

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 December 14, 2022 at 5:00 P.M.

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

The meeting was called to order by Ms Ancho.

Pledge of Allegiance led by Ms Ancho.

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

APPROVAL OF AGENDA

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

APPROVAL & ACCEPTANCE OF MINUTES

Ms Lanham moved to approve the minutes of November 15, 2022 meeting, seconded by Ms Peterson. 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 at this time.

REVIEW OF BUDGET

The cash balances in the funds Austin#45 \$365,727.57 and Battle Mountain #46 \$1,076,310.73.

CORRESPONDENCE

Nothing at this time.

PUBLIC COMMENT-For non-agendized items only

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera reported people with Brownsville Grant will be coming in January to check on Lemaire building, does not no dates yet. They will also check on the lot next to the building. They will be checking for asbestos and mold. Remediation covers both lots, we could get \$500,000 for each one.

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

A. October 2022

Ms Lanham made a motion to approve the room tax reports for October 2022, seconded by Ms Peterson. 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.

We are still waiting for late fees from Royal Inn.

3) Discussion for possible action regarding approval of room tax license for Pony Express RV Stop, LLC and other matters properly relating thereto.

Ms Tomera introduced Mr. Craig Barker, who was on the phone. He is the new owner of the Pony Express RV Stop, LLC. He took over on November 21, 2022. He was on phone to get approved for room tax license. After some discussion Ms Lanham made a motion to approve.

Ms Lanham made a motion to approve the room tax license for the Pony Express RV Stop, LLC, seconded by Ms Peterson. The motion was voted and carried unanimously.

4) Discussion for possible action regarding to approve the FY 2022 audit ending June 30, 2022 and other matters properly relating thereto.

Ms Tomera told the board that everything seemed to be good. If anyone had changes to be made now would be the time. There were no audit recommendations. A copy of the audit has to be sent to the state by Friday December 16, 2022.

Ms Peterson made a motion to approve the FY 2022 audit, a copy to be sent to the state, seconded by Ms Lanham. The motion was voted and carried unanimously.

ADJOURNMENT

There being no more business Ms Ancho adjourned the meeting.

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary