

**CARSON CITY VISITORS BUREAU  
BOARD OF DIRECTORS  
SPECIAL MEETING JUNE 29, 2015  
FY 2014-2015 Budget Augmentation**

The special meeting of the Carson City Visitors Bureau was held Monday, June 29, 2015 at the Carson City Community Center, 851 E. William St., Sierra Room, Carson City, Nevada beginning at 1:00 p.m.

PRESENT: Jonathan Boulware, Chairman  
Stan Jones, Vice Chairman  
Jesse Dhami  
Renee Plain

STAFF PRESENT: Joel Dunn, Executive Director  
Chris McQueary, Executive Assistant  
Linda Macauley, Administrative Assistant

OTHERS PRESENT:

**Call to Order.**

**Roll call was taken and a quorum was present.**

**Mr. Boulware** led the Pledge of Allegiance.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – PUBLIC COMMENTS AND DISCUSSION (FIVE MINUTE TIME LIMIT)**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – FOR POSSIBLE ACTION: ADOPTION OF AGENDA.**

**Mr. Jones** made a motion for adoption of the agenda.

Second – **Ms. Plain**

Approved – Unanimously

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION – FOR POSSIBLE ACTION: APPROVAL OF THE RESOLUTION TO AUGMENT FISCAL YEAR 2014-2015 BUDGET.**

**Mr. Dunn** stated that next year any augmentation needed will be done at the regularly scheduled June board meeting as in years past. Included in the board packets is the listing of the augmentations which is on the Department of Taxations forms, page 1 to 15. Budgeted and anticipated \$1,302,190 going into this fiscal year. The new revenues are \$1,464,000. The beginning fund balance was lower than what was projected due to the Willy purchase which made it \$21,000 down. The new revenues throughout the year included; higher room tax revenue and grants. The miscellaneous income includes; selling of the old building, donations and any non-room tax revenue.

Mr. Dunn stated that the actual carry over won't be shown until after the audit is done. Mr. Dunn relayed that Mr. Dhimi had arrived and will be a voting member tonight and also gave a quick recap. Mr. Dunn stated that this meeting is just a formality due to bringing in more revenues and the expenses went up accordingly. Mr. Dunn stated that also included is the V&T Capital Projects Fund and the Capital Projects Fund which have no expenses related to them. The augmentation is for the additional room tax revenues and interest.

**Ms. Plain** made a motion to approve the resolution to augment the Carson City Visitors Bureau FY 2014/2015 budget.

Second – **Mr. Dhimi**

Approved – Unanimously

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
PUBLIC COMMENT (five minute time limit)**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
BOARD COMMENTS OR ANNOUNCEMENTS: TOPICS NOT RELATING TO CURRENT AGENDA**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
FOR POSSIBLE ACTION: TO ADJOURN.**

**Mr. Jones** made a motion to adjourn at 1:16.

.

Second – **Ms. Plain**

Approved - Unanimously

Approved: \_\_\_\_\_  
**Jonathan Boulware, Chairman**

Attest: \_\_\_\_\_  
**Stan Jones, Vice Chairman**

Tapes of this meeting are available at the office of the Carson City Visitors Bureau,  
716 North Carson Street, Carson City, Nevada 89701.

/lm