

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
February 18, 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, via remote technology	Motel Representative
Theresa Mavity, in-person	City Representative
Kent Maher, in-person	Board Counsel
Abram Swensen, in person	Board Administrator

Convention and Visitors Authority Board Officials Absent:

Jesse Hill	County Representative
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Staff Members Present:

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

Staff Members Absent:

None

Others Present:

Jim Rackley, in-person	Nevada Muleys
Michelle Hammond Allen, in-person	Nevada 95-80 RDA
Jacklyn Orr, in-person	Nevada 95-80 RDA
Teddy Swecker, in-person	Winnemucca Music and Murals

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

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 Thursday February 12, 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, 3-0.

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	28588-28638	\$222,948.72

Chair Stone moved to approve all claims submitted for February 18, 2026. Motion carried, 3-0.

6. CONSENT AGENDA

6.1) Accommodation Tax 9-month refund requests as follows: Coyle (\$728.40), Derrick (\$465.00), Fry (\$366.00), Nethery (\$1,209.63), Peske (\$1,368.60), Preston (\$1,440.00), Robinson (\$372.00), Schroeder (\$453.60), Smith (\$402.00), and Warr (\$841.97).

6.2) There were no WCVA meeting minutes for consideration.

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

7. GENERAL BUSINESS

7.1) Jacklyn Orr, Nevada 95-80 RDA/Humboldt Development Authority, Winnemucca Murals and Music 2026, May 28–31, 2026, Cooperative Funding grant request for \$10,000.

Jacklyn Orr and Michelle Hammond Allen presented the request by Nevada 95-80 RDA for Cooperative Funding for the second annual Winnemucca Murals and Music event. A slide show depicting the 2025 event was shown. Hammond Allen reported that the event was very popular last year and that hopes for the 2026 event are to increase attendance and to focus more on the music aspect of the festival. The organization requested the consideration to approve another mural painting on the East Hall of the Convention Center.

Theresa Mavity moved to approve the request for a Cooperative Funding grant to Winnemucca Murals and Music for \$10,000. Motion carried 3-0.

7.2) Darrel Field, WCVA Special Event Coordinator, Winnemucca 37th Annual Ranch Rodeo, Cooperative Funding underwriting request for \$30,000.

Winnemucca Ranch Rodeo requested additional funding for the 2026 rodeo stating the possible need for more funds due to added prize money and restructuring components of the rodeo this year.

Theresa Mavity moved to approve the Cooperative Funding underwriting request to Winnemucca Ranch Rodeo for \$30,000. Motion carried 3-0.

7.3) Jim Rackley, Nevada Muleys, Nevada Muleys 17th Annual Banquet, March 21, 2026, at the Winnemucca Events Complex Concourse Cooperative Funding facility fee grant request for \$800.

Jim Rackley presented the request by the Nevada Muleys. This successful annual fund-raising event has been held at the Winnemucca Events Complex for the past several years. The Muleys appreciate the support provided for the event which is attended by residents and visitors from the surrounding areas each year.

Terry Boyle moved to approve the Cooperative Funding facility fee request for use of the Winnemucca Events Complex Concourse not to exceed \$800. Motion carried 3-0.

7.4) Director Mieras request for approval to offer a multi-year contract with Silver State International Rodeo 2026–2030 to include Cooperative Funding grant funds and WEC facility fees.

Chair Stone moved to approve the request to offer a multi-year contract from 2026 to 2030 to the Silver State International Rodeo to include Cooperative Funding grant funds and WEC facility fees. Motion carried 3-0.

8. DIRECTOR'S REPORT

Director Mieras reported that the state wrestling event was successful and well attended.

Mieras reported that the WCVA conversion to the county internet system is in process, and the expectation is that upon completion the network will provide consistent service allowing staff to work with uninterrupted service.

Mieras advised he intends to reformat the Cooperative Funding applications to include the type of event and location of the event, as well as an area to document a review of the application prior to the applicant's appearance before the Board.

Chair Stone inquired about the WCVA Marketing and Event Coordinator trip to the Red Bluff Bull and Gelding Sale in January. Mieras stated that it was very educational and that she was able to network and provide information regarding the Ranch Rodeo to vendors at the event.

9. COUNSEL REPORT

Board Counsel Maher reported that the room tax ordinance amendments are currently in the ordinance introduction, notice and hearing phase, and it is anticipated the amendments will be approved by the city and county.

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

10.1) Financial Reports – Board Administrator Swensen reported that room tax collections are still up from last year. The Local Government Investment Pool remains more productive than the WCVA investment account. There was discussion on the funds available in the accounts and where the funds could be placed to maximize the interest earnings.

Terry Boyle moved to authorize transfer of \$4.0M to the Local Government Investment Pool. Motion carried 3-0.

10.2) Presentation of FY 2026/2027 Tentative Budget for approval.

Theresa Mavity moved to approve the FY 2026/2027 Tentative Budget as presented. Motion carried 3-0.

11. OTHER REPORTS

No report.

12. PUBLIC COMMENT

No public comment.

13. ADJOURNMENT

Theresa Mavity moved to adjourn the meeting at 4:56 pm. Motion carried, 3-0.
Respectfully submitted,

Shanna Dangel
Administrative Clerk

APPROVED: March 25, 2026

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Boyle, Mavity

NAYS:

ABSTAIN: Hill

ABSENT:

APPROVED:

ATTEST:



Brian Stone, Chair



Shanna Dangel, Administrative Clerk