

**Junction Texas Tourism Board Meeting Minutes**  
**Regular Meeting - May 25, 2016**

The Junction Texas Tourism Board met in regular session on Wednesday, May 25, 2016 at 12:00 noon in the City Hall Meeting Room.

**Present:** John Kothmann, Paul Ramsdell, Polly Robinson, Steve Brown and Donnie Coleman.

Cheryl Herring, Administrator

**Visitors:** James Murr

**Absent:** Ellen Self, Larry Maddux

**Agenda Item #1** - Call to order

Board President, Johnny Kothmann called the meeting to order at 12:10 p. m.

**Agenda Item #2** - Invocation

**Agenda Item #3** - Update/Report Gun & Knife Show -no report presented.

**Agenda Item #4** - Update/Report on May 7-8, 2016 Golf Tournament - no report presented.

**Agenda Item #5** - Discussion/possible action to approve grant funds for Golf Tournament. - no action taken. No one was present to request funds.

**Agenda Item #6** - Discussion/possible action to approve minutes of previous meetings.

MOTION was made by Polly Robinson

Seconded by Steve Brown to approve the minutes of the March 30, 2016 meeting as presented. (the April 2016 meeting had been cancelled)

Motion Carried - Unanimous

**Agenda Item #7** - Discussion/possible action on financial report.

MOTION by Polly Robinson

Seconded by Donnie Coleman to to approve the financial report as presented.

Motion Carried - Unanimous

Discussion was agreed that JTTB will not allocate funds from reserves to offset revenue shortfall at this time. The amount shared with the chamber must reflect the collection of the HOT money and not be more than 45% of collected taxes.

**Agenda Item #8** - Public Forum: James Murr briefly mentioned the Kite Flying event scheduled at Texas Tech. He invited and encouraged JKTTB members to attend.

**Agenda Item #9** - Discussion and possible action on amendment to the JTTB By-Laws:

Johnny Kothmann requested that he, Polly, and Cheryl contact Boerne, Kerrville and Fredericksburg to ascertain what their policies and procedures are regarding HOT funds and report back prior to making any further decisions on the current JTTB by-laws.


**Agenda Item #10** - Discussion and possible action outdoor boards:

JTTB discussed the outdoor boards and were informed that new vinyls had been installed. There was not any action taken.

**Agenda Item #11** - Discussion/possible action on tourism/marketing report from Cheryl Herring.

Cheryl gave a brief overview of current marketing programs, which are in place, being paid for monthly and showing good results. Three way-finding signs were scheduled to be installed on May 25, 2016.

The meeting was adjourned at 2:00pm.

 approved 7/26/2016  
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JTTB Representative