

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 20, 2022 at 5:00 P.M.

Rich Ripley, Chairman  
Miteshell Lanham, Vice Chair (via telephone)  
Shar Petersen, 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 Kathy Ancho & Mr. Moreno absent.

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

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

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

Ms Petersen moved to approve the minutes of August 16, 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**

1. Wells Fargo in the amount of \$3,265.01

Ms Petersen made a motion to the pay the bills in the amount of \$3,265.01, seconded by Ms Lanham. The motion was voted and carried unanimously.

## **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**

Nothing at this time.

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

Nothing at this time.

## **EXECUTIVE DIRECTORS REPORT**

Ms Tomera reported that the bike race has been going on. The racers reported they felt ripples in the pavement, it is not the same pavement they are used to racing on. Ms Tomera talked with NDOT, told them it has to be fixed. There will be a grant from NDOT to fix the road also a GOED grant. There were some accidents, the racers had to use the right lane instead of left which is not normal. No new records were broken, except for a nine year old girl who set 23 miles per hour. We had about half of the racers than normal.

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

A. July 2022

Ms Lanham made a motion to approve the room tax reports for July 2022, seconded by Ms Petersen. 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.**

Cozy Mountain paid their late fees.

Big Chief paid their room taxes for the months of June and July 2022, the room tax was the BLM.

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

Ms Tomera said she spoke with Joe, did not realize service for the building would be so much. We should have enough money to do bottom of building. Work on the heating and cooling, also work on the floor for office. We will need help with top of building. We will need to do a RFP.

*Ms Lanham made a motion for staff to draft a RFP, seconded by Ms Petersen. The motion was voted and carried unanimously.*

**4) Discussion for possible action regarding a grant request from the Battle Mountain Chamber of Commerce in the amount of \$1,000 and other matters properly relating thereto.**

Ms Tomera said the grant is for a fund raiser sponsored by the Chamber of Commerce. The money will be used for posters for advertising the event.

*Ms Petersen made a motion to grant the request for \$1,000 to the Battle Mountain Chamber of Commerce, seconded by Ms Lanham. The motion was voted and carried unanimously.*

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

Ms Tomera reported that the steaks and shrimp are about the same cost as last year. The beer and wine cost is the same. The service plates and silverware will be the same. We have most of our volunteers taken care of. The kids will come in and set up, we do need someone to run the kitchen and tell the kids what needs to be done. We will order pizza for the kids this year. The side by side has been paid for, we have the guns. I am going to Reno to do more shopping. We are going to the Sportsman Warehouse, better discount. We will still shop at Cabela's. We have everything for the tournament that was made locally. I still am buying extra prizes for the games.

Sheldon will do the auctioning. Will Becker to do the announcing. We have 20 tickets left to sell.

People from Oregon and Arizona coming, and some as far away as Alaska.

I want to put a sign up coming into Nevada from Oregon and maybe one around Tonopah.

The girls from Ace will be here to do the guns. Paul will show people how to take guns apart and put back together.

**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