

Johnson County Tourism Association

Board Meeting Minutes

February 11, 2020

Bomber Mountain Civic Center

Attending Board Members: Harold Anton, Clay Miller, Jill Smith, Sylvia Bruner, Jennifer McCormick (admin), Claudia Todd (guest).

Call to Order: There was no quorum in attendance for the meeting. Board discussed topics on the agenda. Agenda will carry over to next month.

Approve:

- Treasurer's Report – Anton reviewed account balances for board members present.
- February Bills – Anton reviewed January bills for board members present.

New Business:

- WYOMING BEST Tourism Program – Bradley was called to vote by phone on participation in the WYOMING BEST Tourism program. This is a Co-op program thru the State of Wyoming Dept of Tourism. Smith went over details of the program for the board. Bruner motioned that JCTA participate in the program. Miller seconds. Motion carries (Bradley voted by phone).
- Board discussed state efforts to raise the statewide lodging tax to 3%. If this attempt by the state fails the JCTA board will pursue a raise in county lodging tax to 4%.
- Miller may attend RMI conference.
- Board would like a list of all community grants for 2019 that were not collected by the grantee.
- Smith will draft a letter to Johnson County to be reviewed and signed by Anton requesting administrative services for JCTA from Johnson County.
- Fort Phil Kearny billboard is down and needs immediate repairs. McCormick will contact the fort association about these necessary repairs.

Business Meeting Adjourned: Adjourned at 3:53 pm

Next meeting will be: March 10, 2020 at 2:00 pm.

Respectfully Submitted: Jennifer McCormick