

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 June 29, 2023 at 5:00 P.M.

Rich Ripley, Chairman
Mitsell Lanham, Vice Chair-telephone
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 three board members present for meeting. Mr. Moreno and Ms Peterson absent. Ms Lanham on telephone.

APPROVAL OF AGENDA

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 May 16, 2023 meeting and Budget Meeting May 16, 2023, 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

Ms Tomera presented a bill from Point S in the amount of \$331.50 for payment.

Ms Ancho motioned to pay the amount of \$331.50 to Point S, seconded by Ms Lanham. The motion was voted and carried unanimously.

REVIEW OF BUDGET

The cash balances in the funds Austin#45 \$383,558.05 and Battle Mountain #46 \$1,090,172.03.

CORRESPONDENCE

Nothing at this time.

PUBLIC COMMENT-For non-agendized items only

Nothing at this time.

EXECUTIVE DIRECTORS REPORT

Ms Tomera reported on the budgets for Austin and Battle Mountain. The Austin Budget was over budget by \$20,000. The revenues were higher this year. Everything is as much as we expected. They were under budget by \$77,000.

Battle Mountain budget was over by \$52,000, everything much the same, under budget by \$139,000. This next year we will be working on coloring books. Travel Nevada was very pleased with this project. They will pay for everything on this project next year. As always we still have our Chukar Tournament.

The project on the Lemaire Store, we will be getting a million dollars. Senator Amodei was pleased with this project. He suggested that I talk with Ken Brooks about more funding. Have not been able to talk with him yet. Pete has been working on figuring everything that we will need for the project. I am hoping to hear from him soon.

I checked out St. Augustine's while I was in Austin. I am hoping to talk with Linda and see what we might need. I need to talk with Barrows and see what kind of paper work we need for the transfer of St. Augustine's to LCCTA.

Bill Schaffer, Lander County District Attorney said you will need a deed and covenants to be included.

Ms Tomera said she is still working on lands bill. I will be going to Austin to help Miranda with Rodeo. In October we will be working on eclipse. We would like to get a bus so that we can take people out to a spot where they will be able to see it. We would like to get a photographer to have a class. Working with night picture taking.

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

1. December 2022

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

2) Discuss & approve/disapprove Room Tax Report for:

1. January 2023

Ms Ancho made a motion to approve the room tax report for January 2023, seconded by Ms Lanham. The motion was voted and carried unanimously.

3) **Discuss & approve/disapprove Room Tax Report for:**

1. February 2023

Ms Ancho made a motion to approve the room tax report for February 2023, seconded by Ms Lanham. The motion was voted and carried unanimously.

4) **Discuss & approve/disapprove Room Tax Report for:**

1. March 2023

Ms Ancho made a motion to approve the room tax report for March 2023, seconded by Ms Lanham. The motion was voted and carried unanimously.

5) **Discuss & approve/disapprove Room Tax Report for:**

1. April 2023

Ms Ancho made a motion to approve the room tax report for April 2023, seconded by Ms Lanham. The motion was voted and carried unanimously.

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

Nothing to report at this time.

7) **Discussion for possible action regarding FY 22-23 grant request from the Battle Mountain Cookhouse Museum and other matters properly relating thereto.**

Lori Price, President of the Cookhouse Museum was present for meeting. She was asking for a grant in the amount of \$14,500. Ms Tomera said that the amount of \$14,500 could not be paid to the Cookhouse Museum, part of the monies were from a prior year. The amount of the grant to be paid to the Cookhouse Museum for this year would be \$7,975.

Ms Ancho made a motion to grant the Cookhouse Museum a grant in the amount of \$7,975, seconded by Ms Lanham. The motion was voted and carried unanimously.

8) **Discussion for possible action regarding FY 22-23 grant request from the Austin Chamber of Commerce and other matters properly relating thereto.**

Ms Tomera told the board that the Austin Chamber of Commerce were asking for a grant in the amount of \$2,500.

Ms Ancho made a motion to grant the Austin Chamber of Commerce a grant in the amount of \$2,500, seconded by Ms Lanham. The motion was voted and carried unanimously.

9) Discussion for possible action regarding a FY 23-24 grant request from the High School Rodeo Club and other matters properly relating thereto.

Georgia Mashburn with the High School Rodeo Club came before the board asking for a grant to help with the saddles they will award to the winners at the High School Rodeo. She brought her saddle that she had previously won which was donated by LCCTA. The LCCTA logo is put on all the saddles that are donated.

Ms Ancho made a motion to grant the request up to \$5,000 to the High School Rodeo Club seconded by Ms Lanham. 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