

**Junction Texas Tourism Board Meeting Minutes
Regular Meeting – October 25, 2017**

The Junction Texas Tourism Board met in regular session on Wednesday October 25, 2017 in the City Meeting Room at 12:00 p. m.

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

Visitors: James Murr

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

MOTION CARRIED

For: 6

Abstain: 1 – Hoytt Moss

Agenda Item #4 - Discussion/possible action on financial report:
MOTION by Polly, seconded by Steve to approve the financial reports as presented.

Agenda Item #5 – Discussion/possible action board member oaths – board members had taken their oaths at city hall. (Johnny Kothmann, Steve Brown, Ruthie Sepeda, Paul Ramsdell)

Agenda Item #6 – Election of Officers:
Steve Brown nominated Johnny Kothmann as president, Polly seconded the nomination. Nominations ceased – Johnny Kothmann was elected to serve as president.

Paul Ramsdell nominated Nathan Tonne as vice president, Ruthie seconded. Nominations ceased – Nathan was elected to serve as vice president.

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

Easter Pageant(Men's Bible Class)

Disc Golf Freezer

Disc Golf Sizzler

Hill Country Fair Association

Martin Memorial Car Show

Up & Back Boat Race

Piatigorsky Concert

Junction Golf Club

 Cinco de Mayo

 October-bash

 Sadie Hawkins

One for All
Course Championship
Birding Festival
Oktoberfisch
Texas trappers & Fur Hunter's Association
Hunter's Dumpsters
Miscellaneous

See attached chart for Grant Application amounts requested and approved by JTTB.

Agenda Item #8 – Consider /possible action to amend JTTB Budget – no action necessary.

Agenda Item #9 – Marketing Report – none

Agenda Item #10 - Meeting was adjourned at 2:00pm.



JTTB Representative