

**Junction Texas Tourism Board Meeting Minutes
Regular Meeting – July 25, 2018**

The Junction Texas Tourism Board met in regular session on Wednesday, July 25, 2018 in the City Meeting Room at 12:00 p. m. There was not a meeting held in June, 2018.

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

Absent: Nathan Tonne

Visitors: James Murr, Charles Chapman, Linda Moss

Agenda Item #1 - Board President, Johnny Kothmann called the meeting to order at 12:00 P. M. The meeting was held at the Dos Rios Hotel.

Agenda Item #2 - Invocation

Agenda Item #3 – Public Comment

Charles Chapman reported on the disc golf tournaments, visions for future tournaments. Linda Moss was present on behalf of the Lions Club and communicated their willingness to help with JTTB events and efforts.

Agenda Item #4 - Discussion/Possible Action Holiday Lighting Project:
Hoytt gave an update on the lighting consideration.

Agenda Item #5 – Discussion/possible action minutes of previous meeting:
MOTION by Hoytt Moss, seconded by Polly Robinson to approve the minutes of the previous meeting.
MOTION CARRIED
Unanimous

Agenda Item #6 - Discussion/possible action on financial report:
MOTION by Polly, seconded by Steve to approve the financial reports as presented.
MOTION CARRIED
Unanimous

Agenda Item #7 – Discussion/possible action Marketing Report:
Cheryl gave a brief report on current marketing.

Agenda Item #8 -The meeting Adjourned at 1:30 p. m.

Cheryl Herring

JTTB Representative