

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 November 15, 2022 at 5:00 P.M.

Rich Ripley, Chairman
Miteshell Lanham, Vice Chair (via telephone)
Manny Moreno, Board Member
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 three board members present for meeting. Ms Lanham on telephone. Ms Ancho & Ms Petersen absent.

APPROVAL OF AGENDA NOTICE

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

APPROVAL & ACCEPTANCE OF MINUTES

Ms Lanham moved to approve the minutes of October 18, 2022 meeting, seconded by Mr. Moreno. The motion was voted and carried unanimously.

BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.

Nothing at this time.

PAYMENT OF BILLS

1. Paula Tomera in the amount of \$1,308.64.

Ms Lanham made a motion to pay the bills in the amount of \$1,308.64, seconded by Mr. Moreno. The motion was voted and carried unanimously.

REVIEW OF BUDGET

The cash balances in the funds Austin#45 \$365,796.95 and Battle Mountain #46 \$1,014,731.25.

CORRESPONDENCE

Nothing at this time.

PUBLIC COMMENT-For non-agendized items only

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera reported on the Porter Group update. Chris Porter will be coming to give us update on lands bill. Let us know how things are progressing. He will be talking with senators and let them know also how things with the lands bill issue is progressing. Mr. Porter Chris's father will not be coming.

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

A. September 2022

Ms Lanham made a motion to approve the room tax reports for September 2022, seconded by Mr. Moreno. 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.

A letter was sent to the Colt Flying J for late fees.
We have not heard or received anything from the Royal Inn.

3) Discussion for possible action for the Lemaire Building and other matters properly relating thereto.

Ms Tomera said she spoke with Pete Dubae, and walked him through the building so he could see what we are dealing with. We talked about the grants, Pete told me we are looking at language and how it is written. The qualifications put into the wording.

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

Ms Tomera reported on the Chukar Tournament, it went really well, everyone was very happy with the event. There were no complaints. We had 252 people from out of town, lots of new hunters and 95 people from Battle Mountain. We had a lot of people from Oregon. I advertised in the Oregon Game Guide, helped a lot.

We have information on everyone who attended, this will help with our address list and sending out flyers for next years event.

It was a great time for everyone, all games were sold out, except for one.

5) Discussion for possible action regarding the FY 21-22 audit performed by Silva, Sceirine & Associates, LLC and other matters relating thereto.

Ms Tomera said she spoke with Tom who does the audit. Said he should have the audit draft by the end of the week. We may need to have a meeting in December to approve and sign audit. Ms Tomera said she feels that maybe we should look around for other companies to do the audit. This is something that we can discuss at a meeting in the new year.

6) Discussion for possible action to approve a bonus for Paula Tomera and other matters properly relating thereto.

The board discussed the bonus for Ms Tomera. After some discussion Ms Lanham made a motion.

Ms Lanham made a motion to approve a bonus for Ms Tomera in the amount of \$5,000, seconded by Mr. Moreno. The motion was voted and carried unanimously.

7) Discussion for possible action to approve a bonus for Becky Murphy and other matters properly relating thereto.

The board discussed the bonus for Ms Murphy. After some discussion Ms Lanham made a motion.

Ms Lanham made a motion to approve a bonus for Ms Murphy in the amount of \$1,000, seconded by Mr. Moreno. The motion was voted and carried unanimously.

ADJOURNMENT

There being no more business Mr. Ripley adjourned the meeting.

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary