

WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Meeting Minutes – Regular Meeting
July 15, 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
Melissa Munro, in-person	Business Representative
Abram Swensen, in-person	Board Administrator
Kent Maher, in-person	Board Counsel

Convention and Visitors Authority Board Officials Absent:

Theresa Mavity	City Representative
Jesse Hill	County Representative

Staff Members Present:

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

Staff Members Absent:

None

Others Present:

Mary Lou Curti, in-person	Senior Citizens of Humboldt County
Lisa Taylor, in-person	Senior Citizens of Humboldt County
Steve Del Soldato, in-person	Humboldt County Shooting Park
Vic Christison, in-person	Humboldt County Shooting Park
Debbie Stone, in-person	Humboldt County Chamber of Commerce
Roger Baylocq, in-person	Scott Shady Court
Jacy Anderson, in-person	WCVA Marketing and Sales 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 July 10, 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.

Melissa Munro 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	28889-28936	\$277,959.29

Chair Stone moved to approve all claims submitted for July 15, 2026. Motion carried, 3-0.

6. CONSENT AGENDA

- 6.1) Accommodation Tax 9-month refund requests as follows: Briggs (\$666.60), Cardoso (\$448.80), Fausett (\$960.30), Haux (\$1103.90), Lacy (\$445.80), Palmer (\$657.00), Sugura (\$612.00), and Tangreen (\$949.06).

Melissa Munro moved to approve the consent agenda as submitted. Motion carried, 3-0

7. GENERAL BUSINESS

- 7.1) Lisa Taylor, Senior Citizens of Humboldt County, Inc., Senior Center Craft Fair & Fundraiser, October 17, 2026, Cooperative Funding grant request \$1,500

Lisa Taylor and Mary Lou Curti requested funding for the Senior Center Craft Fair & Fundraiser. The annual event will be held at the Senior Citizens Center on October 17, 2026. The organization receives grant funds from sources which requires them to seek funding from additional sources. Participants in the craft fair come from throughout Northern Nevada.

Terry Boyle moved to approve the Cooperative Funding grant request for \$1,500. Motion carried. 3-0.

- 7.2) Steve Del Soldato, Humboldt County Shooting Park, January–December 2026, Cooperative Funding grant request \$2,000.

Steve Del Soldato and Vic Christison presented the request for a Cooperative Funding grant for \$2,000 to assist with maintenance of the Humboldt County Shooting Park. Chair Stone inquired about park attendance. There is an average of 82 cars daily, bringing approximately 29,000 visitors to the park annually. Board members noted that the facility is well maintained and an asset to the community.

Chair Stone moved to approve the Cooperative Funding grant request for \$2,000. Motion carried, 3-0.

8. DIRECTOR'S REPORT

- 8.1) Director Mieras reported on a possible collaboration between the WCVA and the Humboldt County Chamber of Commerce to replace the electronic marquee on the corner of Melarkey St. and Winnemucca Blvd. Debbie Stone from the Chamber stated that the Chamber would like to share control of messaging and use the marquee for fundraising by selling personalized messages that would appear on the sign. Mieras invited Stone to attend the meeting with American Signs the following morning. Quotes for signage will be received and presented to the Board at a later date. Stone offered to provide monthly reports regarding phone calls and visitors to the Chamber.

Director Mieras reported: (i) on the progress of the kitchen remodel proposed for the East Hall and West Hall, quotes have been received and the East Hall will also need a new hood system to satisfy State Fire Marshall requirements; (ii) asbestos testing was completed at the East Hall and no asbestos was found; (iii) quotes for removal of the popcorn ceiling and repairs to East Hall ceiling areas as needed are in the process of being obtained; and, (iv) the WCVA received an advertising grant from Travel Nevada, which is a matching funds grant. Mieras will provide proposals at the August Board meeting.

9. COUNSEL REPORT

Board Counsel Maher reported one of the room tax fraud conspirators has been arrested and charged.

Motel owner Roger Baylocq from Scott Shady Court asked to comment regarding room tax. Baylocq stated that his motel has multiple extended stay customers who will be coming up on nine months stay at the property and questioned whether the occupants will need to continue to pay room tax. Maher clarified that no lodger is exempt from paying the required room tax. Stone asked Baylocq to allow Maher to continue his report and return before the Board during the public comment section of the meeting.

Maher reported on the property that is delinquent on room tax and explained that payments have been made and will continue until the outstanding balance is paid in full. Administrator Swensen calculated penalties and interest for the proprietor which were presented to the Board. Swensen noted that per state law interest cannot exceed 30% of the total amount owed.

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

Board Administrator Swensen noted that the Local Government Investment Pool continues to perform well. The investment account profit was down \$13,000 in June. Room tax revenue continues to exceed the tax amount paid last year. Swensen reported on the progress of implementing the online system for payment of room tax.

11. OTHER REPORTS

No reports.

12. PUBLIC COMMENT

Roger Baylocq, Scott Shady Court motel owner, continued with questions regarding room tax collection and remittance, not only for the motel, but also for individuals renting from the establishment. The room tax requirements and room tax rebate procedures were explained in detail. Baylocq inquired about the possibility of a discount on room tax remittance due to credit card charges incurred by proprietors.

13. ADJOURNMENT

Board Chair Stone declared the meeting adjourned at 4:26 pm.

Respectfully submitted,

Shanna Dangel
Administrative Clerk

/////////
/////////
/////////
/////////

APPROVED: August 17, 2026

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Stone, Boyle, Hill, Munro, Mavity

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

ATTEST:



Brian Stone, Chair



Shanna Dangel, Administrative Clerk