

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 October 18, 2022 at 5:00 P.M.

Kathy Ancho, Commissioner  
Miteshell Lanham, Vice Chair (via telephone)  
Shar Petersen, Board Member  
Paula Tomera, Executive Director  
Rebecca Murphy, Secretary

The meeting was called to order by Ms Petersen.

Pledge of Allegiance led by Ms Petersen.

Let the record reflect three board members present for meeting. Ms Lanham on telephone. Mr. Ripley & Mr. Moreno absent.

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

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

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

Ms Ancho moved to approve the minutes of September 20, 2022 meeting, seconded by Ms Lanham. The motion was voted and carried unanimously.

#### **BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.**

Nothing at this time.

#### **PAYMENT OF BILLS**

There were no bills for payment.

#### **REVIEW OF BUDGET**

Cash balances were not available at time of meeting.

The cash balances in the funds Austin#45 \$ and Battle Mountain #46 \$

## **CORRESPONDENCE**

Ms Tomera presented to the board thank-you notes from the Battle Mountain High School Rodeo Club for the donation of 4 saddles. Two of the saddles were won by local kids.

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

Nothing at this time.

## **EXECUTIVE DIRECTORS REPORT**

Ms Tomera reported that the lands bill is in for voting. At this time it looks like it will pass. Talked with Justi, Lander County Treasurer, about investments, money we have invested with the County. I received a report from her. She will be talking with auditors to see what is going on with the investments.

We have been approved for Environmental Assessment Grant, it is in process. Talked with Economical Development, building may be done by the first of the year. Work on building will continue.

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

A. August 2022

Ms Ancho made a motion to approve the room tax reports for August 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.**

A letter was sent to the Royal Inn for late fees.

The Rodeo Club and BM Car Club are both delinquent. We did receive one month from the car club.

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

Ms Tomera reported we are at budget limit, but I am sure we will do fine. It is our 20<sup>th</sup> year so we went all out to make it a great event. It has been a great 20 years for the event. We have all of our volunteers. We have our games set and we have the food for the event. All tickets were sold. We have 127 registered from out of town and 27 from in town. A big percentage of tickets sold to people from Oregon. We do have a puppy this year. Everything looks good, I think we are good to go.

**ADJOURNMENT**

There being no more business Ms Petersen 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