

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
August 20, 2025
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
Terry Boyle, via remote technology	Motel Representative
Theresa Mavity, in-person	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	WCVA Director
Shanna Dangel, in-person	Administrative Clerk

Staff Members Absent:

None

Others Present:

Brandon Nuffer, in-person	Go West Productions, LLC DBA WSRRA
Charlene Fetterly, via remote technology	WEC Administrative Specialist
Jacy Andersen, via remote technology	WCVA Marketing Coordinator

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

The meeting was called to order at 3:00 pm, the board members in attendance constituted a quorum.

2. PUBLIC COMMENT

No public comment.

3. MEETING NOTICE REPORT

Chair Stone reported that the meeting notice and agenda were posted by staff prior to 9:00 am Friday, August 15, 2025, 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 there is no impact.

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, 5-0.

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	28285-28324	\$282,200.23

John Arant moved to approve all claims submitted for July 16, 2025, and August 20, 2025. Motion carried, 5-0.

6. CONSENT AGENDA

6.1) Accommodation Tax 9-month refund requests are as follows: Taitague (\$324), Guzman (\$561), Wilson (\$332.58), and Andrews (\$694.12).

6.2) WCVA meeting minutes June 18, 2025.

Theresa Mavity moved to approve the consent agenda as submitted. Motion carried, 5-0.

7. GENERAL BUSINESS

7.1) Lindsey Tregallas, 777 Barrel Racing, Last Dash 4 Cash, October 31–November 2, 2025, Cooperative Funding grant request \$7,500 and Cooperative Funding facility fee request \$1,800 for use of the WEC Pavilion.

Tregallas was not present at the meeting. Director Petersen presented the requests for the grant and facility fee and explained that the WCVA has supported this annual event for many years, and it is well attended by competitors and spectators.

John Arant moved to approve the Cooperative Funding grant of \$7,500 and the \$1,800 Cooperative Funding facility fee request for use of the WEC Pavilion for the 777 Barrel Racing Last Dash 4 Cash. Motion carried 5-0.

7.2) Brandon Nuffer-Katie Nuffer, Go West Productions, LLC DBA WSRRA, Western States Ranch Rodeo Association National Finals, October 29–November 2, 2025, Cooperative Funding grant request \$15,000.

Brandon Nuffer requested Cooperative Funding of \$15,000 for the Western States Ranch Rodeo Association National Finals. Nuffer reported that attendance and participation in the event have increased over the last two years and are expected to continue to grow in the future.

John Arant moved to approve the Cooperative Funding grant of \$15,000 for the 2025 Western States Rodeo Association National Finals. Motion carried 5-0.

7.3) 2025 Nevada Safety Olympiad, July 11-13, 2025, Cooperative Funding facility fee request WEC/Exhibit Hall not to exceed \$4,200.

Director Petersen on behalf of Nevada Safety Olympiad requested Cooperative Funding facility fees for the 2025 Nevada Safety Olympiad use of the Winnemucca Event Complex, including the Pavilion and Exhibit Hall. This annual event typically features 10-14 teams, each consisting of eight to ten members, and extends over a period of three days. The request is for fees not to exceed \$4,200.

Theresa Mavity moved to approve the request for Cooperative Funding facility fees not to exceed \$4,200 for use of the Winnemucca Event Complex and Exhibit Hall during the 2025 Nevada Safety Olympiad. Motion carried, 5-0.

8. DIRECTOR'S REPORT

8.1) Director Petersen advised that the repairs in the East Hall basement were completed and that the stairs on the west side of the building are now usable. Petersen briefly described the complicated process for the repairs and commented that the contractor SI Legacy did a great job. Petersen explained the East Hall demolition project contract is in place, and work will begin in September. One lane of traffic on Winnemucca Blvd. will need to be closed during the work.

8.2) Director Petersen reported on the expected completion of the WCVA website update. WCVA staff member Jacy Anderson explained the project in more detail and advised that the tentative completion date is projected for the end of the year.

9. COUNSEL REPORT

No report.

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

10.1) Board Administrator Swensen distributed copies of the Indebtedness Report 2025 and the Capital Improvement Plan for FY 25/26 which were timely submitted to the state.

10.2) Swensen reported that all investment accounts continue to perform well and that room tax collections for June 2025 were up significantly from the prior month and previous year.

No action taken.

11. OTHER REPORTS

No report.

12. PUBLIC COMMENT

No public comment.

13. ADJOURNMENT

John Arant moved to adjourn the meeting at 3:56 pm. Motion carried, 5-0.

Respectfully submitted,

Shanna Dangel
Administrative Clerk

APPROVED: September 17, 2025

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Arant, Boyle, Mavity, Cerri

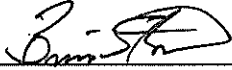
NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

ATTEST:



Brian Stone, Chair

Shanna Dangel, Administrative Clerk