

**Junction Texas Tourism Board Meeting Minutes
Regular Meeting – April 26, 2017**

The Junction Texas Tourism Board met in regular session on Wednesday, April 26, 2017 in the City Meeting Room at 12:00 p. m.

Present: John Kothmann, Paul Ramsdell, Polly Robinson, Ruthie Sepeda and Cheryl Herring, Administrator

Absent: Steve Brown, Larry Maddux

Visitors: James Murr

Agenda Item #1 - Board President, Johnny Kothmann called the meeting to order at 12:10 P. M.

Agenda Item #2 - Invocation

Agenda Item #3 - Public Forum - none

Agenda Item #4 - Discussion/possible action minutes of previous meeting:
MOTION by Polly, seconded by Paul to approve the minutes of the previous meeting (January 25, 2017).
MOTION CARRIED
Unanimous

Agenda Item #5 - Discussion/possible action on financial report:
The financial reports were tabled until the City office has revised the revenue entries to reflect the correct collections.

Agenda Item #6 - Discussion/possible action JTTB member appointment(s):
MOTION by Polly, seconded by Ruthie to accept the letter of interest from Nathan Tonne to serve on JTTB and recommend that his name be submitted to Council for approval. Cheryl will submit the recommendation to the City for Council consideration.
MOTION CARRIED
Unanimous

Agenda Item #7 - Discussion/possible of short & long term ideas:
Discussion was held regarding concerns as to what JTTB may need to look at and consider helping grow Junction and increase tourism, business, and awareness of our community. There were not any specific conclusions, but many thoughts and ideas were discussed.

Agenda Item #8 – Discussion/possible action boat race – Cheryl gave an update on the progress being made for plans of the September 2, 2017 kayak/canoe Up & Back Boat Race. No action was taken.

Agenda Item #9 - Discussion/possible action on Marketing Report:
Cheryl reviewed the information, which was included in the board packet

Agenda Item #10 – Discussion/possible action on expenditures/budget items: No action was taken here. The financial information/reports are incorrect and any action will have to wait until those are current.

Agenda Item #11 – Discussion/possible action monthly museum expenses – O. C. Fisher and Kimble County Museums – No action was taken on this discussion topic, which had been reviewed in the board packet.

Agenda Item #12 – Discussion/possible action – budget amendments – No action taken or discussed.

Agenda Item #13 - Adjourn:
The meeting was adjourned at 2:00pm.



JTTB Representative