



NWJC Joint Tourism Commission

Meeting: March 18, 2021

11:13AM

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

Meeting called to order by Chairperson, Mona Ostendorf at 11:13 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the January 21, 2021 meeting.
 - Motion made to approve the minutes by Mr. Fain
 - Ms. Carpenter seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending January 31, 2021.
 - Ms. Ostendorf asked for a motion to approve the financials for January 31, 2021.
 - Motion made by Mr. Carlstedt
 - Motion seconded by Mr. Vinson, motion carried
- Mr. Pearson presented the accounts payable for a total of \$1,013.85
 - Ms. Ostendorf asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable by Mr. Cobb
 - Seconded by Mr. Vinson, motion carried.
- Ms. Ostendorf asked for the board to review the Bryan House grant request for the fiscal year 2021-22 and further discussion.
 - Mr. Carlstedt made the motion to grant the Bryan House for \$1,000.00 for the Spring Fest.
 - Mr. Cobb seconded the motion, motion carried.
- Ms. Ostendorf asked for the board to review the Central Kentucky Towing grant request for the fiscal year 2021-22 and further discussion.
 - Mr. Cobb made the motion to grant the Central Kentucky Towing for \$1,000.00 for the Central Kentucky Towing Show.
 - Mr. Vinson seconded the motion, motion carried.

Ms. Ostendorf announced the next commission meeting will be April 15, 2021.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:32am
 - Motion to adjourn meeting by Ms. Carpenter
 - Seconded by Mr. Vinson, motion carried.