

45/LC EIN# 61-0604717

City of Stanton Tourism and Convention Commission

Special Meeting – January 23, 2024

City Hall – 6:00 pm

Members Present – Sasha Bowlby, Sarah Johnson, Joey Casey, David Johnson

-Sasha Bowlby nominated as chairperson, motion by Joey Casey, seconded by Sarah Johnson

-All current members authorized to sign on checking accounts at Whitaker Bank(David Johnson, Mike Briggs, Sasha Bowlby, Sarah Johnson, Joey Casey), motion by Sarah Johnson, seconded by Sasha Bowlby

-Recommendation to City Council to open new accounts for Transient Room and Restaurant Tax, motion by Joey Casey, seconded by Sarah Johnson

-Give David the authorization to open new checking accounts under STCC new EIN, motion by David Johnson, seconded by Joey Casey

-Several motions by Sarah Johnson, seconded by Joey Casey to pay invoices (Freeman Maps \$8000, WSKV \$6120, Fox56 \$1995, Summers, McCrary, & Sparks \$3500, Donna Webb \$937.50)

-Discussion of Ice Skating Rink, Sasha offered several options, Commission will discuss splitting cost with Parks and Rec

-Discussion of amending by-laws to add Vice Chair position as well as splitting Sec.-Treasurer position, Scott will bring update to next meeting

-Retain Scott Graham as legal counsel, motion by Sasha Bowlby, seconded by Scott Graham