

## CUSTER COUNTY TOURISM BOARD

Special Meeting ~ Wednesday, September 5, 2018 1pm ~ Rancher's Roost

Call to Order at 1:00pm

Roll Call: Angela Arterburn, Charley Ellison, Deb Adams, Rene Smith

Visitors: CC Tom Flower

### New Business

1. Motion by Angie, 2nd by Deb to approve payment of \$1375.00 to iMedia (Greg Smith) and payment of \$350.00 for 7 photos by Mind's Eye (Jan Lee) for use of images on CCTB website through April 2020. To avoid any further situation with Greg Smith, Tom will take voucher over to Dawna for payment and Charley will deliver check before 9/7/18. Need a contract from him.
2. Discussion of procedure on selection of new board members. Deadline for letter of interest is 9/7, a few candidates have submitted letter of interest.

### Other Business

1. Board position is a three year term. Deb Adams has been appointed to serve term thru 12/2018. Charley Ellison serves term through 12/2019.
2. Budget is due this Friday and will be presented using 2018 budget. Have time to review and revise for commissioner's review October 9-12. There is \$39,000 in reserve. Proposed budget is \$31,000.
3. Bylaws from 2012 need to be updated.
4. Will review proposed marketing plan, print material and budget at next meeting.

CCTB Board Meeting ~ Tuesday, September 11, 2018 9am ~ Commissioner's Room

CCTB Special Meeting ~ Thursday, September 13, 2018 9am ~ Commissioner's Room

Adjourn at 2:08pm

Respectively submitted,

Debbie Adams, Recording Secretary

*Approved 9/11/2018*