**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

June 18, 2019

6:30pm

**In Attendance**

Joey Casey                    Tammi Milby                        Susan Watson

Annie Kinser                  Mayor Dale Allen   Brian Morton

LeAndre Knox Scott Graham

Ethan Moore

**Call to Order**

Ethan Moore calls the meeting to order.

**Minutes Approval and Financials**

Minutes and Financials reviewed. Joey Case made a motion to approve, Susan Watson seconded, Annie - yes, LeAndre - yes, Brian - Yes, Susan - yes, Joey- yes, Ethan - Abstained. Motion carries.

**New Business**

**Corn Festival -**

Lisa Mays presented the 2019 Corn Festival budget. Lisa stated sponsors are not included in budget given. Expenses are up this year but so is income. Partnerships with several community members are in place for the year. 4-H will have a kids corner, Band, little league, cross country and The Cyclones travel baseball team are some of the partnerships. Lisa also let us know they are working on Non-profit status currently. Grant amount of $5,000.00 was asked for. Annie Kinser made a motion to grant, LeAndre Knox seconded. Annie - yes, LeAndre - yes, Joey - yes, Brian -yes, Susan - yes, Ethan abstain. Motion carries; grant approved.

**Kentucky Waterways Alliance and Friends of Red River -**

Laura Gregory presented grant application. KWAFORR does clean ups of the waterways in the area. This event is the only big event they have. They are creating awareness of cleanup efforts. Revenue pays for rubber raft boats, food for volunteers, and river access points. The event will be a paddle from 7th Street access point down the river to Meadow Green. The event will have food, music and possibly more vendors. Request of $3,000.00 for the event on September 7, 2019. Total budget for event is $6,000.00. Susan Watson made a motion to accept, Brian seconded. Susan - yes, Brian - yes, Joey - yes, Annie - yes, LeAndre - yes, Ethan abstained. Motion carries; grant approved.

**Pumpkin Fest-**

Pumpkin Fest date has been set for October 5, 2019. The event will be preserved as a 1-day event. Times will be 10am-6pm. Budget for the event is $10,000.00. Subcommittee members will be Joey Casey, Annie Kinser, LeAndre Knox.

Susan made a motion to accept, Brian Morton seconded. All members in favor; motion carries.

**Old Business:**

**Festival of The Red-**

Miranda Fallen presented her budget for the event, she also stated there have been tickets sold in 12 states, 70 musicians booked equaling 30 acts. She is asking a $5,000.00 grant and will return in July with updates. Susan suggested to Miranda that she needs to seek 501 (c)(3) status for the future. Miranda said she is looking into obtaining 501 (c)(3) status. Susan offered Miranda to help her with establishing the 501 (c)(3). Joey Casey made a motion to accept, Susan Watson seconded. Joey - yes, Susan - yes, Brian - yes, Annie - no, LeAndre - yes, Ethan - abstain. Motion carries; grant approved.

**STCC Advertising Material**

Advertising materials needed for Festival of the Red, Corn Festival and Pumpkin Fest including the printing of fliers and banner was discussed. Budget of $500 for these items. LeAndre Knox made a motion to approve, Annie Kinser seconded. All in favor; motion carries.

**Drive-In Lease**

Mayor Allen presented the land plat for the drive-in.

**2019-2020 Budget Reading**

First reading of the 2019-2020 budget. Changes made in advertising to $47,500.00, Special Events and Community Pride combined to the amount of $35,000.00 and $3,500.00 for maintenance and repairs added.  Annie Kinser made a motion to accept, Susan Watson seconded. All in favor; motion carries.

**Special Meeting**

A special meeting has been scheduled for Thursday, June 20,2019. The second reading of the budget will take place, as well as a motion to add utilities to the budget and approval of the minutes from the regular meeting June 18, 2019. LeAdre Knox made a motion to accept, Joey Casey seconded. All in favor; motion carries.

**Adjournment**

LeAndre Knox made a motion to adjourn, seconded by Brian Morton. All in favor. Meeting adjourned. Next special meeting will be held June 20th at 6:30pm at City Hall.

**Stanton Tourism & Convention Commission**

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

Director, Tammi Milby

**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

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

      Secretary, Annie Kinser

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