



NWJC Joint Tourism Commission

Meeting: February 18, 2021

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 January 21, 2021 meeting.
 - Motion made to approve the minutes by Ms. Trainor
 - Mr. Fain 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. Cobb
 - Motion seconded by Ms. Carpenter, motion carried
- Mr. Pearson presented the accounts payable for a total of \$1,592.88
 - Ms. Ostendorf asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable by Ms. Trainor
 - Seconded by Mr. Cobb, motion carried.
- Mr. Pearson presented his report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities. Pearson discussed details of PPP loan and process during application.
- Ms. Ostendorf asked for the board to review the Bluegrass Sportsman League grant request for the fiscal year 2021-22 and further discussion.
 - Mr. Fain made the motion to grant the Bluegrass Sportsman League for \$5,000.00 for the Shotgun Division Tournament in August.
 - Mr. Cobb seconded the motion, motion carried.

Ms. Ostendorf announced the next commission meeting will be March 18, 2021.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 11:55am
 - Motion to adjourn meeting by Mr. Cobb
 - Seconded by Mr. Fain, motion carried.