

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
October 16, 2024
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:

Brian Stone, in-person	Chair and Hotel Representative
John Arant, in-person	Vice Chair and Business Representative
Theresa Mavity, in-person	City Representative
Kent Maher, in-person	Board Counsel
Kendall Swensen, in-person	Board Administrator

Convention and Visitors Authority Board Officials Absent:

Terry Boyle	Treasurer and Motel Representative
Ron Cerri	County Representative

Staff Members Present:

Kim Petersen, in-person	WCVA Director
Shanna Dangel, in-person	Administrative Clerk

Staff Members Absent:

None

Others Present:

Joslynn Quintero, in-person	GBC Student Nurse Organization
Megan Miller, in-person	GBC Student Nurse Organization
Stacy Crouch, in-person	GBC Student Nurse Organization
Shannon Giordano, in-person	Winnemucca Dust Devils
Gianni Giordano, in-person	Winnemucca Dust Devils

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

The meeting was called to order at 3:01 pm, the board members in attendance constituted a quorum.

2. PUBLIC COMMENT

Shannon Giordano and Gianni Giordano reported the Winnemucca Dust Devils shooting event held in April 2024 had 462 competitors from 18 states. The WCVA donated funds were used to increase the staff, which helped make the event more successful. The group intends to make the event a level 2 competition next year with a steel challenge for youth. The Giordanos thanked the board for the grant received.

3. MEETING NOTICE REPORT

Chair Stone reported that the meeting notice and agenda were posted by staff prior to 9:00 am Friday, October 11, 2024, at the Convention Center East Hall, the Convention Center West Hall (the place of the meeting), online at notice.nv.gov, online at winnemucca.com, and online at humboldtcountynv.gov. No persons have requested mailed notice during the past six months.

No action taken.

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

John Arant moved to make a finding that no item on the agenda appears to impose a direct and significant economic burden on a business or to directly restrict the formation, operation, or expansion of a business. Motion carried, 3-0.

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5. CLAIMS REVIEW

The following claims were submitted in list form to the board members with the meeting notice and agenda; there was 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	27749 – 27803	\$187,328.76

Theresa Mavity moved to approve all claims submitted for October 16, 2024. Motion carried, 3-0.

6. CONSENT AGENDA

6.1) Accommodation Tax 9-month refund requests as follows: Keuchel (\$575.40), Tomei (\$337.94), Crutcher (\$720.60).

Theresa Mavity moved to approve the consent agenda as submitted. Motion carried, 3-0.

7. GENERAL BUSINESS

7.1) Tina Wilson, Winnemucca Archers Club, Nevada Open 2025 January 11-12, 2025, and Winnemucca 3-D Indoor Archery Challenge March 7-9, 2025, Cooperative Funding grant request \$3,000 and Cooperative Funding facility fee grant request \$3,600.

Tina Wilson was not present at the meeting. The Board requested additional information on the Cooperative Funding application before making a decision. Chair Stone tabled the item pending receipt of the financial statements information.

No action taken.

7.2) Stacy Crouch, Great Basin College Student Nurse Organization, GBC SNO Bingo Fundraiser, March 28, 2025, East Hall main floor and lounge, Cooperative Funding facility fee grant request \$750.

Stacy Crouch, Joslynn Quintero, and Megan Miller presented information about their bingo fundraiser and requested a Cooperative Funding facility fee grant to use the East Hall. Crouch stated that the funds raised at this event are used to purchase supplies and scrubs. The organization had received a facility fee grant for their 2024 event.

Theresa Mavity moved to approve the request for a Cooperative Funding facility fee grant in the amount of \$750. Motion carried 3-0.

7.3) Miranda Santos, Buckaroo Wrestling Club, High Desert Challenge, February 15-16, 2025, Cooperative Funding grant request \$3,000 and Cooperative Funding facility fee grant request \$2,000.

No Buckaroo Wrestling club representatives were present. Director Petersen reported this event has been very successful in prior years, and brings visitors from out of town to compete and spectate.

John Arant moved to approve the request for a Cooperative Funding grant for the amount of \$3,000 and a Cooperative Funding facility fee grant not to exceed \$2,000. Motion carried 3-0.

7.4) Michelle Hammond, Winnemucca Domestic Violence Services, Mayor's Ball, October 12, 2024, West Hall, Cooperative Funding facility fee grant request \$800.

No representatives were present. The Board discussed the history of the event and noted WCVA has provided facility fee funding in the past.

Theresa Mavity moved to approve the request for a Cooperative Funding facility fee grant in the amount of \$800. Motion carried 3-0.

7.5) Proposals for restoring, showing, and storing the WCVA-owned Winnemucca Special vehicle.

Director Petersen advised that the glass had been removed from the display area and that the car was now ready to be removed. Petersen suggested the car should be loaned, and not given away. Board Counsel Maher reminded that the car was donated to the WCVA so that it would remain available to the public as part of the history of Humboldt County. Chair Stone questioned the liability if the car was loaned and not given away. Maher was directed to prepare an agreement which will allow for the vehicle to be loaned for a specific period.

No action taken.

8. DIRECTOR'S REPORT

8.1) Director Petersen advised there were no updates regarding the East Hall exterior renovation project.

8.2) Director Petersen reported the upcoming September 2025 Australian Sheepdog Trials event is going to be very large and will extend over the period of nine days, using all the Event Complex facilities, the WCVA facilities and areas around the city. Plans are in place to prepare the community for this large event.

9. COUNSEL REPORT

9.1) Board Counsel Maher advised that the three appointed WCVA Board members, Brian Stone, John Arant and Terry Boyle, terms will expire in January 2025. All three members indicated interest in reappointment for an additional term. Maher will prepare the letters to the County Commission for the requested reappointments.

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

10.1) Administrator Swensen reported that August room tax revenue was down. The investment accounts continue to perform well.

11. OTHER REPORTS

No Report.

12. PUBLIC COMMENT

No public comment.

13. ADJOURNMENT

John Arant moved to adjourn the meeting at 3:44 pm. Motion carried, 3-0.

Respectfully submitted,

Shanna Dangel
Administrative Clerk

APPROVED: December 18, 2024

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Arant, Mavity

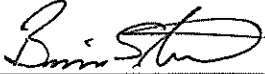
NAYS: _____

ABSTAIN: Boyle, Cerri

ABSENT: _____

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APPROVED:



Brian Stone, Chair

ATTEST:



Shanna Dangel, Administrative Clerk