

Tourism Development Board

Meeting Agenda

November 11th, 2019

4:00pm

Chamber of Commerce

Members in attendance:

Mandy Eller, Christy Ross, Ben Newman, and Katie Kemezis

Members not in attendance:

Chad McGee, John Partin, and Michael Griffith

Guests:

Lacy Garrison, Everett Brock

Board Chair Katie Kemezis welcomed everyone and called the meeting to order with a quorum of members present.

Minutes from the prior meeting were discussed and a motion to accept the minutes as presented was made by Ben Newman and seconded by Christy Ross. The motion passed unanimously.

A Treasurer's Report was not given in Treasurer Michael Griffith's absence.

The board turned to old business:

a. Park Theater Show-Partnering with the Joe Harvey Band

Mandy Eller gave an update on the planning of the Joe Harvey Band concert on November 29th at the Park Theater. She shared a budget for the show and explained the profit-sharing breakdown between the band and the TDB. The group also discussed and raised questions about insurance of the event. Mandy was to clarify if we need a separate insurance policy from the Park Theater. Ben Newman made a motion to accept the budget and Katie Kemezis seconded the motion. The motion passed unanimously.

b. Budget Amendment for Tourism Projects

The group discussed the budget for the 2019-2020 fiscal year. After a brief discussion of the line items, Ben Newman made a motion to accept the budget as presented. Katie Kemezis seconded the motion. The motion passed unanimously.

Katie Kemezis asked if there was any other business to come before the Tourism Development Board. Ben Newman made a motion to adjourn the meeting and Katie Kemezis seconded. The motion passed.

Christy Ross

Date