White Pine County Tourism and Recreation Board Special Grants Meeting Minutes

Date: March 21, 2019

Time: 5:30 p.m.

Location Bristlecone Convention Center – White Pine Room

Members Present: Steve Stork Staff Present: Kyle Horvath

Bryane Goeringer-On the phone

Marietta Henry

Members Absent: Caroline McIntosh

Jolene Gardner

Public Present: Roy Horsley, Lund Rodeo Association

Ken Lynskey, WPHSRC

Jason Bath, Live at the Lake

Cody Coombs, WP Ranch, Rodeo & Horse Races

Richard Horsley, LRA

Gene Ockert, Schellbourne ReRiders

Khloe Keppner, WPHSRC

Ralph Mcclintock, WP Men's Golf Assoc. Nancy Herms, Ely Outdoor Enthusiasts

Karri Bath, Live at the Lake

Sherrie Marquez, Steptoe Valley Trap & Skeet

Julie Gonzales, WP Ladies Golf Assoc.

Wendy Anderson Cott, ENPHC Randy Jackson, WP Rodders

Tony Zamora, Pony Express Ghost Riders

Allan Wise, Great Basin Service Club

Bill Ricci, Steptoe Valley TST

Janet VanCamp, WP Public Museum

Maggie Wines, WP Rodeo Club Karen Wines, WP Rodeo Club

Bill Wolf, WMA

Mark Bassett, NNRY

Juan Carlos Cervantes, Rotary
Scott Laity, Bristlecone Bowman & Steptoe Valley TST
Barbara Jirak, WP Public Museum
Christina Sawyer, Ely Air Race & Show
Bill Sanford
Randy Long

Chairman Stork called to order the Special Grants Meeting of the White Pine County Tourism and Recreation Board on March 21, 2019 in the White Pine Room at the Bristlecone Convention Center. Chairman Stork led in the Pledge of Allegiance.

I. Public Comment: None.

II. New Business:

1. Approval of Agenda, Including Removal of Agenda Items-Chairman **Stork:** Chairman Stork said since there is only one item on the agenda there is no need to remove or add anything so we will take the agenda as presented.

2. Review and Recommendations for FY 2019/2020 Aid To Organization Grant proposals:

Director Horvath briefly explained the process. He said tonight the Board will be listening to your proposals. This is your opportunity to present information that you feel is important for the Board to know. No money will be awarded tonight. The Board has a worksheet to make notes on. The recommendations will go up on the April 18, 2019 regular meeting. Kyle also mentioned that we offer an array of marketing services to events. It doesn't matter how big or how small the organization is; the level of marketing services is based off how many people come from outside of the community. Regardless of what happens tonight, there is support through Tourism for your events.

01-19: White Pine Rodders - Car Show

Randy Jackson was present. This is the 25th year for our car show. Last year we received a grant for advertising through the State of Nevada. We brought in more people from out of town from the year previous. We had about a 10% increase of out of towners. Our biggest bonus was the out of town advertising. The State of Nevada has changed their stipulations on their

grant for advertising. It is out of area only so we cannot do any local advertising with their grant money. That is going to limit what we did last year to this year. That is why we are requesting grant monies to help fill in the gap for our local advertising with the Ely Times and KDSS. Member Henry asked what the amount is requested since none was listed on the funding application. Kyle asked what type of outside advertising were they thinking of since he is also tasked with outside of the area advertising. Randy said they were able to do print ads and some radio ads but mostly print ads. He would like to continue with the Advocate. Randy said he would like to get \$2,000 to help fill in the gap. Last year they split the money evenly between KDSS, KELY, Ely Times and the Advocate. Love to expand that market. Kyle asked how the attendance has gone over the last three years. Randy said the last three years has increased because four years ago we didn't have an event. It has gradually increased five to ten percent a year.

02-19: Great Basin Service Club - Fireworks

Allan Wise present. We are asking for assistance in funding the fireworks for the Fourth of July. We are probably going to purchase 8,000. We are purchasing out of Utah again. Member Henry said the Indians sell fireworks. She wanted to know what the pricing difference is. Allan said we were looking around to get away from our supplier in Utah because we had some problems last year. He said it is tough to find firework producers. We searched the web for producers and had to go back to Utah. They provide the insurance we need and all the materials that we use to shoot them.

