WEST WENDOVER ADVISORY COMMITTEE
MINUTES OF FEBRUARY 18, 2018

Present - Chris Melville for the City of West Wendover, Gary Lewis for the Montego Bay Saul Andrade for the Peppermill Casino, John Hanson for the Rainbow Hotel & Casino
Absent - The West Wendover Recreation District, the Red Garter Casino, Wendover Nugget
Other - Jeremy Master, Matt Nadeau, Karen Shepherd

1. CALL TO ORDER AND ROLL CALL
The meeting was called to order at 10:04 a.m. by Chris Melville and those present and absent are noted above.

2. APPROVAL OF THE MINUTES
John Hanson moved to approve the minutes of January 18, 2018, as written. The motion was seconded by Gary Lewis and passed unanimously.

3. NEW BUSINESS
Matt Nadeau approached the Committee regarding a contribution to the 2018 Wendover Casino Open. It was noted that the Casino Open is a long standing tournament that promotes the Toana Vista Golf Club and continues to have a strong showing. Matt stated that the additional funds granted in 2017 allowed for greater prize money in the pros in the ProAm side of the tournament. The tournament is scheduled for June 27-29, 2018. John Hanson moved to contribute $8,000 to the Wendover Casino Open, scheduled for June 27-29, 2018. The motion was seconded by Gary Lewis and passed unanimously.
Karen Shepherd requested that Committee contribute to the annual Easter Egg Hunt, scheduled for March 31, 2018. Gary Lewis moved to contribute $500 to the annual Easter Egg Hunt. The motion was seconded by John Hanson and passed unanimously.
Jeremy Master approached the Committee regarding the continuation of contributions to the West Wendover Recreation District softball tournaments. Jeremy noted that the goal for 2018 was to focus on the three tournaments that the District historically held and that one state tournament through USSA was being offered to the District to sponsor. Discussion was had regarding prior tournaments and the minimal participation in each one in addition to the prize structure for each tournament. Gary Lewis moved to contribute $3,000 to each of the District’s tournament for prizes and to contribute $5,000 for the state tournament. For a total of $14,000.00. The motion was seconded by Saul Andrade and passed unanimously. Discussion continued regarding the advertising for the events. Gary Lewis amended his previous motion to include $500.00 advertising budget for the three District tournament and $1,000.00 advertising budget for the state tournament for an overall total allocation of $16,500.00. The amended motion was seconded by John Hanson and passed unanimously.
4. OLD BUSINESS
   The financial spreadsheet was present for review and approval. Following review, John Hanson moved to approve the financial spreadsheet, as presented. The motion was seconded by Gary Lewis and passed unanimously.

5. COMMENTS BY THE GENERAL PUBLIC
   None offered.

6. NEXT MEETING DATE AND ADJOURNMENT
   The next meeting of the West Wendover Advisory Committee has been set for Thursday, April 19, 2018. The time being set for 10 a.m at the Toana Vista Golf Club. There being no further business to come before the Committee, upon a motion duly made, seconded and unanimously passed at 10:46 a.m.

   ATTEST:  
   Karen Shepherd