

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

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

Present: John Kothmann, Paul Ramsdell, Polly Robinson, Ruthie Sepeda, Nathan Tonne, Steve Brown and Cheryl Herring, Administrator

Visitors: Hoytt Moss and Tim Chandler

Agenda Item #1 - Board President, Johnny Kothmann called the meeting to order at 12:00 P. M.

Agenda Item #2 - Invocation

Agenda Item #3 – Discussion/possible action drone filming disc golf courses

Tim Chandler provided a presentation showing possibilities of production of professional videos to use in marketing and promotion of Junction.

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

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

MOTION CARRIED

Unanimous

Agenda Item #5 - Discussion/possible action on financial report:

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

Agenda Item #6 - Discussion/possible action on Chamber of Commerce Budget. No action

Agenda Item #7 - Discussion/possible action on JTTB Budget 2017-2018

JTTB reviewed budget amounts, which were to be submitted to City Council for approval.

Agenda Item #8 – Discussion/possible action on Marketing Report:

Cheryl reviewed marketing information and updates for boat race.

Agenda Item #9 – Discussion/possible action to set another meeting date if necessary – No action

Agenda Item #10 - Adjourn: The meeting was adjourned at 2:00pm

JTTB Representative