

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
January 28, 2026
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
Terry Boyle, in-person	Motel Representative
Theresa Mavity, in-person	City Representative
Jesse Hill, in-person	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:

Mike Mieras, in-person	WCVA Director
Shanna Dangel, in-person	Administrative Clerk

Staff Members Absent:

None

Others Present:

Vanessa Davis, via remote technology	Steele & Associates
Lisa Carlson, in-person	Winnemucca Ladies Golf Club
Laurie Pickett, in-person	Winnemucca Ladies Golf Club
Shannon Frazier, in-person	Winnemucca Regional Raceway Association
Jacob Frazier, in-person	Winnemucca Regional Raceway Association
Tyler Bonner, in-person	Winnemucca Regional Raceway Association
Abram Swensen, in-person	Swensen & Company, CPAs
Gianni Giordano, in-person	Giordano Ventures / Gianni Giordano Ventures
Giovanni Giordano, in-person	Giordano Ventures / Gianni Giordano Ventures
Jacy Anderson, in-person	WCVA Marketing and Sales Coordinator
Charlene Fetterly, via remote technology	WEC Administrative Specialist

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

The meeting was called to order at 3:06 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, January 23, 2026, 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.

Theresa Mavity 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, 4-0.

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	28533-28587	\$595,202.31

Chair Stone moved to approve all claims submitted for January 28, 2026. Motion carried, 4-0.

6. CONSENT AGENDA

6.1) Accommodation Tax 9-month refund requests as follows: Artrup (\$612.00), Barnes (\$468.60), Blanshan (\$453.60), Hoover (\$453.60), Larson (\$453.60), Osborn (\$600.94), Schirado (\$1147.65), and Segura (\$606.00).

6.2) WCVA meeting minutes November 19, 2025.

Theresa Mavity moved to approve the consent agenda as submitted. Motion carried, 4-0.

7. GENERAL BUSINESS

7.1) Steele & Associates, presentation and request for acceptance of the Fiscal Year 2024/2025 WCVA financial audit report of the WCVA funds and accounts.

Steele & Associates representative Vanessa Davis presented the FY 2024/2025 financial audit report and discussed briefly the management discussion and analysis. Davis reported it was a clean opinion with no significant deficiencies. The ending net position was up by 12% with assets exceeding liabilities by a factor of four. An adjustment to receivables was made and it was recommended that the procedure for processing receivables be adjusted to provide monthly oversight of bank reconciliations. The existing professional services agreement will expire and there will be a need to solicit an auditing company after this fiscal year.

Chair Stone moved to accept the audit report as presented and to authorize submission to the State of Nevada. Motion carried 4-0.

7.2) Lindsey Tregellas, 777 Barrel Racing, Hairy Horse Barrel Race, April 10-12, 2026, WEC Pavilion Facility Fee grant request \$1,800 and a Cooperative Funding grant and underwriting request, \$5,000 grant, \$2,000 underwriting.

Tregellas was not present at the meeting. The Board recognized this event has been supported by the WCVA for many years and is typically a good event for the community.

Jesse Hill moved to approve the Cooperative Funding facility fee request for the use of the WEC Pavilion not to exceed \$1,800, the Cooperative Funding grant for \$5,000, and the underwriting for the Hairy Horse Barrel Race for \$2,000. Motion carried 4-0.

7.3) Shannon Giordano/Gianni Giordano, Giordano Ventures, LLC, USPSA 2026 Berru's Area 1 Championships, June 17-21, 2026, Cooperative Funding grant request for \$25,000.

Giovanni Giordano and Gianni Giordano presented the funding request for the event to be held in June 2026. The organization has promoted successful events in the past and is expecting approximately 550 participants and their families to attend. The grant funds will be used for employee/staff wages, accommodations and meals. The hope for this organization is to bring a National USPSA Tournament to Winnemucca.

Theresa Mavity moved to approve the Cooperative Funding grant request for USPSA 2026 Berry's Area 1 Championships for \$25,000. Motion carried 4-0.

7.4) Luis Brown, Winnemucca Regional Raceway, 2026 Season, April 2026–October 2026, Cooperative Funding grant request for \$10,000.

Shannon Frazier, Jacob Frazier, and Tyler Bonner, Winnemucca Regional Raceway representatives, presented the request for track improvements, lighting, and fencing during the 2026 race season.

Terry Boyle moved to approve the Cooperative Funding grant request of the Winnemucca Regional Raceway Association for the 2026 race season for \$10,000. Motion carried 4-0.

7.5) Lisa Carlson, Winnemucca Ladies' Golf Club, Couples' Tournament, June 6-7, 2026, Cooperative Funding grant request for \$6,000.

