

tax rate to 13% in Clark and Washoe counties. Any difference between this rate and the current rate in these two counties will go to the state general fund. Commissioner Fransway would like to see the 2% portion earmarked for operation and maintenance of the Winnemucca Events Complex (fairgrounds). Mayor Putnam asked if WCVA had a specific list of projects designated for funding. WCVA Chairman Boyle stated there were many items that have been discussed and that he did not believe that these funds should be specifically designated for any one use. While the WCVA would probably be willing to work out some sort of cost-sharing for the fairgrounds expenses, to lock those funds in to that one area could really limit future opportunities that may arise. After discussion by all boards, it was acknowledged that no specific action can be taken today. Councilwoman and WCVA Board Member Herzog pointed out that the WCVA has a good reputation for spending its funds wisely for the good of the community. Also, everyone present agreed that they would like these funds to remain "local". There is a process for changing these ordinances which includes a public hearing. County Administrator Deist suggested that the DA and City attorneys work together to draft an ordinance before the public hearing. This ordinance should also repeal the sunseting tax increase. Then these boards can proceed with setting a date for a public hearing. At some point in this process there would need to be a meeting representatives of each board to work out exactly how the 2% portion of room tax funds are going to be appropriated. Commissioner Dan Cassinelli made a motion authorizing Administrator Deist to work with the attorneys from WCVA and the City to write an ordinance which keeps the room tax rate at 10% until January 1, 2011 when it will increase to 12% and eliminates the sunset clause. Motion carried unanimously. Councilwoman Herzog made a motion authorizing Mr. Maher to work with Administrator Deist and WCVA attorney Bill Macdonald to write an ordinance which keeps the room tax rate at 10% until January 1, 2011 when it will increase to 12% and repeal the sunsettibg tax increase. Motion carried unanimously.

1.2 Special Meeting of WCVA Board immediately following to consider request for funding in connection with State Men's Bowling Tournament. Location: 1st Floor lobby, Humboldt County Court House. Chad Peters requested this meeting to ask for support in bringing this tournament to Winnemucca next year. It would run 6-8 weekends in March and April. It has been held here in the past and been very successful. In fact, Winnemucca's tournament attendance was the 2nd highest in the past 20 years. Chad will be attending a meeting in the next week and would like to bid for next year's tournament and was hoping WCVA would help out by adding prize money. *Don Stoker made a motion to authorize a grant up to \$6,000 for added prize money for the 2010 Nevada State Men's Bowling Tournament. Motion carried unanimously, 4-0.*

- 2. **Adjourn.** *Don Stoker made a motion to adjourn this special meeting. Motion carried unanimously, 4-0.* The meeting was adjourned at 3:05 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) of the Board on three (3) days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2009

As written_____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
 Chairman and Hotel Representative

PATTY HERZOG
 Vice Chairman and City Representative

DON STOKER
 Treasurer and Motel Representative

RODD WILLIAM STOWELL
 Business Representative

ABSENT

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Counsel and Secretary

KENDALL SWENSEN
Board Administrator