

**Junction Texas Tourism Board Meeting Minutes  
Regular Meeting - October 26, 2016**

The Junction Texas Tourism Board met in regular session on Wednesday, October 26, 2016 at 12:00 noon at the new museum.

**Present:** John Kothmann, Paul Ramsdell, Polly Robinson, Ruthie Sepeda, Ellen Self, Cheryl Herring, Administrator

**Absent:** Steve Brown, Larry Maddux

**Visitors:** James Murr

**Agenda Item #1** - The tourism board was given a tour of the new museum facility by Charles Hagood.

**Agenda Item #2** - Board President, Johnny Kothmann called the meeting to order after the tour.

**Agenda Item #3** - Invocation

**Agenda Item #4** - Public Forum - Hoytt Moss let the board know that boat races have been scheduled for 2017 Labor Day weekend and will continue to update JTTB on this new event.

**Agenda Item #5** - Election of JTTB Officers:

Ruthie nominated Johnny as president, Polly seconded. vote was unanimous. Polly nominated Paul as vice-president, Ruthie seconded, vote was unanimous. No secretary position filled. Cheryl is to see if there it is required that we have a secretary.

**Agenda Item #6** - Discussion/minutes of previous meeting:

MOTION by Paul, seconded by Polly to approve the minutes from September 28, 2016 meeting.

MOTION CARRIED

Unanimous

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

MOTION by Paul, seconded by Polly to approve the financial report as presented.

MOTION CARRIED

Unanimous

**Agenda Item #8** - Discussion/possible action of outdoor board lighting repairs. Cheryl had solicited estimates from two electricians and had not received the information by meeting time. JTTB indicated that Cheryl have the lights repaired as soon as possible.

**Agenda Item #9** - Discussion/possible action Hunter's Dumpsters

MOTION by Paul, seconded by Ruthie to approve JTTB pay 1/3 of the costs for the dumpsters, which will be \$1,240.00. JTTB discussed that this cost should be equally divided between City of Junction, Chamber of Commerce, and JTTB.

MOTION CARRIED

Unanimous

**Agenda Item #10** - Discussion/possible action board member considerations. Ellen's term expired. Ellen indicated she was still interested in serving on the board. JTTB by-laws stipulate that board members must be residents of Kimble County. Ellen does have businesses in Kimble County, but moving her residence to Kerrville. Cheryl is to contact legal to verify the position of JTTB on this membership. MOTION by Paul, seconded by Polly to recommend Ellen's appointment be submitted to city council for JTTB pending legal counsel reply.  
MOTION CARRIED  
Unanimous

**Agenda Item #11** - Discussion/possible action November & December board meetings: Discussion as to whether to cancel both month's meetings due to time restraints and holiday schedules. It was agreed that JTTB would leave the meeting scheduled for November unless changes are made prior to the November 30, 2016 date.

**Agenda Item #12** - Discussion/possible action on Marketing Report and considerations: Cheryl reviewed upcoming marketing in Houston, AJR Media, Slihshot, San Antonio Rodeo and Facebook.

The meeting was adjourned at 2:00pm.

  
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JTTB Representative