

Nicholasville/Wilmore/Jessamine County Joint Tourism
Regular Meeting
September 20, 2018 - Town Square Bank

The NWJC Joint Tourism commission met at Town Square Bank on September 20, 2018. The following commissioners were present: Tommy Cobb, Roberta Warren, Doug Fain, and Dave Carlstedt were present. Bo Quigg and Steve Vinson were absent. Tourism Director Mitchell Pearson was also absent due to attending Leadership Jessamine County.

Motion by Mr. Fain, seconded by Mr. Carlstedt to accept the audit as presented by Diana Wedel with Craft, Noble and Company. The NWJC Joint Tourism received an unqualified opinion, which is the best you can receive. Motion Carried.

Motion by Mr. Carlstedt, seconded by Mr. Fain to approve the minutes for the August 16, 2018 regular meeting. Motion Carried

Motion by Mr. Fain, seconded by Mr. Carlstedt to approve financials for period ending August 31, 2018. Motion Carried.

Motion by Mr. Carlstedt, seconded by Mr. Fain to approve accounts payables as follows:

- a) Jessamine County Old Time Radio Troupe - \$500.00
- b) Chartlocal - \$500.00
- c) Jeff McDanald Media - \$570.00
- d) Leadership Jessamine County - \$515.00
- e) Comfort Inn - \$500.00
- f) Gourmet Goodies, LLC - 410.00
- g) Shirt Gallery LLC - 2306.74
- h) Central Kentucky Hauling - 62.85
- i) Spectrum - 110.95

Motion Carried

Motion by Ms. Warren, seconded by Mr. Carlstedt to authorize Tourism Director Pearson to attend the Leadership Trip to Bowling Green that is being hosted by the Chamber of Commerce to represent the NWJC Joint Tourism. Motion Carried.

Motion to approve the payment to Craft, Noble and Company in the amount of \$3,215.00 for the audit for fiscal year ending June 30, 2018 and reimburse Tommy Cobb in the amount of \$55.86 for lunch. Motion Carried.

Motion by Ms. Warren, seconded by Mr. Fain to adjourn at 12:30 p.m. Motion Carried.

Respectfully submitted

Roberta Warren