

The Yerington Room Tax Board meeting was held in the Council Chambers on Friday, June 1, 2018 with the following present;

Chairman Jim Sanford
Board members Tom Grady, Ted Rudolph, Dona Tracy and Harvey Pinkerton
Interim City Clerk Sheema Shaw
Bookkeeper Pamela Argo

Absent: City Manager Dan Newell

Guests: Debbie Gilmore, Willie Skroch, Amy Orton, Lucy Rechel, Bob Weiser,
Donna McDonald and Travis Crowder

Agenda

Board member Tom Grady made a motion to approve agenda as presented seconded by Board member Harvey Pinkerton and passed unanimously.

Minutes

Board member Dona Tracy made a motion to approve the minutes of the December 1, 2017 meeting as presented seconded by Board member Ted Rudolph and passed unanimously.

Guideline for arriving on time

Chairman Jim Sanford stated per the discussion at the last meeting, applicants must be in attendance at the start of the meeting. We have had some problems and concerns that were discussed in the last session. It was not on the agenda then, but it is now, so we can take action on it today. Chairman Sanford asked for public comment on how they feel about it.

Lucy Rechel stated that some make a habit of coming in right at the last minute. All of us have busy lives, and coming in 5 minutes late, we shouldn't be penalized for that. She stated that we should be here by the start of the presentations, so there is a little bit of a cushion.

Chairman Sanford stated that we don't want to penalize you, it has been abused a couple of times.

Travis Crowder stated that they should be here at time their item comes up.

Debbie Gilmore stated that the meetings are already set, they're standard. It happens the same time, the same place, so you just put it on your calendar and you show up five minutes before the start of the meeting. She stated that 5 minutes leeway would be good, but it's personal responsibility to be here on time.

Chairman Sanford stated they should be here at start of presentations.

Board member Grady agreed that it should be at the start of the presentations and not at the start of your presentation. The only problem with it is if you are not here at the start of the meeting you do not hear any public comments or anything the Board may have to say.

Chairman Sanford stated it does create a problem because once we start going through the grants, the Board may make some decisions and then have to go back and change. He stated it makes sense to be here at the start of the presentations.

Board member Rudolph stated a 5 minute leeway is fair. Chairman Sanford asked the Board if they should make this part of the policy.

Interim City Clerk Shaw asked if the Board wanted to do some sort of roll call of the applicants before they begin. Chairman Sanford and Board member Rudolph stated that was a good idea.

Board member Rudolph made a motion to take roll call at the start of the presentations and if you are not here, your application will not be considered, seconded by Board member Pinkerton and passed unanimously.

Funding for Grant Applications

Chairman Sanford stated that we have \$29,000.00 available to grant to the projects this year. Board Member Pinkerton stated that we have to cut \$350.00. Board Member Rudolph asked if anyone wanted to volunteer. Travis Crowder of Night in the Country stated that they will. Board Member Rudolph thanks him and stated he made everyone's job easy and he appreciated that. Board Member Sanford also thanked him, as he has done this before and they appreciate that.

Board member Rudolph made a motion to approve all of the applicants at 100% and reduce Night in the Country by \$350.00, seconded by Board member Pinkerton and passed unanimously.

Hoops for Heroes by applicant Willie Skroch was awarded \$650.00.

Bull's for the 21st Century by applicant Snyder's Livestock Co. was awarded \$3,500.00.

Mason Valley Beekeepers was awarded \$3,000.00.

Jeanne Dini Center Advertising by applicant Yerington Theater for the Arts was awarded \$6,500.00.

Off Road Poker Run by applicant Yerington Chamber of Commerce was awarded \$1,000.00.

Hometown Christmas Parade of Lights by applicant Yerington Chamber of Commerce was awarded \$700.00.

Lyon County Fair and Rodeo by applicant Lyon County Fair Board was awarded \$6,000.00.

Night in the Country by applicant Boys & Girls Club of Mason Valley was awarded \$7,650.00.

Public Participation/Comments

Donna McDonald stated she wanted to remind the Board that Wednesday before the fair, the fair has a VIP dinner at the Fair Grounds and that the Board is invited, along with sponsors and donors.

With there being no further business the meeting was adjourned.

Chairman

Interim City Clerk