



Elko Convention & Visitors Authority

700 Moren Way, Elko, NV 89801

Phone: 775.738.4091

www.ExploreElko.com

PUBLIC MEETING NOTICE

The Elko Convention and Visitors Authority, Marketing/Lodging Committee, will meet on Wednesday, February 14, 2024, in the Elko Conference Center, Ruby Mtn1B at 724 Moren Way, Elko, NV 89801 at 8:30 am Pacific Time Zone.

The public can listen to and participate in the meeting on a computer, tablet, or smartphone by logging on to <https://zoom.us/join> or calling **+1(669) 900-9128** and utilizing the **Meeting ID: 945 9108 1462** and **Password: 400912** on February 14, 2024, at 8:30 am.

Attached with this Notice is the Agenda for said meeting of the Committee. This Notice is posted pursuant to NRS 241 as amended by the 2021 Legislature and is to be posted at the following locations no later than three full working days before the meeting:

ELKO CITY HALL

ELKO CONVENTION AND VISITORS AUTHORITY

ELKO CONVENTION AND VISITORS AUTHORITY WEBSITE:

www.ExploreElko.com

REQUEST FOR AGENDA INFORMATION

The Public may contact Michelle Cromwell, Events/Marketing Coordinator at (775) 738-4091, or email at michelle@elkocva.com to request supporting material for the meeting described herein. The agenda and supporting material are available on the Elko Convention and Visitors Authority website at www.ExploreElko.com.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko Convention and Visitors Authority, Executive Director's Office, 700 Moren Way, Elko, Nevada, 89801, or by calling (775) 738-4091.

Annette Kerr

Executive Director-ECVA



Elko Convention & Visitors Authority
MARKETING/LODGING COMMITTEE MEETING
Elko Conference Center, Ruby Mtn 1B
724 Moren Way, Elko, NV 89801
WEDNESDAY, FEBRUARY 14, 2023 8:30AM P.S.T

AGENDA

NOTICE: In accordance with NRS 241, the Chair may: 1) Change the order of the agenda, 2) Combine two or more agenda items for consideration, 3) Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, 4) If the agenda is not completed, recess the meeting, and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the Chair while the Committee considers that agenda item.

JOIN OUR ZOOM MEETING

Link In: <https://zoom.us/j/94591081462?pwd=QklhaGhvaUw4MG83TnhuSTMrMThCQT09>

Meeting ID: 945 9108 1462

Passcode: 400912

Dial In: +1 669 900 9128

Meeting ID: 945 9108 1462

Password: 400912

This Agenda, for this meeting of the Elko Convention and Visitors Authority, has been properly posted for this date and time in accordance with NRS 241 requirements.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. COMMENTS BY THE GENERAL PUBLIC**

Pursuant to NRS 241, this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION ITEM

- E. APPROVAL OF MINUTES**

E.1 Approval of the November 08, 2023, Marketing Committee Minutes.

FOR POSSIBLE ACTION

F. NOTICE OF FUNDING OPPORTUNITY PRESENTATIONS AND RANKINGS

The Notice of Funding Opportunity (NOFO) for the 2024 Events and Activities was launched the 1st of September, 2022. The new format allows for a fair and balanced opportunity for all to request funds. This is the second of the two (2) cycles of funding for FY 2023/2024. Each applicant will go before the Marketing Committee to present their requests. The Marketing Committee will then rank each application and make recommendations to the ECVA Board of Governors.

F.1 ORDER OF PRESENTATIONS

- A. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$5,000 from the ECVA Marketing Funds to the Elko Basque Club for the National Basque Festival.

FOR POSSIBLE ACTION

- B. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$7,000 from the ECVA Marketing Funds to the Ruby Mountain Race Series for the Lamoille Half/5k, Freedom Festival and the Color 5k.

FOR POSSIBLE ACTION

- C. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$7,000 from the ECVA Marketing Funds to the Boys & Girls Club for the Stampede Country Kickoff Concert.

FOR POSSIBLE ACTION

- D. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$10,000 from the ECVA Marketing Funds to the Haunted Elko, LLC for the Haunted Commercial.

FOR POSSIBLE ACTION

- E. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$10,000 from the ECVA Marketing Funds to the Elko County Fair Board/Elko County Ag District #4 for the 2024 Elko County Fair.

FOR POSSIBLE ACTION

- F. Review, discussion and possible recommendation to the ECVA Board of Governors to award funds up to \$7,500 from the ECVA Marketing Funds to Rides & Rods, Inc. for the Rides & Rods Elko Classic Car Show.

FOR POSSIBLE ACTION

- G. Review, discussion and possible recommendations to the ECVA Board of Governors to award funds up \$500 to Feral Production Barrel Racing for the Feral Finals.

FOR POSSIBLE ACTION

- H. Review, discussion and possible recommendations to the ECVA Board of Governors to award funds up to \$1,000 to CK Connections and Events, LLC for Elko County Twin+Day.

FOR POSSIBLE ACTION

- I. Review, discussion and possible recommendations to the ECVA Board of Governors to award funds up to \$4,000 to Benavides Bucking Bulls for the 2024 Gold Rush Challenge.

FOR POSSIBLE ACTION

- J. Review, discussion and possible recommendations to the ECVA Board of Governors to award funds up to \$7,000 to Ruby Mountain Hot Air, Inc. for the Ruby Mountain Balloon Festival.

FOR POSSIBLE ACTION

G. REPORTS

Grant recipients, awarded marketing grants for event; are to report back to the Marketing Committee and the ECVA Board of Governors.

NON-ACTION ITEM

H. COMMENTS BY THE ECVA MARKETING COMMITTEE

This time is devoted to comments by the Elko Convention and Visitors Authority Marketing Committee, regarding impacts to their respect stakeholder areas as a result of the latest events. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION ITEM

I. STAFF COMMENTS

This time is devoted to comments by the Elko Convention and Visitors Authority Staff. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION ITEM

J. COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS 241, this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

NON-ACTION ITEM

K. MEETING SCHEDULE

The next Marketing/Lodging Committee meeting is scheduled for May 08, 2024 at 8:30am.

FOR POSSIBLE ACTION

L. ADJOURMENT

FOR POSSIBLE ACTION

ELKO CONVENTION AND VISITORS AUTHORITY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.