

## White Pine County Tourism and Recreation Board Special Meeting Minutes

**Date:** January 5, 2016  
**Time:** 8:00 a.m.  
**Location:** Bristlecone Convention Center - White Pine Room

**Members Present:** Ernie Flangas  
Mike Coster  
Bruce Setterstrom

**Staff Present:** Ed Spear  
Meg Rhoades

**Members Absent:** Jacki Hansen  
Lorraine Clark

**Public Present:** Geri Wopshall  
George Chachas

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 8:03 a.m. on January 5, 2016 at the White Pine Room at the Bristlecone Convention Center. Ernie Flangas led in the Pledge of Allegiance.

**I. Public Comment:** George Chachas stated concerns about the packet preparation. He had concerns about better snow removal and asked for a profit and loss statement for the Festival of Trees.

**II. New Business:**

**1. Approval to Reprint the White Pine Public Museum Brochures:** Ed explained there is a need to reprint 7500 of this brochure so that they can be distributed at the upcoming shows and to the different places around town such as the museum and the train.

**Motion:** Bruce Setterstrom. To approve reprinting 7500 White Pine Public Museum Brochures.

**Motion seconded.** Mike Coster. **unanimously approved** **motion carried**

**2. Approval to Print the 2016 Events Schedule Brochure:** Ed Spear stated that we were waiting on the dates of one more event. He recommended printing 5000.

**Motion:** Mike Coster. To print 5000 2016 Event Schedule Brochures

**Motion seconded.** Bruce Setterstrom. **unanimously approved** **motion carried**

**3. Approval to Print Trade Show Bags:** Ed Spear explained the need for two different bags because the recyclable bag would take 6 weeks to arrive so there was a need for an interim bag for the first set of shows. \$1440.00 for the 3000 interim bag and \$3800.00 for 10,000 of the recyclable bag.

**Motion:** Bruce Setterstrom. To purchase 3000 interim bags and 10,000 recyclable bags.

**Motion seconded.** Mike Coster. **unanimously approved** **motion carried**

**4. Approval to Purchase Emery Boards and Magnets for Giveaways:** Ed Spear showed the board the magnets that we have used in the past and explained that we did not have any emery boards left to show them. He recommended printing 2500 of each item.

**Motion:** Mike Coster. To print 2500 of emery boards and magnets not to exceed \$1516.16.

**Motion seconded.** Bruce Setterstrom.                    **unanimously approved**        **motion carried**

**5. Approval to Reprint Postcards:** Samples of the postcards we currently have were shown and Ed recommended the board approve printing 10 different postcards.

**Motion:** Bruce Setterstrom. To reprint the postcards up to \$506.80

**Motion seconded.** Mike Coster.                    **unanimously approved**        **motion carried**

**IV. Public Comment:** George Chachas noted that the center need to increase the number of microphones. Mr. Spear stated that the issue is currently being looked into. Mike Coster stated that he has looked at the policy manual and felt that all the board members should have a copy of it.

**V. Adjournment:**

**Motion:** Mike Coster. To adjourn the meeting.

**Motion seconded:** Bruce Setterstrom.                    **unanimously approved**        **motion carried**

**Minutes submitted by: Meg Rhoades**

**Minutes approved by:**

---

**Name**

---

**Date**