



## **NWJC Joint Tourism Commission**

**Meeting: August 20, 2020**

**11:23AM**

- Present Members: Mr. Carlstedt, Mr. Cobb, Mr. Fain, Ms. Trainor, & Mr. Vinson
- Absent Members: Mr. Quigg, Ms. Ostendorf
- Staff: Ms. Stone (acting for Executive Director Mitchell Pearson)

Meeting called to order by acting Chairperson, Steven Vinson at 11:23 AM

- Mr. Vinson asked the Commission to review and approve the minutes from the July 16, 2020 meeting.
  - Motion made to approve the minutes by Mr. Fain
  - Mr. Cobb seconded the motion, minutes were approved.
- Ms. Stone presented the financials ending July 31, 2020.
  - Mr. Vinson asked for a motion to approve the financials for July 31, 2020.
    - Motion made by Mr. Carlstedt
    - Motion seconded by Mr. Fain, motion carried
- Ms. Stone presented the accounts payable for a total of \$5,176.35 including bills from the month of July.
  - Mr. Vinson asked for a motion to approve the accounts payable
    - Motion made to approve the accounts payable by Mr. Carlstedt
    - Seconded by Ms. Trainor, motion carried.
- Ms. Stone presented her acting directors report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.

Commissioners Business:

- Mr. Carlstedt addressed pay for Holly Stone.
  - Motion by Mr. Carlstedt to approve \$500.00 to be paid for travel reimbursement and an hourly rate adjustment to \$13.00 for Holly Stone, effective September 1, 2020 and that the board will reconsider her longer-term employment options with Tourism at the end of her nine month interim employment.
  - Seconded by Mr. Fain, motion carried.



- Mr. Cobb informed the Commission of the Montgomery Concert which will be Drive-In styled for social distancing. Cobb also discussed the June and July Baseball World Series in Nicholasville at the Memorial Sports Park. The baseball league brought in 100 teams during this time even while adhering to social distancing and COVID-19 policies. Mr. Cobb also announced that there may be a PPE Loan/Grant that businesses like tourism may be able to apply for. The loan would be for rent, utilities, payroll and like spending intentions for 8 weeks with a 1% interest rate up to \$250,000.00. The loan may be forgivable if all spending is appropriate and the business qualifies.

Mr. Vinson announced the next commission meeting would be September 17, 2020.

- Mr. Vinson asked for a motion to adjourn the meeting at 12:30pm
  - Motion to adjourn meeting by Ms. Trainor
  - Seconded by Mr. Fain, motion carried.