



Town of Crescent Valley

P.O. Box 211017
State of Nevada
89821



Crescent Valley Town Advisory Board Members

Chuck Henry - Chair Gloria Sharrow – Vice-Chair
Dawn Gann - Member Kollene Schwartz - Clerk

Minutes

December 10, 2009

Unapproved Minutes are subject to change at the next
Crescent Valley Town Advisory Board Meeting

I. CALL TO ORDER

Chair Chuck Henry called the meeting to order at 7:30 PM.

II. ROLL CALL

Board Members Present

Vice-Chair Gloria Sharrow, Member Dawn Gann, Clerk Kollene Schwartz, and Chair Chuck Henry were present.

Guests Present

Geniffer Slack, Jay Scott, Pat and Eric Wicks, Lisa Wolf, Marcia Phillips and Sherry Henry were present.

III. APPROVAL OF MINUTES

Chair Chuck Henry called for a motion to approve the November 30, 2009 CVTAB minutes. Clerk Kollene Schwartz motioned to approve the November 30, 2009 minutes as written. Member Dawn Gann seconded the motion. Chair Chuck Henry called for a vote. All members voted Aye and Chair Chuck Henry voted Aye for the record. No Discussion on the vote; 4-0.

IV. REPORTS

A. Eureka County Commissioner Meeting

Clerk Kollene Schwartz gave the report on the December 7, 2009 Eureka County Commissioner meeting. .

B. Community Events

No volunteer was present. Vice-Chair Gloria Sharrow gave a statement about how great the party and parade was.

V. PUBLIC COMMENT AND OPEN DISCUSSION

A. Public Comment

None.

B. Items to be placed on next regular agenda

One (1) item was added to the next regular agenda. Lisa Wolf added an Economic Development update to the next regular agenda.

VI. OLD BUSINESS

A. Status of the Deed Surveys sent out

Secretary Sandy Spoo gave the update. No word from Cattlemen's and there have been 3 more no votes and 1 more yes vote.

B. Next Year's Budget

Discussion was held on next year's budget. A paper on public performance licensing was handed out regarding showing movies. A projector may be put on the agenda. Member Dawn Gann suggested a snow blower or casual help for winter duties to help out office personnel. Chair Chuck Henry stated he would contact a Commissioner about what we can do.

VII. NEW BUSINESS**A. Secretary's Position**

CVTAB members read the resignation letter from the secretary (Sandy Spoo). Sandy Spoo stated she will be done on the 22nd of January. She is willing to advertise as soon as possible and train as well.

Chair Chuck Henry called for a motion to advertise for a secretary. Vice-Chair Gloria Sharrow motioned to go ahead and advertise. Member Dawn Gann seconded the motion. Chair Chuck Henry called for a discussion. Chair Chuck Henry called for a vote. All members voted Aye and Chair Chuck Henry voted aye for the record. 4-0.

B. Next Year's Calendar

Next year's calendar was quickly reviewed. They will be given out in color as soon as possible.

Chair Chuck Henry called for a motion. Vice-Chair Gloria Sharrow motioned to approve next year's calendar. Member Dawn Gann seconded the motion. Chair Chuck Henry called for discussion. Chair Chuck Henry called for a vote. All members voted aye and Chair Chuck Henry voted Aye for the record. 4-0.

VIII. CORRESPONDENCE

None.

IX. PUBLIC COMMENT AND OPEN DISCUSSION**A. Public Comment**

Lisa Wolf gave everyone a "Happy Holidays".

B. Items to be placed on next regular agenda

Member Dawn Gann asked to add one (1) item. Public Meeting Conduct regarding members and audience will be reviewed at the next regular agenda.

X. FINANCE

There were no vouchers.

The secretary's time card was signed.

XI. ADJOURNMENT

Chair Chuck Henry called for a motion to adjourn the meeting at 7:50 PM. Member Dawn Gann motioned to adjourn the meeting at 7:50 PM. Vice-Chair Gloria Sharrow seconded the motion. Chair Chuck Henry called for a discussion. No discussion; Chair Chuck Henry called for a vote. All members voted Aye and Chair Chuck Henry voted Aye for the record. 4-0.

Respectfully Submitted,

Sandy Spoo, CVTAB Secretary

Approved this _____ day of _____, 2009

Chair

Date

Clerk

Date