

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

The Junction Texas Tourism Board met in regular session on Wednesday, April 25, 2018 in the City Meeting Room at 12:00 p. m.

Present: John Kothmann, Paul Ramsdell, Ruthie Sepeda, Hoytt Moss, Polly Robinson, Nathan Tonne, Steve Brown (left at 12:30pm) and Cheryl Herring, Administrator.

Visitors: James Murr and David Hatton with Pullen Electric.

Agenda Item #1 - Board President, Johnny Kothmann called the meeting to order at 12:00 P. M.

Agenda Item #2 - Invocation

Agenda Item #3 – Public Comment

- Easter Pageant had provided their financial information and grant summary, which JTTB discussed.

Agenda Item #4 – 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 #5 - Discussion/possible action on financial report:

MOTION by Polly, seconded by Hoytt to approve the financial reports as presented.

MOTION CARRIED

Unanimous


Agenda Item #6 - Discussion/Possible Action Holiday Lighting Project:

David Hatton, Pullen Electric, gave an overview of what is involved and possible cost to wrap trees in the city park with lights for the holiday season. The approximate cost per tree is \$1000, this includes the lights, installation, removal, and storage preparation. Mr. Hatton proposed lighting 104 trees (\$98,800). The first year would be more costly with an initial investment to purchase start-up lights, which can be added to over time. The lights would be installed for the beginning of Thanksgiving and taken down the second week in January each year. JTTB can chose to light as many or as few depending on available funds. The Lions club had originally worked on this project and is willing to assist in any way they can, funding is limited for the Lions Club.

Agenda Item #7 – Discussion/possible action Marketing Report:

- Budget Amendments Approved by Council
- Report on current web-site upgrade

Agenda Item #8 -The meeting Adjourned at 2:00 p. m.



JTTB Representative