**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

November 20, 2017

5:30 pm

**In** **Attendance**

Chairman, Kim Tharpe Joey Casey

Annie Kinser Secretary, Chelsea Nolan (absent)

LeAndre Knox Brian Morton

Stephanie Faulkner Ethan Moore

Nancy Hamann Chad Birch

Tony Tipton Craig Dawson

**Call to Order**

Chairman, Kim Tharpe called meeting to order.

**Approval of Minutes**

Annie Kinser made a motion to Approve the Minutes from the Regular Meeting on October 16, 2017, seconded by Ethan Moore. Motion carried 6-0.

**New Business**

Friends of Red River presented a grant application in the amount of $1,000 to obtain equipment necessary to facilitate cleaning up debris and garbage from the Red River, currently they are having to borrow necessary items from another county. Ethan Moore made a motion to approve the grant in the amount of $1,000, seconded by Kim Tharpe. Roll Call Vote: Kim Tharpe- yes, Joey Casey- yes, Annie Reed- yes, Brian Morton- yes, Ethan Moore- yes, LeAndre Knox- yes. Motion carried 6-0.

Nancy Hamann with the Wolfe County Tourism and Scenic Cabin Rentals stated that they are willing to work with City of Stanton Tourism in anyway they can and possibly would like to go in partners with purchasing a mobile app in the amount of approximately $6,000 for the local tourisms.

City Attorney, Scott Graham presented all the members with a letter for the requirements for a Part -time Tourism Director.

Dedra Brandenburg is to submit an invoice for consultation of employee description for the new Part-time Tourism Director position.

Annie Kinser made a motion to remove Chelsea Nolan from the signature card at Whitaker Bank and add Ethan Moore, seconded by Joey Casey. Motion carried 6-0.

Joey Casey made a motion to pass Resolution 17-002 Relating to Signatures Necessary to Issue a Check from Bank Accounts of the Commission, seconded by LeAndre Knox. Roll Call Vote: Kim Tharpe- yes, Joey Casey- yes, Annie Reed- yes, Brian Morton- yes, Ethan Moore- yes, LeAndre Knox - yes. Motion carried 6-0.

Add Jenell Brewer to December 18 agenda for SPARK and Bible Readings at Courthouse.

Chad Birch, Tony Tipton, and Craig Dawson with Hollerwood Park was present to ask for funding for their project. Ethan Moore made a motion to give $25,000, seconded by Brian Morton. The motion was on the floor for debate. After much discussion, Ethan Moore amended his motion to give the Multi County Rec Board (LEWP) for the Hollerwood Park $13,500, seconded by Annie Kinser with the addition and requirement of submitting financials and a grant application. Roll Call Vote: Kim Tharpe- yes, Joey Casey- yes, Annie Reed- yes, Brian Morton- yes, Ethan Moore- yes, LeAndre Knox - yes. Motion carried 6-0.

LeAndre Knox made a motion to advertise a ½ page for the Shop Local Program in the Clay City Times and WSKV for no charge for 1 full week, seconded by Joey Casey. Motion carried 6-0.

Annie Kinser and LeAndre Knox agreed to take pictures for the Tourism Website.

**Next Meeting**

The next regular scheduled meeting will be on December 18, 2017 at 5:30pm.

**Adjournment**

Joey Casey made a motion to adjourn at 7:17pm, seconded by Annie Kinser. Motion carried 5-0.

**Stanton Tourism & Convention Commission**

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Secretary, Chelsea Nolan

**Approval of Minutes**

I certify that the foregoing minutes were duly approved by the Stanton Tourism & Convention Commission at a meeting held on the date stated below:

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

     Chairman, Kim Tharpe

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_