

Johnson County Tourism Association
Board Meeting Minutes
February 13, 2018
Buffalo Chamber - Downstairs Conference Room

Attending Board Members: Michael Johnson, Clay Miller, Cathy Bradley, Tom Knapp, Jillian Smith, Susan Moyes, Mark Smith, and Jennifer McCormick.

Call to Order: Johnson called meeting to order at 4:00 pm.

Approve:

- December Meeting Minutes – Miller motions the minutes be accepted. Bradley seconds. Motion carries.
- Treasurer’s Report – Johnson presents the financial report.
- Bradley motions to accept financials as presented, Knapp seconds the motion. Motion carries.
- February Bills - Johnson reviews bills with the board. Bradley motioned to approve the February bills, Miller seconds. Motion carries.

Old Business:

- Kaycee Billboard - Mark Smith presented designs for the Kaycee billboard(s) wraps. Knapp will take the designs to the Kaycee Town Council for decision and approval of design.

New Business:

- Grant applications – McCormick informed the board that grant applications are being received at the chamber office. Packets for each board member will be compiled, and distributed, to board members after the deadline for grant applications to be turned in to the office.

Business Meeting Adjourned: Adjourned at 4:20 pm

Next meeting will be: March 13, 2018 at 2:00 pm.

Respectfully Submitted: Jennifer McCormick