

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

**Date:** December 29, 2017  
**Time:** 10:00 a.m.  
**Location:** Bristlecone Convention Center - Back Meeting Room

**Members Present:** Ernie Flangas  
Lorraine Clark  
Bruce Setterstrom  
Jacki Hansen

**Staff Present:** Ed Spear  
Lori Drew

**Members Absent:** Richard Howe

**Public Present:** George Chachas

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 10:00 a.m. December 29, 2016 at the White Pine Room at the Bristlecone Convention Center. Lorraine Clark led in the Pledge of Allegiance.

**I. Public Comment:** George Chachas stated that he came for a packet and it wasn't ready. Mr. Spear stated that open meeting law stated that the material needs to be provided to the when it becomes available to the board. The information was made available as soon as the quotes were gathered. Mr. Chachas also stated that he feels we need to do a better job of snow removal on our property.

**II. New Business:**

**1. Approval to reprint White Pine Visitor's Guides:** Mr. Spear explained that due to event such as Quartzsite we are running out of visitor's guides. He expected 3000 to be enough to cover all of the upcoming shows and mailings.

**Motion:** Lorraine Clark. To approve purchasing 3000 visitor's guides for the amount of \$4,295.00 plus shipping.

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

**2. Approval to Purchase Pop Up Display:** Mr. Spear explained that there was a need to have the center piece of the pop up displays redone to include a map.

**Motion:** Bruce Setterstrom. To approve purchase of new pop up display.

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

**3. Approval to Purchase Trade Show Giveaways:** Lori Drew explained that we are needing new giveaways for the seven trade shows we have coming up. Mrs. Drew explained that we would like 500 items per show. Staff was still looking for a new item with a large

enough imprint area so quotes were not available. Mr. Setterstrom stated that he would like to order more nail files with two different pictures.

**Motion:** Lorraine Clark. To approve up to \$3500.00 to purchase nail files for trade show giveaways.

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

**IV. Public Comment:** Mr. Chachas stated that he felt the board should be more specific on what they are spending money on. He also asked what return is being seen from attending consumer shows.

**V. Adjournment:**

**Motion:** Lorraine Clark. To adjourn the meeting.

**Motion seconded:** Jacki Hansen.    **unanimously approved**    **motion carried**

**Minutes submitted by:** Meg Rhoades

**Minutes approved by:**

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**Name**

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**Date**