**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

March 27, 2017

6:00pm

**In Attendance**

Mayor Allen Stephanie Faulkner

Joey Casey Scott Graham

Ethan Moore Annie Kinser

Evelyn Faulkner Billy Abner

Kim Tharpe Joe Bowen

Tommy Mays Chelsea Nolan

Mayor, Dale Allen called the Meeting to Order.

City Attorney, Scott Graham swore in the following members: Joey Casey, Kim Tharpe, Ethan Moore, Annie Kinser, Joe Bowen, and Chelsea Nolan.

Billy Abner ask if the city was going to transfer the funds they already have in their account to the new Stanton Tourism & Convention Commission. The Mayor stated that the funds that are in the city restaurant tax fund are already obligated for approved expenditures but the new restaurant tax money that been collected since January will be deposited in the new account, once opened.

Joey Casey made a motion to nominate Kim Tharpe as Chairman of the Board, seconded by Joe Bowen. Motion carried 6-0. Kim Tharpe accepted the position.

Annie Kinser made a motion to nominate Ethan Moore for Secretary/Treasurer of the Board, seconded by Joey Casey. Motion carried 6-0. Ethan Moore declined the position.

Annie Kinser made a motion to nominate Chelsea Nolan for Secretary/Treasurer of the Board, seconded by Joey Casey. Motion carried 6-0. Chelsea Nolan accepted the position.

Chelsea Nolan made a motion to set the official date and time of the regular meeting for the 2nd Tuesday of every month at 6pm at Stanton City Hall, seconded by Joe Bowen. Motion carried 6-0. April 11th is the next scheduled meeting.

Mayor Allen went over a few topics that need to be addressed such as, Budgets, Sign at Drag Strip, Music in the Park, Stanton Corn Festival, City Wide Yard Sale, and Brochures.

Ethan Moore suggested that a digital sign would be more cost efficient.

Joe Bowen stated that he was happy to be on this board and he agreed with the mayor by wanting this board to be a show piece, a board that other cities look at for advice and help to be a better city.

Joe Bowen stated that he wants the National Scenic Byway sign moved from Slade to Stanton since it starts here in Stanton.

Joe Bowen stated he would like to see the 1st half marathon or 10k on stilts here in Stanton.

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

**Stanton Tourism & Convention Commission**

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

 Stephanie Faulkner

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_