**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

April 3, 2017

6pm

**In Attendance**

Mayor Allen Kim Tharpe

Stephanie Faulkner Chelsea Nolan

Joey Casey Ethan Moore

Scott Graham Joe Bowen

Evelyn Faulkner Ed Drake

Billy Abner Dickey Littrell

Pam Hood

**Call to Order**

Chairman, Kim Tharpe thanked everyone for attending the meeting and called the meeting to order. She also had all members to introduce themselves.

**Approval of Minutes**

Ethan Moore made a motion to Approve the Meeting Minutes from March 27, 2017, seconded by Annie Kinser. Motion carried 5-0.

**Public Comments**

Evelyn Faulkner spoke about the Corn Festival and proposed asking for funding for it. She stated the city pays for the water, electric, and insurance for the festival. Rhonda Roe also stated that the Corn Festival has a lot of volunteers that help.

**Review of Budget**

Joey Casey ask if they could have a review of the past budgets for City of Stanton Parks & Tourism. City Clerk, Stephanie Faulkner said she would have that available at the next meeting from 2009 to present.

Mayor Allen suggested that the city get their portion of restaurant funds monthly. No objections from members.

Ethan Moore stated that Serena Bowen had a fabulous idea when she stated that they could possibly be bringing in joint commission members to their new tourism building.

**Review of By-Laws**

All members were given a draft of the Stanton Tourism & Convention Commission By-Laws to review.

**Website & Logo**

Ethan Moore gave options of available websites and discussed Logo options. Chelsea Nolan made a motion to authorize Ethan Moore to purchase 3 domains, explorestanton.com, tourstanton.com, and seestanton.com, in the approximate amount of $400, and the Editor program in the amount of $216 for 2 years, seconded by Annie. Motion carried 6-0.

**Voting Procedures**

Roll Call voting will be conducted on certain types of motions.

**Prayer Before Meeting**

Joe Bowen stated that he would like prayer before all meetings. All commissioners were in favor.

**Checking Account**

Joe Bowen made a motion for the commission to establish a checking account at Whitaker Bank, utilizing the City of Stanton’s Federal Tax ID #, requiring two signatures, and authorizing Chairman, Kim Tharpe and Secretary/Treasurer, Chelsea Nolan as signers, seconded by Joey Casey. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Kim Tharpe- yes, Joe Bowen- yes, Chelsea Nolan- yes, and Ethan Moore- yes. Motion carried 6-0.

**Credit Card**

Ethan Moore made a motion to apply for a credit card at Whitaker Bank with a limit of $2,500. Credit Card will be kept by the City Clerk with a sign out sheet. All commissioners can use card with prior approval from Chairman, Kim Tharpe, seconded by Chelsea Nolan. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Kim Tharpe- yes, Joe Bowen- yes, Chelsea Nolan- yes, and Ethan Moore- yes. Motion carried 6-0.

**Next Meeting**

The next Stanton Tourism & Convention Commission meeting will be April 25, 2017 at 6pm at Stanton City Hall.

**Future Goals of Board**

Each member is to bring 5-10 of their most important future goals of the board to the next meeting.

**Grant Application**

Each member was given a sample of the grant application to review and make changes to approve at the next meeting.

**Adjournment**

Ethan Moore made a motion to adjourn, seconded by Chelsea Nolan. Motion carried 6-0.

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