

**Junction Texas Tourism Board Meeting Minutes
Regular Meeting – September 27, 2017**

The Junction Texas Tourism Board met in regular session on Wednesday September 27, 2017 in the City Meeting Room at 12:00 p. m.

Present: John Kothmann, Paul Ramsdell, Ruthie Sepeda, Polly Robinson and Cheryl Herring, Administrator

Absent: Steve Brown, Hoytt Moss

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 Polly, seconded by Paul to approve the minutes of the previous meeting with a correction to agenda item #7 deferring discussion on all grants.
MOTION CARRIED
Unanimous

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

Agenda Item #5 - Discussion/possible action JTTB member appointment(s):
Terms of Ruthie Sepeda, Paul Ramsdell, Steve Brown, Johnny Kothmann are up for renewal for two year terms. Ruthie, Paul, Steve indicated the desire to remain on the board and would be presented to council for reappointment.

Agenda Item #6 - Discussion/possible action grant applications 2017-2018. Grant applications were discussed. Action will be taken at a later meeting.

Agenda Item #7 – Discussion/possible action on Marketing Report – no report.

Agenda Item #8 - Meeting was adjourned at 2:00pm.



JTTB Representative