

Johnson County Tourism Association
Board Meeting Minutes
May 9, 2018
Buffalo Chamber - Downstairs Conference Room

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

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

Approve:

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

Old Business:

- Kaycee Billboard – Billboard has been repaired and wraps were installed on both billboards at Kaycee.

New Business:

- Lodging Tax Letter – Letter to have the 2% Lodging Tax put on the ballot for the November 2018 vote has been submitted to Vicki Edleman at the courthouse.
- Accounting bid was submitted to the board. The decision by the board was that the bid was too high. They would like to pursue bids from bookkeepers as opposed to accountants.
- Funding for the Satellite Information Center was discussed by the board. Funding will become an issue as cuts by the county get deeper. Board will be discussing possible funding options for the SIC.
- CD – Board decision was to roll over the CD at Bank of Buffalo.

Business Meeting Adjourned: Adjourned at 4:25 pm

Next meeting will be: September 11, 2018, 2018 at 3:00 pm.

Respectfully Submitted: Jennifer McCormick