



## **NWJC Joint Tourism Commission**

**Meeting: May 21, 2020 – ZOOM**

**11:00AM**

- Present Members: Mr. Carlstedt, Mr. Cobb, Mr. Fain, Ms. Ostendorf, Ms. Trainor, Mr. Vinson
- Absent Members: Mr. Quigg
- Staff: Mr. Pearson

Meeting called to order by Chairperson, Mona Ostendorf at 11:08AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the April 19, 2020 meeting.
  - Motion made to approve the minutes by Mr. Fain
  - Ms. Trainor seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending April 30, 2020. Checking Account \$52,763.35, CD of \$100,000 and the savings of \$177,746.36
  - Ms. Ostendorf asked for a motion to approve the financials for both February and March.
    - Motion made by Ms. Trainor
    - Motion seconded by Mr. Cobb, Motion carried
- Mr. Pearson presented the accounts payable for a total of \$15,796.37 including bills from the month of April.
  - Ms. Ostendorf asked for a motion to approve the bills
    - Motion made by Mr. Carlstedt
    - Seconded by Mr. Cobb, motion carried unanimously.
- Mr. Pearson presented his report to the board, discussing marketing, future budget and COVID-19 updates on the industry and future impact.
- Commissioners Business
  - Mr. Carlstedt brought up to the board the Get Wet Jessamine County Initiative. The board all agreed for tourism to endorse the petition.
    - Mr. Carlstedt made the motion for the tourism office to take support for the wet vote initiative to get on the November ballot and how this effort will



help increase the tourism industry within the unincorporated areas of Jessamine.

- Mr. Cobb seconded the motion, motion carried
- Ms. Ostendorf announced the next meeting will be June 18, 2020
- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:42pm
  - Mr. Fain made motion
  - Seconded by Ms. Carlstedt, motion carried.