03-19: Rotary Club of Ely - Golf Tournament

Ralph Mcclintock said a request of \$2,000 is being made. This year what we are doing different is we will have a cash prize. This money will help us to reach out to more people, will help us market better and put together better prizes. Kyle asked where your draw comes from for this. Ralph said we get a lot of local people, people from Clark County and Utah. Member Henry asked what the criteria for this cash prize is. Ralph didn't have an answer to that question but did say they raise money solely for scholarships for the local kids.

04-19: Rotary Club of Ely – Ice Fishing Derby

Ralph Mcclintock said this time we had 750 participants. We sell food and drinks here and on the lake. We want to broaden our participation. We had a lot of people from Clark County and out of state, including Minnesota.

05-19: Chamber of Commerce - Concert at the Lake

Jason Bath and Karri Bath present. As a background to this request, Jason said last year he had an idea he wanted to hear a violin at Cave Lake because is it a natural acoustic amphitheater. He thought it would be neat to bring a violin to the area; he wanted to bring music that was more upbeat and not strictly contemporary. He found a musician to come in last year and was hoping for 500 people to show up. With our marketing and my vision, Steve took money up there for over 300 vehicles. Steve always figures 3.2 people per vehicle. We were right at a thousand people. Jason says he wants to repeat that again but on a bigger scale. His plans are to bring in a larger band. A much grander scale requires a much grander amount of money. Steve said he will shut it off at 500 cars; we are predicting almost 1,500 or more. Last year, I didn't charge anything. A bigger stage had to be brought in. We are adding on to that with another pontoon boat that was donated but will take a lot of work to make it into a stage. We will be introducing lighting this year. We will be introducing a lot of exciting things at the end of the show, but this all takes money. Being the Fourth of July weekend, all reunions are here. Jason has already contacted the class of '69, '79 and '89 and they are very excited about doing part of their reunion at the lake. Tickets will be sold prior to the event. It will be \$20 per car. Five dollars will go to parking for the Park Service, five dollars will go to the high school girls' softball team who will be putting on events throughout the day, and the remaining \$10 will go towards next year's event. Jason hopes that this event will be self-sufficient at some point in time. Chairman Stork commented that he appreciated all the detail that was put into the grant application.

06-19: Steptoe Valley TST – 2020 Shooting Events

Bill Ricci was present. Right now, we are in the process of doing some major improvements at the Steptoe Valley range. We are promoting shooting sports and youth conservation and education to get more people involved in our endeavors. We aren't even done yet and the USAYESS State has asked us to host their State shoot. We have just barely started on the range and we have people already asking us to host events. We want to host bigger events. Chairman Stork commented that this organization was part of the benefactors of the State grant. Bill said it was a Federal grant in the amount of \$373,000. NDOW is part of that grant through hunter's safety. Member Henry asked for the amount requested as it is not shown on the application paperwork. Kyle asked if the money requested is for the trap thrower shown at \$3,780. Bill said last year we did buckles and prizes. So yes, for the one

coming up we are short a trap thrower for one house, but it is mostly for prizes. We are asking for the pigeons, buckles, prizes and port-a-potties. The amount would be \$5,410. Bill said we put everything back into the range. Right now, we are in the process of trying to promote it.

07-19: WPHS Jr. Rodeo - Jr. Rodeo

Maggie Wines and Khloe Keppner present. The White Pine Jr. High and High School rodeo club has been putting on the rodeo for forty plus years here in Ely. The event brings in from 350 to 400 people to our community. We offer some events that others do not. We fund raise all year long to put on one rodeo a year. We must pay for insurance, prizes, ambulance. Something that our club does that many others don't is we host a BBQ for our volunteers. It cost \$25,000 to put on our rodeo. Kyle asked if this event draws from outside Nevada as well. They said contestants can come from all over the nation to the rodeo. It is whether they choose to. There are some California and Utah kids that do participate.

