LYON COUNTY, NEVADA
ROOM TAX BOARD MINUTES
JUNE 15, 2022

1. Call meeting to order - Meeting was called to order at 10:00 AM by Debbie Skinner. Board members present – Debbie Skinner, Ken Gray, Skip West, Jim Kepler, Raymond Lacey.

2. Public participation (no action will be taken) – There was no public participation.

3. For possible action: Review and adoption of the agenda – Ken Gray made the motion to adopt the agenda and Jim Kepler seconded. It passed unanimously.

4. For Possible Action: Approve minutes – Ken Gray made the motion to approve the minutes from December 8, 2021 and Raymond Lacey seconded. It passed unanimously.

5. For Possible Action: Discussion and possible action on funding for grant applications – Each applicant presented their event. Travis Crowder said that the Boys and Girls Club could reduce their request by $2,000 so the total of the requests would balance with the amount available. Ken Gray made a motion to fund all of the events with the adjusted amount requested and Raymond Lacey seconded. It passed unanimously.

June 15, 2022 Lyon County Room Tax Board Meeting						
Area Projects						
	Jun-21		Jun-22			
No.	Request	Funded	Request	Funded	Area	Project
1	New	New	$ 3,000.00	$ 3,000.00	D	Dayton Valley Days
2	New	New	$ 8,000.00	$ 8,000.00	F	Fernley 4th of July
3	$ 4,000.00	$ 4,000.00	$ 5,000.00	$ 5,000.00	MV	Mason Valley Beekeepers Conference
4	$ 4,000.00	$ 4,000.00	$ 5,000.00	$ 5,000.00	MV	Lyon County Fair & Rodeo
5	$ 10,000.00	$ 10,000.00	$ 20,000.00	$ 18,000.00	MV	Night in the Country
6	$ 2,000.00	$ 2,000.00	$ 3,000.00	$ 3,000.00	MV	Take a Kid to a Car Show
7	$ 2,000.00	$ 2,000.00	$ 3,000.00	$ 3,000.00	SV	Smith Valley Fun Days
	Request	Previous	Request	Funded		
Totals	$ 22,000.00	$ 22,000.00	$ 47,000.00	$ 45,000.00		
			Available	$ 45,000.00		
			Unallocated	$ -		

6. Board comments (no action will be taken) – Ken Gray apologized for not attending the prior meeting as it has been a crazy year. He also recommended that the events contact both the Dayton Chamber and Lyon County Manager so they can advertise on their webpages. Ray Lacey said its been a pleasure to be at the last two meetings and he appreciates everyone. Debbie thanked the applicants for taking time out of their day to attend.

7. Public participation (no action will be taken) – There was no public participation.

8. Adjourn.