

3. Joint meeting between the Humboldt County Commission, Winnemucca City Council and Winnemucca Convention & Visitors Authority.

3.1 Request for contribution to conduct a community assessment related to recreation facilities, including Boys and Girls Club, for discussion and possible action

Rusty Bahr and Chad Peters came before these boards representing a group formed in our community called the Winnemucca Community Improvement Group. Mr. Bahr is the CEO of the Boys and Girls Club of Elko and has been working with other northern Nevada communities (Wendover, Wells, Owyhee) to get facilities built for youth activities. Our local Winnemucca Community Improvement Group is working to provide needed outreach to our local youth. This could include recreation, educational and/or health services. At this point they need to identify and prioritize the key critical needs among our youth. To do this a community assessment must be completed. Once this information is collected, the group will know how to direct their energy. This could include a Boys and Girls Club. A planning budget of \$45,000 was presented to these boards and a request for \$15,000 from each board to cover this budget is being requested. This assessment should be completed sometime in January 2014.

Don Stoker made a motion approving the WCVA's portion of the Winnemucca Community Assessment, \$15,000. Motion carried, 4-0.

Since the Winnemucca Community Improvement Group is not a formally recognized non-profit organization, funds will be run through the Winnemucca Century Club until they get their non-profit status.

4. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, November 20, 2013, 4:00 pm.

5. Adjourn.

The meeting was adjourned at 11:10 am to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2014

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

ABSENT

TERRY BOYLE
Chairman and
Hotel Representative

RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JIM BILLINGSLEY
City Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT

KENDALL SWENSEN
Board Administrator