

Junction Texas Tourism Board Meeting Minutes
Regular Meeting – August 30, 2017

Present: John Kothmann, Polly Robinson, Ruthie Sepeda, Nathan Tonne and Cheryl Herring,
Administrator

Visitors: Hoyt Moss, Scott & Martha Richardson, Scott Whitener, Holly Platz and Sarito Neiman

Agenda Item #1- Board President, John Kothmann called the meeting to order at 12:05 PM.

Agenda Item #2 – Invocation

Agenda Item #3 – Scott Richardson – Presentation (Birding Festival)

Agenda Item #4 – Discussion/possible action minutes of previous meeting:

MOTION by Nathan, seconded by Polly to approve the minutes of the previous meeting.

MOTION CARRIED – Unanimous

Agenda Item #5 – Discussion/possible action on financial reports:

MOTION by Polly, seconded by Ruthie to approve the financial reports as presented.

MOTION CARRIED – Unanimous

Agenda Item #6- Discussion/possible action board member consideration:

MOTION by Nathan, seconded by Ruthie to recommend Hoyt Moss to the City Council to fill the vacant seat

MOTION CARRIED – Unanimous

Agenda Item #7- Discussion/possible action grant applications 2017-2018:

MOTION by Polly, seconded by Nathan to approve \$1,000 for Oktoberfisch contingent on receiving budget for event and defer discussion of all other grants.

MOTION CARRIED – Unanimous

Agenda Item #8 – Discussion/possible action to recommend paying Tim Chandler/video/marketing bundle

NO ACTION TAKEN

Agenda Item #9- Discussion/possible action boat race:

NO ACTION TAKEN

Agenda Item #10- Discussion/possible action – budget amendments:

Budget amended to move funds from grants to lacking categories

Agenda Item #11 – Marketing Report:

NO ACTION TAKEN

Agenda Item #12- Adjourn:

The meeting was adjourned at 1:50 pm.