08-19: WP Ranch Rodeo - Rodeo

Cody Coombs present. He is part of the ranch rodeo committee. We are asking \$2,000 to help put on the ranch rodeo. This will be the sixth year at the Fair. It is usually hosted on Friday in conjunction with the horse races and the Firefighters BBQ. When we first started, we didn't have horse races on Fridays but in the last three years we have been going on Friday. We have drawn a lot more people to come to the Fair on Friday when it used to be mostly Saturday and Sunday. Most people come from outside the area for our teams. We are asking for some help with prize money for some of our top teams. We have been successful in getting sponsors. It has been a little bit harder the last couple of years. Kyle asked about the draw of people from outside the area. He asked for the makeup of those people. Cody said they are contestants and their families mostly. Kyle asked how much this could grow over the next couple years before you hit maximum capacity. Cody said as far as participants we are pretty much at maximum, especially if we are trying to run horse races on the same day. We have limited it to twenty teams because of the timing. If we do any more than twenty teams with each team having four contestants, we may be running into issues in getting the events through the day and coordinating with the other activities at the Fair. It seems that since the horse races have been on Friday, we are starting to get more attendance at our event.

09-19: Eastern NV Landscape – Weed Conference

No one was present. Kyle said their request is the same as it has been for the last couple of years - to defer the cost of the facility for the weed conference. Usually there are 150 people from outside the community in attendance.

10-19: Schellbourne ReRiders - Pony Express Ride

Gene Ockert present. We are asking for \$250 to help on our advertising. We run advertising locally, mostly in the paper. People are coming in for the races, so we do a demonstration of what the Pony Express does. Just after that we do the parade of colors before the races start. We try to advertise here to get people here more excited about coming and seeing the Pony Express - what we do and how we do it. We usually get gifts for the riders. Kyle wanted to add that you are part of one of our story telling campaigns. Kyle said we really feel that the Pony Express Heritage is an asset here and we are trying to get the word out. Gene said we are going to have signage that is going up on our trails by Schellbourne because that is where we cross.

At this point in the meeting, Chairman Stork asked for a show of hands as to how many people in the audience had attended the workshops that Kyle put on regarding the grant process. It was shown that quite a few had attended. He asked if those workshops were beneficial. Consensus was yes. He mentioned if you were unable to make the workshops, he encouraged people to attend the next time Kyle put one on. It would be worth your time to attend because he will give you the information as to what we are looking for, what we weigh against when we try to decide how we are going to hand these funds out. Kyle said what we offer in addition to granting you the money, if we do grant money this is an investment, a partnership, so it all comes with an array of marketing services from us. If we put money into this, we want to see it all the way through; we want to see it be successful.

11-19: GB Trails Alliance – Fears, Tears & Beers

Kelly Ernest present. We are looking for some assistance in putting on our Fears, Tears and Beers race. As of today, we have 25 registered racers. We have been typically hitting about 100 to 110 the past three years. Eighty to eighty-five percent of those people are from out of town. Kyle asked for the lineage of this event. Kelly said we are the original; the first ever mountain biking enduro race in north America. We are also now the longest running enduro race. We are going on our 14th year. Kelly is expecting a bump in

attendance because there have been two other enduro series that over the years have popped up, two of them have announced they have cancelled their events. Kelly has heard through social media that we will probably see a bump in attendance because people that were looking forward to going to these other enduro series will be coming back to us to race this event. Kyle asked if they offer a pro category with cash purse equal for both men and women. Kelly said yes. Five categories are offered. Chairman Stork said he is glad to see this event growing. Member Henry asked for the amount being requested. Kelly wasn't sure. Kyle said verbally that when the grant application was turned in, Kyle remembered the amount of \$5,000 for the cash purse.

12-19: NV Assessors Assoc. – Fall Conference

Chairman Stork said he texted the Assessor; he said he was held up in a meeting. Kyle said this grant is asking for the deferment of the cost of the facility for the three-day event, with seventy-five people coming from outside of the area.

13-19: Bristlecone Bowman – 3D Archery Shoot

Scott Laity present. Each year the Bristlecone Bowman have put on a one-time archery shoot at Camp Success. The amount of people that show up are doubling. In the last two years, we have doubled our attendance. Two-thirds of the people are from out of town. We have been told we have the best targets. They are 3D animal targets that are put out in the trees. Our grant request is for \$5,000. In the last week, we have asked NDOW to put a national archery in the schools' program for the high school as well as the Learning Bridge. We have been in the middle school for five years. So back to the money, NDOW is still going to help us out. Bristlecone Bowman are going to donate 25% of it, Sportsworld as well as Learning Bridge jumped in a good portion. We are about \$700 short. So, we are asking to adjust the request to \$5,700. Chairman Stork asked Scott to hold up the poster advertising their event. The Chairman said this is an example of what Tour and Rec can do for your events. We will design and publish these posters for you.

