

**Junction Texas Tourism Board Meeting Minutes  
Regular Meeting - September 28, 2016**

The Junction Texas Tourism Board met in regular session on Wednesday, September 28, 2016 at 12:00 noon in the City Hall Meeting Room.

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

**Absent:** Steve Brown, Larry Maddux

**Visitors:** James Murr, Hoytt Moss

**Agenda Item #1 - Call to order**

Board President, Johnny Kothmann called the meeting to order at 12:00 p. m.

**Agenda Item #2 - Invocation**

**Agenda Item #3 - Oath of office:** Polly Robinson and Ruthie Sepeda for 2 year terms beginning September 28, 2016 and ending September, 2018. Garvene Adams had administered their oath prior to the 9/28/2016 meeting.

**Agenda Item #4 - Public Forum - none**

**Agenda Item #5 - Discussion/minutes of previous meeting:**

MOTION by Polly Robinson, seconded by Ellen Self to approve the minutes from August 31, 2016 meeting.

MOTION CARRIED

Unanimous

**Agenda Item #6 - Discussion/possible action on financial report:**

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

MOTION CARRIED

Unanimous

**Agenda Item #7 - Discussion/possible action 2016-2017 Grant Requests. Allow event organization representatives to discuss with JTTB.**

Hoytt Moss discussed the 2 disc golf tournaments, which have continued for ten years and the possibility of adding a third tournament in 2017. \$1000 per tournament was requested, which will help offset expenses to host the disc golf tournaments.

MOTION BY Johnny Kothmann, seconded by Ruthie Sepeda to approve the 3, \$1,000 grant requests.

MOTION CARRIED

Unanimous

Hoytt presented a new event idea for boat races to be held in 2017. Hoytt will continue organizing this event with JTTB encouraging his endeavor. As details are finalized it was agreed that Hoytt is presenting a new tourist/visitor attraction, which falls under the JTTB guidelines as an exception and will be able to consider a grant request later in the year.

Martin Car Show submitted a grant request in the amount of \$2,500 for their 2017 car show, which has been held for 8 years.

MOTION by Paul Ramsdell, seconded by Ellen Self to approve granting \$1,500 to the Martin Car Show for 2017.

MOTION CARRIED

Unanimous

**Agenda Item #8** - Discussion/possible action short and long term ideas. The previous discussion of boat races covered this agenda item.

**Agenda Item #9** - Discussion/possible action on tourism/marketing report from Cheryl Herring - copy of report is attached.

**Agenda Item #10** - Adjourn

The meeting was adjourned at 2:00pm.

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JTTB Representative