



## **NWJC Joint Tourism Commission**

**Meeting: November 19, 2020**

**11:03AM**

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

Meeting called to order by Chairperson, Mona Ostendorf at 11:03 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the October 15, 2020 meeting.
  - Motion made to approve the minutes by Ms. Carpenter
  - Mr. Fain seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending October 31, 2020.
  - Ms. Ostendorf asked for a motion to approve the financials for October 31, 2020.
    - Motion made by Ms. Trainor
    - Motion seconded by Mr. Cobb, motion carried
- Mr. Pearson presented the accounts payable for a total of \$1,016.66 including bills
  - Ms. Ostendorf asked for a motion to approve the accounts payable
    - Motion made to approve the accounts payable by Mr. Cobb
    - Seconded by Mr. Fain, motion carried.
- Mr. Pearson presented his report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.

Commissioners Business:

- Mr. Fain mentioned the KCAL shows at First Vineyard which had out of town guests that stayed overnight at Sugar Creek.

Ms. Ostendorf announced the next commission meeting will be December 10, 2020.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 11:49am
  - Motion to adjourn meeting by Ms. Trainor
  - Seconded by Mr. Fain, motion carried.