

Tourism Development Board

Regular Meeting Minutes

October 12, 2020 | 4:30 pm | Chamber of Commerce (110 S. Court Square)

Board Members Present: John Partin, Ben Newman, Christy Ross, Sarah Cantrell

Board Members Absent: Michael Griffith, Chad McGee, Katie Kemezis

Guests: Everett Brock, Dayron Deaton-Owens

October Meeting Agenda

President Christy Ross welcomed everyone to the meeting and recognized visitors.

Consideration of Minutes: The minutes from the September 14, 2020 regular meeting were presented and John Partin made a motion to approve the minutes. Ben Newman seconded the motion. The motion passed unanimously.

Treasurer's Report: Christy Ross reported the TDB account had a balance of \$90, 406.75.

Old Business

- Laurence Fishburne Update – Christy Ross reported that everything is ready to go for the Laurence Fishburne taping for the upcoming weekend. Filming is set to begin around 6:00 a.m. Interviews will start around 8:30 a.m. at Smooth Rapids Outfitters and should wrap sometime around noon.
- Nick's Wild Ride Update – Christy Ross relayed that McMinnville will be featured this season. Nick has ideas flowing around squirrel, turkey, or deer hunts. He has feelers out with his hunting contacts.
- Update on Chamber loan – Sarah Cantrell reported that the reimbursement from the State of Tennessee for the Tourism Enhancement Grant had been received by the Chamber and repaid to the Tourism Development Board in full.
- Tourism Administration FY 20-21 Scope of Work – After review of the two scopes of work sent to the board by Christy Ross with corrections from the City of McMinnville Human Resource Director, the group decided it was in the best interest of the TDB to combine the two scopes of work into one. Ben Newman made a motion to combine the two scopes of work into one administrator of the TDB. John Partin seconded the motion. Passed unanimously. The group will move toward reviewing and finalizing the combined scope of work details.

New Business

- None

Other Business

Adjourn: John Partin made a motion to adjourn the meeting, seconded by Sarah Cantrell. All members voted in favor.

Sarah Cantrell

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