14-19: WP Horse Races – Horse Races

Cody Coombs present. We have a lot of new people on the Board. This will be the 84th year for the horse races. Brings in a lot of people for Fair weekend. Forty to fifty percent of the people come from outside of the area. It is getting more difficult for horse racing because we are competing with

Wyoming and some of the other states that have different betting avenues. We are trying to boost our purses so we can draw those people and bring the horses here. We must stay competitive so that is why we are asking for this money so we can keep our purses up and draw the people here. Kyle asked if this money is specifically to be as purse money; will we be sponsoring certain races. Cody said they had been thinking of that but even if it wasn't sponsored for a purse, we could use it for other expenses and then it would free up some of our money to use for purses.

15-19: Chamber of Commerce – Paint Horse Show

Wendy Anderson Cott was present. It is hard to keep sanctioned shows in the community. Now we down to the APHA paint horse show. We have two shows. We manage to cover all costs for the first show, but we have trouble with second horse show. We have been coming to Tour and Rec asking for funding to help cover the costs of the second horse show. Trying to get more participation. We are going to be short roughly around \$1,500. Kyle asked how many people would come out when there was greater participation. Wendy said you would start early in the morning and still be showing, under the lights, 9, 10 pm at night. Kyle asked what kind of outreach they do now. Is it mailers; is it email lists that you send out? Wendy said it is through APHA. All shows are listed through their national website. We do contact people in the surrounding states. Kyle suggested they come into the office so we can figure out strategy to try to increase participation.

16-19: Lund Rodeo - Rodeo

Rich and Roy Horsely present. July 19 and 20 is our pioneer day rodeo. Starts at 5 pm each evening on Friday and Saturday. Friday morning, we have the Gymkana for the youngsters, 6 to 18. Some of the money we are requesting will probably go towards prizes for that. We have a cash calf or sheep each day. We are members with the Western States Ranch Rodeo Association. Our amateur show in White Pine County is the oldest show in Nevada. This year will be our 120th year. With WSRR we have breakaway roping and ranch bronc riding. Our fixed costs have risen immensely. When I first came on, the fixed costs were around \$4,000 to \$6,000 and we are almost at the \$20,000 figure before we open the gates. In the two-day show for the past three years, we are averaging 800 to 1,000 people. When our shows are over, people come into Ely to stay and spend their money. Chairman Stork commented that they have \$1,500 in advertising in the expense side of their budget. He inquired as to what kind of advertising do they do. Rich said the

local radio station, local paper and through WSRR Association and other industry trade papers. Kyle suggested they work with him to try to get promotion from outside the area and work with Travel Nevada to have their marketing footprint. Rich said this event does benefit our local 4H Club. We let them take 10%. The Boy Scouts make money from selling their food to take their trips and activities.

17-19: Chamber of Commerce – WCCO Run

Nancy Herms present representing Ely Outdoor Enthusiasts. The WCCO run is the Ward Charcoal Ovens trail run. This year will be our first year doing the event. We will have two different lengths – just over four miles and a two mile. This is a trial run to see how it goes and then see about adding on next year longer distances. Nancy asked that if the name of the event changes will there be a problem with getting the grant money asked for. Chairman Stork said that if we still have an event it won't matter if the name or location changes. Nancy said the money requested is for the participant swag and finishing medals.

18-19: Chamber of Commerce - Birkebeiner

Nancy Herms present representing the Bristlecone Birkebeiner Winter Fest. It used to be just a cross country ski race but this year we made it bigger by adding snow shoeing and fat tire bike events. We had perfect snow conditions. Had higher attendance this year. The money we are requesting is for the swag and finisher medals. Our finisher medals have been basic so we would like to make those a little showier and more extravagant.

19-19: Chamber of Commerce – Take It To The Lake

Nancy Herms present. This is the eighth year for Take It To The Lake. It is a half marathon, 10K, Relay and Kids Fun Run. Our participation decreased last year but the out of White Pine County participation increased. Social media has really helped get us out there. We are talking about doing a full marathon in 2021 thinking that should bring in additional outside participation. The costs are for swag and medal trophies. We are also doing a little extra this year. They can also jump into the lake for a little extra Ely swag. Kyle asked if Take It To The Lake made it onto the half marathon series. Nancy said there was not enough participation for Nevada races, so we were included in the Utah half marathon series.

