

White Pine County Tourism and Recreation Board Special Meeting Minutes

Date: January 9, 2017
Time: 9:00 a.m.
Location: Bristlecone Convention Center - Juniper Room

Members Present: Shane Bybee
Caroline McIntosh
Bruce Setterstrom
Drew Skeen via phone
Marietta Henry via phone

Staff Present: Ed Spear
Lori Drew

Members Absent: None

Public Present: Kaylynn McMurry
Wayne Cameron
Melody Van Camp

Carol McKenzie
Maureen Otzleberger

Bruce Setterstrom called to order the meeting of the White Pine County Tourism and Recreation Board at 9:00 a.m. January 9, 2017 in the Juniper Room at the Bristlecone Convention Center.

I. Public Comment: None

II. New Business:

1. Election of Board Chairman:

Motion: Bruce Setterstrom. To elect Shane Bybee chairman.

Motion seconded. Caroline McIntosh **unanimously approved** **motion carried**

2. Election of Board Vice Chairman:

Motion: Caroline McIntosh. To elect Marietta Henry as vice chairman.

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

3. Appoint Board Secretary/Treasurer:

Motion: Bruce Setterstrom. To elect Lori Drew secretary/treasurer.

Motion seconded. Caroline McIntosh **unanimously approved** **motion carried**

4. Approval to Update Bank Signature Cards: Bruce Setterstrom asked if only two were needed and Mr. Spear explained that have more is better in case someone is not available.

Motion: Bruce Setterstrom. To approve Shane Bybee, Drew Skeen, Marietta Henry, Caroline McIntosh as signers on the bank account.

Motion seconded. Caroline McIntosh **unanimously approved** **motion carried**

IV. Public Comment: Wayne Cameron welcomed the new board and stated that he is looking forward to working with them. Shane Bybee stated that he was glad to be back on the board and was looking forward to seeing this board continue to make great progress. Ed Spear invited the board members to come help with the gate for Fire & Ice. Mr. Spear also explained that the Pony Express Territory will have a booth at the Quartzsite RV Show and that so far the only one in the territory that has volunteered to work the show. Marietta thanked everyone for electing her vice chairman.

V. Adjournment:

Motion: Bruce Setterstrom. To adjourn the meeting.

Motion seconded: Caroline McIntosh. **unanimously approved motion carried**

Minutes submitted by: Meg Rhoades

Minutes approved by:

Name

Date