Winnemucca Ladies' Golf Club members Lisa Carlson and Laurie Pickett requested funding for the 2026 Couples' Tournament to be held in June. Funds raised will be used for scholarships and golf course improvements. It is expected 36 couples will participate in the tournament this year.

Theresa Mavity moved to approve the Cooperative Funding grant request of the Winnemucca Ladies' Golf Club for \$6,000. Motion carried 4-0.

7.6) Charlene Fetterly, Humboldt County Ag District #3, 2026 Labor Day Rodeo, September 5, 2026, Cooperative Funding grant request for \$20,000.

Charlene Fetterly requested funding for the 2026 Labor Day Rodeo. The event includes Bulls & Broncs and the Great Basin Challenge. The funds will be used for stock, feed and awards and prizes.

Terry Boyle moved to approve the Cooperative Funding grant request of the Labor Day Rodeo for \$20,000. Motion carried 4-0.

7.7) Jim Davis, Superior Livestock Auction, July 27-31, 2026, Cooperative Funding grant request for \$22,500 and WCVA West Hall facility fees of \$3,200.

Davis was not present. The Board noted the event has been supported by the WCVA for over three decades and it brings many visitors each year who stay and spend in the community.

Jesse Hill moved to approve the 2026 Superior Livestock Auction Cooperative Funding grant request for \$22,500 and the West Hall use facility fee grant for \$3,200. Motion carried 4-0.

7.8) Underground Mine Rescue Competition, March 9-12, 2026, Cooperative Funding facility fee grant request \$4,800 for use of the WEC.

The Underground Mine Rescue Competition brings teams to Winnemucca from as far away as Colorado to participate. The teams stay in local hotels and eat at local restaurants. The WCVA Board has historically supported this event.

Jesse Hill moved to approve the Cooperative Funding facility fee request for use of the Winnemucca Events Center not to exceed \$5,600. Motion carried 4-0.

7.9) Director Mieras, funding request for educational and networking visit for WCVA Marketing and Sales Coordinator Jacy Anderson to the Bull and Gelding Sale in Red Bluff, California, January 28-31, 2026, estimated cost \$800-\$1,200.

Director Mieras suggested that WCVA Marketing and Sales Coordinator Jacy Anderson attend the Bull and Gelding Sale in Red Bluff California to gain some education and provide an opportunity to network and make contacts for the Ranch Hand Rodeo.

Theresa Mavity moved to approve the request for Jacy Anderson to attend the sale in Red Bluff, California and cover expenses not to exceed \$1,200. Motion carried 4-0.

7.10) Director Mieras, proposal to implement the Momentus Technologies event scheduling and management system to simplify and streamline the event booking and management process for an estimated \$2,200 initial installation-setup cost and an estimated \$8,000 annual licensing and maintenance cost.

Director Mieras explained the system and how it functions. The system has the potential to provide more efficient management of the event booking process. It can be expanded to provide more functionality if necessary. The initial proposal is for a three year term.

Jesse Hill moved to approve the proposal to implement the Momentus Technologies event scheduling and management system with a three-year contract, initial set-up costs of \$2,200, and annual licensing of \$8,000. Motion carried 4-0.

7.11) Director Mieras, request for authorization to update the authorized signers for the Winnemucca Convention and Visitors Authority bank account.

Chair Stone moved to approve the request to update authorized signers for the WCVA bank account. Motion carried 4-0.

8. DIRECTOR'S REPORT

8.1) WCVA Marketing and Sales Coordinator Anderson reported on the status and functionality of the WCVA website update.

No action taken.

9. COUNSEL REPORT

No report.

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

10.1) No report.

10.2) Request for approval to transfer funds from the WCVA checking account to the Local Government Investment Pool.

Terry Boyle moved to approve the transfer of \$1.2M from the checking account to the Local Government Investment Pool. Motion carried 4-0.

11. OTHER REPORTS

No report.

12. PUBLIC COMMENT

WCVA Marketing and Sales Coordinator Jacy Anderson thanked the Board for the approval to implement the Momentum for event scheduling. Anderson expressed concern regarding the WCVA using the County internet system and the possible impact on the domains currently utilized by the WCVA.

13. ADJOURNMENT

Terry Boyle moved to adjourn the meeting at 5:23 pm. Motion carried, 4-0.

Respectfully submitted,

Shanna Dangel
Administrative Clerk

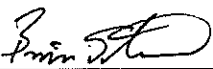
APPROVED: January 28, 2026

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Boyle, Mavity, Hill
NAYS: _____
ABSTAIN: _____
ABSENT: _____

APPROVED:

ATTEST:



Brian Stone, Chair



Shanna Dangel, Administrative Clerk