

The Yerington Room Tax Board meeting was held in the Council Chambers on Friday, January 31, 2020 with the following present:

Board Members Ted Rudolph, Steve Ward, Candy LoBue and Amy Miller
Mayor John Garry
City Manager Robert Switzer
Interim City Clerk Sheema Shaw
Bookkeeper Pamela Argo

Absent: Board Member Terceira Schunke

Guests: Debbie Gilmore of the Mason Valley Beekeepers, Curtis Jordan of the Lyon Co. Fair Board, Sylvia Banta of the Yerington Main Street Car Show (Dini's Lucky Club), Lucy Rechel of Snyder's Livestock, Cindy Hitchcock of the USBC Bowling Congress and Roni Stanton of the Yerington Chamber of Commerce (arrived at 10:20 am, after roll call)

Mayor John Garry called the meeting to order.

Roll Call of all Grant Applicants

Snyder's Livestock – Present
Dini's Lucky Club – Present
Mason Valley Beekeepers – Present
Boys & Girls Club (NITC) – Present
Lyon Co. Fair Board – Present
Lyon Co. USBC Bowling Congress – Present
Yerington Chamber of Commerce – Not Present
Yerington Theatre for the Arts – Withdrew, Not Present

Approval of Agenda

Board Member Miller made a motion to approve agenda as presented seconded by Board Member LoBue and passed unanimously.

Introduction of New Board Members

Mayor Garry introduced the new Board Members, Amy Miller, Steve Ward and Candy LoBue, as well as existing Board Member Ted Rudolph.

Appoint a Room Tax Board Chairperson

Board Member Rudolph made a motion to nominate Candy LoBue as Chairperson, seconded by Board Member Ward and passed unanimously.

Mayor Garry excused himself and turned the meeting over to Chairperson LoBue.

Approval of Minutes

Board Member Rudolph made a motion to approve the minutes of the June 7, 2019 meeting as presented seconded by Board Member Miller and passed unanimously.

Funding for Grant Applications

Snyder's Livestock by applicant Lucy Rechel was awarded \$10,000 by motion of Board Member Rudolph, seconded by Board Member Ward; Chairperson LoBue abstained and passed unanimously.

Dini's Lucky Club/Yerington Main Street Car Show by applicant Sylvia Banta was awarded \$6,000 by motion of Board Member Miller, seconded by Board Member Rudolph and passed unanimously.

Mason Valley Beekeepers by applicant Debbie Gilmore was awarded \$2,000 by motion of Board Member Ward, seconded by Board Member Rudolph and passed unanimously.

Boys & Girls Club of Mason Valley by applicant Travis Crowder was awarded \$20,000 by motion of Board Member Rudolph, seconded by Board Member Miller and passed unanimously.

Lyon Co. Fair Board by applicant Curtis Jordan was awarded \$7,000 by motion of Board Member Miller, seconded by Board Member Rudolph, and passed unanimously.

Lyon Co. USBC Bowling Congress by applicant Cindy Hitchcock was awarded \$500 by motion of Board Member Miller, seconded by Board Member Ward and passed unanimously.

Public Participation/Comments

Sylvia Banta of Dini's Lucky Club/Yerington Main Street Car Show stated they are setting up a phone system that calls everyone on their list at \$2.00 per person for one year for texting and calling purposes.

Interim City Clerk Shaw stated that a second meeting will be put together for either March or April to discuss social media, maintenance, all of the different things that seem to be a grey area and to also discuss and possibly bring to action the position of a Vice Chair, and discuss the rules and regulations for the Room Tax Board.

With there being no further business, the meeting was adjourned.



Chairperson



City Clerk