

Tourism Board Minutes
Special Meeting
June 27, 2017 (Approved September 12, 2017)

Present: Bob Weisenbach, Jax Bubis, Greg Smith, and Brent Bruser.

The group discussed budgeting in September, particularly setting aside money for grant matches.

After Attorney Smith approved the website contract – which will be \$2100/month for the rest of the year, Brent made a motion to approve the contract. Greg 2nd it. The motion passed unanimously.

Brent made a motion to create 2 subsidiary budgets: \$1000 for web marketing outside the contract and up to \$2000 for photo content with board agreement on individual pricing. Bob 2nd the motion. Since we have \$2500 in the budget for internet marketing, the first part of the motion was withdrawn. Greg recused himself from the vote as he may be a vendor for photography. The motion passed 3-0.

The Web committee will put together an itinerary for the Vista Works visit – likely on the 12th or 13th of August.

The meeting was adjourned at 10:15.