20-19: Chamber of Commerce – Turkey Vulture 5k

Nancy Herms present. The Turkey Vulture stretch is a local 5K. It has been going well to offer group discounts. We had our highest number this year

because Magic Carpet preschool participated. We are asking the money for t-shirts and finisher medals.

21-19: WP Public Museum – Cowboy Ball

Janet VanCamp present. Our museum has made a huge leap forward in visitor ship in the last few years. We have really been putting forth the effort to get people to visit our town. Our slowest month is typically December. This last December compared to 2016 we had an 80% increase in visitors. We have several new exhibits; we feature local artists. We have a good momentum going and don't want to slow down. We believe the Cowboy Ball would be a unique event that would bring a lot of people into the community from all over the state. The proceeds from this event will go to refurbishing our 1850 horse drawn hearse. We hope to make the Ball an annual event. Kyle asked how much they are estimating it will take to refurbish the hearse. Janet said about \$17,000 to \$22,000. We are hoping to purchase a wagon to set the hearse on and set it on display inside of the museum. Kyle said for clarification that the money requested is going to help put on the event which is a fundraiser to raise money to refurbish the hearse.

22-19: Chamber of Commerce – Fab 4 Concert

Kyle said Wayne is not present. This is to produce a Fab Four concert, a Beatle's tribute band. Wayne is asking for \$600 to help defer the cost of the band to come in. Chairman Stork asked if this is around Fair time. Kyle said it is a week after the Fair – August 24.

23-19: Nevada Museum Association – Conference

A call was placed to Garrett Barmore who is the President of the Nevada Museum Association. He gave a brief history of the Association. The Nevada Museum Association represents Nevada museums in every county. We are thirty years old. Our annual meeting usually runs two full days with a half day on Friday with an opening event on Tuesday. We run concurrent professional development events. We have evening events generally designed to highlight museums in the area and the area itself. We are planning 70 to 75 attendees. They will be coming from all over the state. Kyle asked what kind of evening activities are being planned and is this grant to cover the cost of some of evening activities. Garrett said the grant itself would cover part of two evening events. One would cover the steam engine ride with the NV Northern Railway with a catered dinner and the other part would go towards seeing the McGill pharmacy and paying the attendance fees as well. The Association is prepared to match this grant. What this

would really help us with is many of our attendees come from very small underserved museums; many of these museums are completely volunteer run or the attendees themselves are volunteers. We try to make the event as packed as possible and to have the registration fee go as far as possible. In addition to the two events mentioned but also the other items – the convention center and those aspects – we are already talking at least two catered lunches, another catered dinner at Ward Charcoal Ovens. We would hire a food truck to go out there. And possibly some other events such as the Renaissance Village and paying for the attendance fee up there. The gentleman in the audience who called Mr. Barmore said the Association is expecting representatives from the University of Nevada medical school museum and we think they are going to be very excited about going out to the McGill pharmacy. That may be a benefit to the community by tying those two things together. We are looking at providing to the people who are coming into White Pine County a list of things to do as they come into the County which will enhance their experience and that list will be available to you to add to whatever you do in the future. Member Henry asked what the amount is that is requested. Response was \$5,145.

24-19: WP Men's Golf - 4 Tournaments

Ralph Mcclintock present. He is President of the White Pine Men's Golf Association. We host these four tournaments each year and are asking \$1,500 per tournament for a total of \$6000. We use the money to enhance our tournaments to bring people from out of town. About 30% of our players come from out of state. Money goes to advertising and we also feed the golfers when they come in. Our numbers have gone up recently. These players from out of town bring spouses, girlfriends, family. Monies also go into the prize fund. Kyle asked for Ralph to rank the four tournaments in order of success. Ralph said the Ely amateur is No. 1, and then our memberguests usually does well, Ely open two-man best ball, and White Pine couple's tournament has been struggling a bit, but it is only on its third year. We play two-day tournaments on weekends. Kyle said they should utilize some of our design services for some of the posters. Kyle asked about their advertising. How do you currently reach these people? Ralph said they utilize the Utah golf book. They advertise through radio, newspapers, we send fliers to other golf courses, we communicate through the internet, emails; whatever it takes.

