**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

December 18, 2017

5:30 pm

**In** **Attendance**

Chairman, Kim Tharpe Joey Casey

Annie Kinser Secretary, Chelsea Nolan (absent)

LeAndre Knox Brian Morton (absent)

Stephanie Faulkner Ethan Moore (absent)

Jenell Brewer April Smith

**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 November 20, 2017, seconded by Joey Casey. Motion carried 4-0.

**New Business**

Jenell Brewer and April Smith with SPARK Ministries were present to submit their grant application in the amount of $5,000 for funding for their SPARK Advocacy Center, Teen Crisis phone line, rehab transport, hygiene bags, Celebrate Recovery support, Teen Center food and activities, and their Recovery Rally. Attorney, Scott Graham stated that he felt it would be in the best interest of the board to contact Kentucky League of Cities on this matter before any action was taken due to it being a faith-based organization and Jenell being a city council member.

Annie Kinser made a motion to advertise for a part-time Tourism Director to be paid $10/hour, seconded by LeAndre Knox. Motion carried 4-0.

Kim Tharpe and Annie Kinser took their Oath of Office for a 3-year term.

Discussion was held on purchasing signage. Kim Tharpe is to get some quotes for next meeting.

LeAndre Knox had to leave meeting.

**Next Meeting**

The next regular scheduled meeting will be on January 15, 2018 at 5:30pm.

**Adjournment**

Annie Kinser made a motion to adjourn at 7:33pm, seconded by Kim Tharpe. Motion carried 3-0.

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_