

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

Attending Board Members: Michael Johnson, Tom Knapp, Harold Anton, Jake Kennedy, Clay Miller, Cathy Bradley, Jillian Smith, Mark Smith, Jennifer Mangiapane, Jennifer Haskins, and Jennifer McCormick.

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

Approve:

- February Meeting Minutes –Henry motions the minutes be accepted. Miller seconds. Motion carries.
- Treasurer’s Report – Henry presents the financial report.
- Knapp motions to accept financials as presented, Miller seconds the motion. Motion carries.
- March Bills - Johnson reviews bills with the board. Miller motioned to approve the February bills, Knapp seconds. Motion carries.
- CD renews in March, Johnson would like to entertain bids for CD, with decision to be made at the April meeting. Johnson motions entertaining bids for CD, Knapp seconds, motion carries.

Old Business:

- Kaycee Billboard - Knapp presented billboard ideas to Kaycee Town Council. The council approved billboard proof featuring Chris LeDoux.

New Business:

- Mural Project – Jennifer Haskins and Jennifer McCormick presented progress so far on the Cantina Mural project, including grant applications submitted, and asked that the JCTA board consider funding assistance for the project.

Board went into grant presentations at 2:30.

Business Meeting Adjourned: Adjourned at 7:40 pm

Next meeting will be: April 10, 2018 at 2:00 pm.

Respectfully Submitted: Jennifer McCormick