

STATE OF NEVADA)
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 COUNTY OF HUMBOLDT)

October 9, 2009

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MINUTES OCTOBER 9, 2009

- 1. Time, Place and Date.** The Winnemucca Convention and Visitors Authority met in special session in full conformity with the law at the Winnemucca Convention Center, East Hall, Winnemucca, Nevada at 10:00 am on Friday, October 9, 2009, with Chairman Terry Boyle presiding.
- 2. Attendance.** *Convention and Visitors Authority Board Officials Present:*

Terry Boyle	Chairman and Hotel Representative
Patty Herzog	Vice Chairman and City Representative
Don Stoker	Treasurer and Motel Representative
Dan Cassinelli	County Representative
Bill Macdonald	Secretary and Counsel

Convention and Visitors Authority Board Officials Absent:

Rodd William Stowell	Business Representative
Kendall Swensen	Board Administrator

Staff Members Present:

Kim D. Petersen	Convention & Visitors Authority Director
Shelly Noble	Administrative Clerk

Others Present:

Jeff Thompson	Winnemucca Motocross
Lisa Riddle	Winnemucca Motocross
Steph Huber	Winnemucca Motocross

3. Pledge of Allegiance.**4. Meeting Notice Report.**

Chairman Boyle reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Tuesday, October 6, 2009 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

5. Business Impact Determination. After review of the October 9, 2009 agenda, *Don Stoker made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried unanimously, 3-0.*

6. General Business.

6.1 Jeff Thompson, Winnemucca Motocross Association, request for grant funding

This special meeting was requested in order to discuss grant funding for an event that is scheduled for October 31-November 1, 2009. The Annual Winnemucca Motocross Race is the 5th in a series of motocross races that includes races in northern California and Reno. The Winnemucca Motocross representatives here today are active and attend these events regularly. Jeff Thompson is the owner of Ravenswood Motorcycle Shop here in Winnemucca. He has been carrying a clothing line featuring Metal Mulisha, an internationally known motocross stunt group headquartered in Los Angeles. For the past few months Jeff Thompson has been in contact with personnel in Los Angeles about the possibility of bringing this group to Winnemucca in conjunction with the annual race. At first the price to bring the group here was approximately \$22,000. But after on-going negotiations, Jeff has been able to secure their performance at a cost of \$10,400. This would be for a 2-day show that would take place in the parking lot of the motocross facility on Jungo Road in between races. The only weather that would cause cancellation is snow. In the event of cancellation, 40% of the show fee will be refunded. Terry Boyle is providing motel rooms for the riders. The admission fee will be \$10 per person (usually they charge \$5 per person). Jeff has already had a great amount of interest from vendors and riders alike from around the area. The motocross association is working to get as much seating as possible for spectators and have contacted law enforcement to have their presence at this event. Kim also requested that they make sure that any vendors have the appropriate licenses and that the health

department be contacted and the appropriate paperwork completed. These dates are the same dates as Senior Pro Rodeo and there was some discussion as to the availability of motel rooms this weekend. Jeff has spoken with local motel operators and they have very few rooms reserved for SPR at this time. ***Don Stoker made a motion to approve \$10,400 for the Metal Mulisha motocross stunt show on October 31-November 1, 2009 at the Winnemucca Motocross track on Jungo Road. \$5,200 will be a grant and \$5,200 will be an underwriting. If the event is cancelled, WCVA will receive the 40% refund amount. Motion carried unanimously, 4-0.***

Other Business. Discussion only.

1. WRRRA water truck

There was some discussion as to the status of the WRRRA. They were able to complete their racing season but Jeff Thompson of the Winnemucca Motocross Association has been told by WRRRA members that the association is in disarray and they are not sure if they will have races next season. We are the lien holder on the title to the water truck that this board funded in 2007 and if they disband we need to make sure that we take possession of this truck. Terry asked that this discussion be placed on the next regular meeting agenda for possible action.

7. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, October 21, 2009.

8. Adjourn. *Don Stoker made a motion to adjourn this special meeting. Motion carried unanimously, 4-0.* The meeting was adjourned at 10:55 am to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working 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

ABSENT
RODD WILLIAM STOWELL
Business Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Counsel and Secretary

ABSENT
KENDALL SWENSEN
Board Administrator