

Johnson County Tourism Association
Board Meeting Minutes
April 10, 2018
Buffalo Chamber - Downstairs Conference Room

Attending Board Members: Michael Johnson, Jim Henry, Tom Knapp, Harold Anton, Jake Kennedy, Cathy Bradley, Susan Moyes, Jennifer Mangiapane, and Jennifer McCormick.

Call to Order: Johnson called meeting to order at 2:00 pm.

Approve:

- March Meeting Minutes –Bradley motions the minutes be accepted. Kennedy seconds. Motion carries.
- Treasurer’s Report – Henry presents the financial report.
Kennedy asked the board to consider a ‘sweep’ account.
- Anton motions to accept financials as presented, Bradley seconds the motion. Motion carries.
- April Bills - Johnson reviews bills with the board. Knapp motioned to approve the February bills, Bradley seconds. Motion carries. Kennedy makes a motion to pay grant request from Arts Along the Bighorns due to exceptional circumstances (death in the family of grant filer day before due date for grant funds submissions). Moyes seconds the motion. Motion carries.
- CD renews in March, board asked that the cd not be rolled over until they review rates for cds at local banks.

Old Business:

- Kaycee Billboard - Nothing new to present. Waiting for Dave Stallwood to return to Buffalo to work on the billboards.

New Business:

- Lodging Tax on Ballot – McCormick is to submit a letter to County Clerk to have 2% lodging tax put on the 2018 ballot. Buffalo Area Chamber of Commerce will help to form a political action committee to advocate for 2% lodging tax passage.

Board went into marketing presentations at 2:50.

Business Meeting Adjourned: Adjourned at 4:40 pm

Next meeting will be: May 8, 2018, 2018 at 3:00 pm.

Respectfully Submitted: Jennifer McCormick