25-19: WP Ladies Golf – Tournament

Julie Gonzales present. She is a member of the White Pine Ladies Golf Association. We are asking for \$2000 for our tournament. That helps us with part of our prize monies, to pay for the hole-in-one insurance, to pay for contests run during the tournament such as straightest drive, longest drive, closet to the pin. We have those contests so anybody can win. We provide two breakfasts and an afternoon luncheon on the last day. How this impacts the community of Ely is that about 50% of our golfers are from out of town. Just like the Men's Golf Association, we are trying to provide a great experience for these ladies. Our local golfers will usually go out with the ladies and show them things around town. One year we had a themed golf event where we had them ride the ghost train. Those are the things we try to do to show them the other things that Ely has to offer them.

26-19: White Pine County – Air Races

Christina Sawyer present. She is a member of the Ely Air Race and Show committee. Last year was the first year for our event. As with a lot of first year events, we had some issues that prevented us from a lot of things that would have led to its success. Considering those obstacles, we did see about 250 people per day that attended the event. Because of the waivers we are provided to have through the FAA, we could not formally advertise the event, we could not commit to any of the racers. While we waited on those waivers, we were hindered on a lot of our advertising. The Ely air races are the first new one in nearly over a decade that has been established. It is one of only four races in the world like it. Tour and Rec has had a great head start in getting advertising and target marketing. We have seen our sponsorships increase by double if not more from last year. We have commitments. Our waivers are now in place for the next three years. We have a lot of commitments that have come in. We are anticipating 3,500 visitors. Tickets have been on sale since January. White Pine County hosts the event. The insurance cost alone is quite high. What we did learn in the first year is the shows really bring in an audience, but we need to keep them out there and entertained with additional shows and events. The \$7,000 we are asking for would be to secure some of the higher ticket shows. Kyle interjected saying we would be sponsoring the smoke jumpers brought to you by WPCT&R.

27-19: NV Northern Railway - Reindeer Express

Mark Bassett present. For over ten years the NV Northern Railway has been doing the Polar Express based on the movie and the story book. In doing the

Polar Express we are under license to Warner Bros. and they have a very strict playbook that we must follow. We pay a substantial royalty to Warner Bros. for the privilege of doing the Polar Express. Every year Warner Bros. has been upping the bar asking us to do more and more. requirements have made it where it is no longer financially feasible for us to continue doing the Polar Express. The Polar Express has grown to where we now carry 5,000 people between the week before Thanksgiving and a couple of days after Christmas. We put our heads together and put together our own story line and we are calling it Santa's Reindeer Flyer. We developed a logo that is included in the grant application. What we want to do is create a story book. This application is to allow us to create our own Santa's Reindeer Flyer. The story line is it is the night before Christmas and Santa is in a tizzy, all the reindeer have the reindeer flu including Rudolph. And here at the NV NR we are in a tizzy because we have no coal for the steam locomotive. We are a little nervous because 5,000 riders come in for the Polar Express. It is a family tradition. This is not a decision that we took lightly. We think we can pull this off, but it is for the first year or two that we are concerned about. Kyle asked if there is an example anywhere else were a railroad did something like this, starting their own story. Mark said yes. There are a lot of reindeer trains. Our long-term vision is to package the story, the tickets, the things that we would allow other railroads to use for a small licensing fee. Franchise the experience. Kyle asked how much of a marketing footprint does Warner Bros provide. Mark said not that much and that has been one of his disappointments, too. They have a website, but it is not very user friendly. What works best for us is the digital billboards in Las Vegas using the Polar Express artwork. As we do this, we will develop our own artwork book. Mark said the reason we used the word Flyer is no one else does; this will be copywritten and trademarked by us.

28-19: Chamber of Commerce – 150th Birthday Party

Kyle spoke on this since Wayne is not present. He said Wayne would like to do a birthday cake that would serve 600 people. It would have the county flag on it and date; done locally. Essentially, he wants to do it in the County Park over Fourth of July weekend. Wayne also received a quote for 500 lapel pins that are the County flag, $1 \frac{1}{2}$ x 2-inch pin that he would sell.

III. Old Business:

1. Parking Lot Sub Committee – Goeringer:

	3. White Pine Trails Update – Goeringer:4. Nevada Northern Railway Update Bassett:5. Board Member Reports:
	IV. Public Comment: None.
V.	Adjournment: Motion: Member Henry made motion to adjourn. Motion seconded: Chairman Stork Unanimously approved. Motion carried.
Minutes submitted by: Judi Bourbeau	
Minutes approved by:	

Date

2. White Pine Golf Course – McIntosh:

Name