

**Johnson County Tourism Association/Lodging Tax Joint Powers Board**

**Special Meeting**

**Tuesday, August 4, 2020 at 4:00 p.m. at the Bomber Mountain Civic Center**

**The special meeting was called for the purpose of addressing two issues. One, to hire an administrative consultant through the end of September, 2020. Two, to select an accountant/bookkeeper.**

**Attending in person were chairperson Jill Smith and secretary Sylvia Bruner. Attending via zoom were treasurer Cathy Bradley and member Susan Moyes. Attending via telephone was vice-chair Harold Anton. Bruner also held and presented proxy votes from member Clay Miller.**

**The meeting was called to order at 4:09**

**New Business:**

**The topic of hiring Jennifer McCormick as a consultant for the months of August and September was discussed. Bradley moved that McCormick being hired at a rate of \$100 per month with a termination date of September 30, 2020. This allows for approximately five hours of work each month. Anton seconded the motion. No further discussion. Motion passed with all in favor.**

**The three bookkeeping proposals which had been submitted and dispersed to board members were discussed. Bradley moved that the board accept the proposal by Golden Rule Bookkeeping. Moyes seconded the motion. No further discussion. Motion was passed with five aye votes and one abstention/nay.**

**The meeting was adjourned at 4:36**