

**Junction Texas Tourism Board Meeting Minutes  
Regular Meeting – May 31, 2017**

The Junction Texas Tourism Board met in regular session on Wednesday, May 31, 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 Zach Mudge

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

**Agenda Item #2** - Invocation

**Agenda Item #3** – Welcome new board member – Oath of Office will be done at City Hall for Nathan Tonne.

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

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

**Agenda Item #6** - Discussion/possible on grant application submitted by Oktoberfisch. Polly noted that this grant would be for the 2017-2018 budget year and that JTTB could take action during their regular August grant review process. The board was in agreement and Cheryl will communicate this with the Oktoberfisch organization.

**Agenda Item #7** - Discussion/possible on HCFA Grant Application: Zach Mudge was present to verify that the HCFA grant was in order and that funds will be available to help off-set the costs for the August event. \$5000 will be available for HCFA when needed. Justin Trevino will be the dance entertainment on August 11, 2017 and Johnny Lee will perform August 12, 2017, rodeo and dance tickets will be sold for \$10 each event.

**Agenda Item #8** – Discussion/possible action boat race – Hoytt provided 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.

**Agenda Item #11** – Discussion/possible action – budget amendments – No action taken or discussed.

**Agenda Item #12** - Adjourn: The meeting was adjourned at 2:00pm

  
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JTTB Representative