

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

**Date:** March 30, 2016  
**Time:** 2:00 p.m.  
**Location:** Bristlecone Convention Center - White Pine Room

**Members Present:** Ernie Flangas  
Lorraine Clark  
Bruce Setterstrom  
Richard Howe

**Staff Present:** Ed Spear  
Lori Drew

**Members Absent:** Jacki Hansen

**Public Present:** Geri Wopshall  
Scott Husbands  
Wayne Cameron

Pat Setterstrom  
Ross Johnson

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 2:00 p.m. on March 30, 2016 at the White Pine Room at the Bristlecone Convention Center. Lorraine Clark led in the Pledge of Allegiance.

**I. Public Comment:** None

**II. New Business:**

**1. Review and/or Approve Tentative Budget for year 2016-2017:** Ed Spear reviewed the budget, detailing projected resources and expenditures. Ed Spear stated that there will be two changes in the final budget. Salaries and wages and benefits will both change.

**Motion:** Bruce Setterstrom. To approve the Tentative Budget for the year 2016-2017.

**Motion seconded.** Lorraine Clark **unanimously approved** **motion carried**

**2. Contract Review and Renewal – Ed Spear:** Ed explained that it has been discussed to roll all of his additional compensation into his salary. Discussion followed.

**Motion:** Bruce Setterstrom. To do away with the addition compensation and roll that money in based on the 2016 year additional compensation and that Ed Spear pays 50% of the PERS for the amount that is rolled in. The contract will expire in 2018.

**Motion seconded.** Richard Howe. **unanimously approved** **motion carried**

**3. Approval to Apply for NCOT Grants:** Ed Spear said that he feels comfortable with the outcome of the City Council meeting and that he feels we should go forward with applying for the grants. Bruce Setterstrom stated that he is still opposed to the distance travel.

**Motion:** Lorraine Clark. Approval to apply for the NCOT grants.

**Motion seconded.** Richard Howe. **Motion carried 3 to 1 with Bruce Setterstrom against.**

**IV. Public Comment:** Richard Howe stated that he is still opposed to the City of Ely coming after room tax. Lorraine Clark said that she stayed in Reno this past weekend that there were very large groups of Asian tourists staying at the hotel. She mentioned that the Nevada Commission on Tourism is opening an office in Brazil which will hopefully help increase that market.

**V. Adjournment:**

**Motion:** Richard Howe. To adjourn the meeting.

**Motion seconded:** Lorraine Clark. **unanimously approved**      **motion carried**

**Minutes submitted by:** Meg Rhoades

**Minutes approved by:**

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**Name**

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**Date**