4) Discussion for possible action regarding Lander County Lands Bill and other matters properly relating thereto.**

Ms Tomera said Ameodi has another bill that Maesto and Rosen are working on to push thru on senate side. We have 8,690 not approved, still working on it. I was told we put a great package together, very well done. We reduced our acreage, most likely bill will pass in December, we should hear then.

**5) Discussion for possible action regarding election of new chair and vice chair for LCCTA and other matters properly related thereto.**

*Ms Lanham made a motion to have the chair and vice chair to remain the same, seconded by Ancho. The motion was voted and carried unanimously.*

**6) Discussion only regarding update for WHPSC 2022 and other matters properly relating thereto.**

Ms Tomera said the bikers would be coming in on Labor Day weekend. There will be no lunches and no awards night. The awards will just be handed out. There will be no showing for the kids like other years, do want to be responsible for them getting sick.

**7) Discussion for possible action regarding 2022 Chukar Tournament and other matters properly relating thereto.**

Ms Tomera reported that she has paid for hats, t-shirts, jackets, shot and pub glasses and stickers. We are buying a few more guns this year. Will be going shopping in Reno, went to Idaho and picked up a few things there. We have no dog yet. Next year all ticket sales will be on line.

**ADJOURNMENT**

There being no more business Mr. Ripley 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