

Tourism Board Minutes
January 18, 2017

Present: Bob Weisenbach, Brent Bruser, Brian Cline, Jax Bubis, Donna Hood, Rene Smith, Greg Smith

Visitors: Angie Arteburn

(The agenda for this meeting was somewhat out of order.)

The first half of the meeting was spent with introductions of members, general discussion to give some orientation to the new members.

This was followed by Election of Officers

Brent Bruser made the motion for the following roster of officers, seconded by Brian Cline:

Chairman, Bob Weisenbach

Vice-Chairman, Brent Bruser

Treasurer, Brian Cline

Secretary, Jackie Bubis

The motion passed unanimously.

Old Business:

1. Discussion of website and social media. Amanda Blough's short proposal was presented. A committee was selected to investigate other possible proposals for social media management and to gather ideas and proposals for a reworking of the website. That committee: Brent Bruser, Greg Smith, and Rene Smith
2. Copies of the logo graphics were handed out and the agenda item will be taken up at a future meeting.
3. Bob W. will do the vouchers for the mini-grants and get them out.

New Business

1. After a discussion of the bylaws and regulations, Bob will send these documents to Jackie. She will scan them and email them to the Board.
2. The Calendar for 2017 Tourism Board Meetings was established. All meetings will be held in the BOCC room from 9-11am unless otherwise noted
Feb 14
Mar 14
Apr 11
May 9
June 13
No meetings July and August
Sept 12
Oct 18 (Wed)
Nov 14th – Events Roundup and Mini-grant proposals – 4-7pm
Dec 12

A marketing workshop was scheduled for Thursday, Feb 9 in the BOCC room from 9-11am.

Meeting was adjourned at 12:05pm