

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
March 16, 2022
Winnemucca Convention Center
50 West Winnemucca Boulevard
Winnemucca, Nevada 89445

The meeting was held at the date and place described above at the time scheduled on the posted meeting notice and agenda. The attendees in-person and via remote technology and absences were as follows:

Convention and Visitors Authority Board Officials Present:

Terry Boyle, in-person	Chairman and Motel Representative
Brian Stone, in-person	Vice Chairman and Hotel Representative
John Arant, in-person	Business Representative
Jim Billingsley, in-person	Treasurer and City Representative
Ron Cerri, via remote technology	County Representative
Kent Maher, in-person	Board Counsel
Kendall Swensen, in-person	Board Administrator

Convention and Visitors Authority Board Officials Absent:

None

Staff Members Present:

Kim Petersen, in-person	Director
Liz Barnard, in-person	Administrative Clerk

Staff Members Absent:

None

Others Present:

Tammy Mariluch, in-person	Winnemucca Trap Club
Jeremy Crosby, in-person	Winnemucca Balloons

1. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL, DETERMINATION OF QUORUM

The meeting was called to order at 4:00 pm; the five board members in attendance constituted a quorum.

2. PUBLIC COMMENT

No public comment.

3. MEETING NOTICE REPORT

Board Chair Boyle reported that the meeting notice and agenda was posted by staff prior to 9:00 am Friday, March 11, 2022, at the Convention Center West Hall (the place of the meeting), online at notice.nv.gov, online at winnemucca.com, online at humboldtcountynv.gov, as well as the Humboldt County Court House and Winnemucca City Hall. No persons have requested mailed notice during the past six months.

4. BUSINESS IMPACT DETERMINATION

After review and consideration of the effect each item could potentially have on a “business,” as the term is defined by statute, the Board agreed, and

Jim Billingsley moved to make a finding that no item on the agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation, or expansion of a business. Motion carried, 5-0.

5. CLAIMS REVIEW & ACTION

The following claims were submitted in list form to the board members with the meeting notice and agenda, with the opportunity to review and obtain further information before or at the meeting:

<u>BANK ACCOUNT</u>	<u>CHECK NUMBERS</u>	<u>AMOUNT</u>
Nevada State Bank	25896 - 25950	\$ 226,002.63

Brian Stone moved to approve all claims submitted for March 16, 2022. Motion carried, 5-0.

6. CONSENT AGENDA

6.1. WCVA Meeting Minutes

WCVA Meeting Minutes February 16, 2022

6.2. Accommodation Tax 9-month Refund Requests as follows: Deter (\$794.70), Jones (\$471.20), Jaramillo (\$593.01), Brown (\$768.30), Smith (\$769.80), Smith (\$324.00), Fry (\$324.00), Burton (\$795.60), Figueroa (\$552.12)

Jim Billingsley moved to approve the consent agenda. Motion carried, 5-0.

7. GENERAL BUSINESS

7.1. Mike Scott, Winnemucca Regional Raceway, request for cooperative funding to purchase power harrow for raceway in the amount of approximately \$10,675

Mike Scott was not in attendance to present his request. This item is tabled to the next meeting.

No action was taken.

7.2. Tammy Mariluch, Winnemucca Trap Club, request for cooperative funding for State Trap Shoot, May 13-15, 2022

Tammy Mariluch presented the request from the Winnemucca Trap Club for \$3,000 to add to their prize package for the state trap shoot. Chair Boyle mentioned that the event brings in people from out of state.

Brian Stone moved to approve the request for cooperative funding of a \$3,000 grant. Motion carried, 5-0.

7.3. Jeremy Crosby, Winnemucca Balloons, request for additional cooperative funding

Jeremy Crosby presented the request from Winnemucca Balloons for additional funding. This will be their tenth year of hosting the event. Normally they have 12 balloons but are looking to bring in an additional 8 pilots this year. The additional funding is to give \$100 to each pilot to off-set travel expenses and to provide rooms and a meal each day to the pilots only. The rest of the crew for each balloon pays their own way. There are 22 balloons on a waiting list, so even if there are some cancellations, it is anticipated there should be 20 balloons total. Jim Billingsley noted that this is a good event for the community which brings in revenue. The Glow Show will be at the Boys & Girls Club and the launches will be back at the Sports Complex.

John Arant moved to approve the request for additional cooperative funding of a \$3,500 grant. Motion carried, 5-0.

7.4. WCVA Tentative Budget for fiscal year ending June 30, 2023 request for approval

Board Administrator Kendall Swensen presented the tentative budget for the next fiscal year and answered questions from board members.

Terry Boyle moved to approve the tentative budget as presented. Motion carried, 5-0.

8. DIRECTOR'S REPORT

8.1. Joe Mackie Hall improvement and/or renovation possibilities and priorities

Director Petersen explained that he has reached out to a project coordinating company to come up with a proposal to take a look at the project and come up with an estimate of current costs and hopes to bring them in for a presentation next month.

8.2 Ranch Hand Rodeo

Director Petersen reported the events started March 2 and concluded March 6; it was one of the most well attended in the history of the event, the bar sales were the highest ever recorded and the horse sale was great with high prices.

9. COUNSEL REPORT

None

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

10.1. Financial Reports

Board Administrator Swensen reported that room tax revenue continues to be strong.

11. OTHER REPORTS

11.1. Miscellaneous reports

Reports were available in the board packet for review.

John Arant commented that the 3D Archery Tournament was good for business.

12. PUBLIC COMMENT

No public comment.

13. ADJOURNMENT

John Arant moved to adjourn the meeting at 4:51 p.m. Motion carried, 5-0.

The meeting was adjourned to the next regular meeting, or to the earlier call of the Chair or of any three (3) members of the Board.

Respectfully submitted,

Liz Barnard
Administrative Clerk

APPROVED: April 20, 2022

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Boyle, Stone, Arant, Billingsley _____

NAYS: _____

ABSTAIN: _____

ABSENT: Cerri _____

APPROVED:

ATTEST:

Terry Boyle, Chair

Liz Barnard, Administrative Clerk