

**Junction Texas Tourism Board Meeting Minutes
Regular Meeting – November 29, 2017**

The Junction Texas Tourism Board met in regular session on Wednesday November 29, 2017 in the City Meeting Room at 12:00 p. m.

Present: John Kothmann, Paul Ramsdell, Ruthie Sepeda, Nathan Tonne, Hoytt Moss, Polly Robinson and Cheryl Herring, Administrator. Steve Brown was not present.

Visitors: James Murr, Connie Booth, Judy Nickelson

Agenda Item #1 - Board President, Johnny Kothmann called the meeting to order at 12:15 P. M.

Board packets had not been printed at the city offices, which caused Cheryl to be 20 minutes late to the meeting in order to print hard copies for JTTB.

Agenda Item #2 - Invocation

Agenda Item #5 – Discussion/Possible Action on Tim Chandler – JTTB Marketing Project was moved up on the agenda for Connie Booth to approach JTTB.

Mrs. Booth commented on her concerns and questions as to why the Wild Game Dinner did not have coverage by the proposed marketing project. After Mrs. Booth's presentation the board continued with the regular agenda items.

Agenda Item #3 - Discussion/possible action minutes of previous meeting:

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

MOTION CARRIED

Unanimous

Agenda Item #4 - Discussion/possible action on financial report:

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

MOTION CARRIED

Unanimous

Agenda Item #5 – Discussion/possible action Tim Chandler – JTTB Marketing Project:

MOTION by Hoytt, seconded by Nathan to approve the original proposal by Tim Chandler in the amount of \$36,000 and that Cheryl will be the point of contact for the project.

MOTION CARRIED

Unanimous

Agenda Item #6 – Discussion/possible action to change December meeting date:

Motion by Nathan, seconded by Paul to move the regular meeting date to December 12, 2017 pending Tim Chandler's schedule. If December 12th is not available, JTTB will meet December 13, 2017.

MOTION CARRIED

Unanimous

Agenda Item #7 – Consider /possible action to amend JTTB Budget – no action necessary.

Agenda Item #8 – Marketing Report – Chery informed JTTB of ongoing marketing, which is limited at this time due to the investment into the Chandler project.

Agenda Item #9 - Meeting was adjourned at 1:30 p. m.



JTTB Representative