

LYON COUNTY, NEVADA
ROOM TAX BOARD MEETING
MONDAY, JUNE 29, 2020
10:00A.M.

LYON COUNTY BOARD OF COMMISSIONERS MEETING ROOM
27 South Main Street
Yerington, Nevada 89447

Join Zoom Meeting
<https://us02web.zoom.us/j/89655333329>

Meeting ID: 896 5533 3329
One tap mobile
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Dial by your location
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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
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+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)

(Action will be taken on all items unless otherwise noted)

10:00 a.m. – Pledge of Allegiance

1. Call meeting to order.
2. Public participation (no action will be taken).
3. For Possible Action: Approve minutes.
4. For Possible Action: Discussion and possible action on approving a request from the Lyon County Fair & Rodeo Board to roll over their \$3,000 grant to expire at December 31, 2020 instead of June 30, 2020.
5. Board comments (no action will be taken).
6. Public participation (no action will be taken).
7. Adjourn.

LYON COUNTY, NEVADA
ROOM TAX BOARD DRAFT MINUTES
June 17, 2020

1. Call meeting to order - Meeting was called to order at 10:06 AM by Toni Inserra.
2. Introductions – Board Members Present by Zoom – Toni Inserra, Fran McKay, Terceira Schunke, Debbie Skinner.
3. Public Participation (no action will be taken) - There was no public participation.
4. Board Comments – Fran McKay asked about a letter from the Lyon County Fair & Rodeo Board dated 6-16-20 to see if it should be added to the agenda and discuss it today. Toni Inserra stated that it was received too late to be added to the agenda and could be brought up during public participation. Josh Foli stated that the Board could hold a special meeting in the next couple of weeks to address the request in the letter
5. For Possible Action: Approve Minutes. – Debbie Skinner moved to approve the minutes, which was seconded by Fran McKay. The motion passed 4-0.
6. For Possible Action: Discussion and possible action on funding for grant applications.

After presentation of the various applications, each of the applicants reduced their requests due to the funding amount only being \$10,000. Fran McKay made the motion to fund the applicants as detailed below. Terceira Schunke seconded. The motion passed unanimously. The events were awarded as follows:

June 17, 2020 Lyon County Room Tax Board Meeting						
Area Projects						
		Jun-18		Jun-19		
No.	Request	Funded	Request	Funded	Area	Project
1	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 2,500.00	MV	Bulls for the 21st Century
2	\$ 3,000.00	\$ 2,500.00	\$ 5,000.00	\$ 3,000.00	MV	Mason Valley Beekeepers Conference
3	\$ 15,000.00	\$ 7,500.00	\$ 5,000.00	\$ 3,000.00	MV	Night in the Country
4	\$ -	\$ -	\$ 2,000.00	\$ 1,500.00	SV	Smith Valley Fun Days
	Request	Previous	Request	Funded		
Totals	\$ 21,500.00	\$ 13,500.00	\$ 15,500.00	\$ 10,000.00		
			Available	\$ 10,000.00		
			Unallocated	\$ -		

7. Public participation.

Toni Inserra read into the record the following request from the Lyon County Fair & Rodeo Board:

*Lyon County Room Tax Board
June 16, 2020*

Re: Lyon County Fair Room Tax Grant

Dear Board Members:

2020 has been a challenging year for us all in many ways, we have had to change the way we do most things, from doing business to having celebrations and events.

The Fair Board is moving forward with our plans to hold the 2020 fair, as our County Commissioners have given us the green light to hold our fair, we have had to make a few adjustments but most of our entertainers and vendors are excited to come to Yerington. We believe that most people will be ready to get out and attend our fair come August.

With the uncertainty of whether we would be able to hold our fair we have not used a major part of our room tax grant money. As you are aware the room tax grant money is our only advertising money, we do not have advertising in the fair budget, with that being said the fair board is asking the Room Tax Board to consider allowing us to spend out our grant money past the June 30th date. Advertising in July and August is our biggest push for the fair.

In the uncertainty and distractions regarding holding our event the fair board missed the second cycle of the Room Tax money. We are hopeful that the County Room Tax board will make an amendment to the spending cut off date and grant us an extension to use the grant money we received in December. We understand this request is outside the guidelines but this has been a very unusual year for events and we hope that the County Room Tax Board will make this exception this year and help us to have a great 2020 fair and rodeo.

Thank you for consideration and continued support of the Lyon County Fair, Rodeo and Youth Livestock show. We look forward to a great Fair. If you have any questions, please contact Lisa Tibbals, fair board secretary 775-221-4087.

Sincerely,

*Curtis Jordan/Chairman
Lyon County Fair Board*

Toni Inserra asked Josh Foli how much money the Fair & Rodeo Board had been awarded in the current cycle. Josh Foli replied that the amount was \$3,000 and it had not been spent yet and the funds were still reserved. The Room Tax Board members stated that they would be open to holding a special meeting to consider this request. Josh Foli stated that the Comptroller's Office would coordinate the meeting.

8. Adjourn - Meeting was adjourned.



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