



NWJC Joint Tourism Commission

Regular Meeting: December 20, 2018 – Asuka Restaurant

- Present Members: Mr. Carlstedt, Mr. Cobb, Mr. Fain, Ms. Ostendorf, Mr. Pearson, Mr. Quigg, Mr. Vinson & Ms. Warren
- Absent Members:
- Attendees Present: Mayor Pete Sutherland

Meeting called to order by Chairman, Tommy Cobb at 11:47AM

- Mr. Cobb asked the Commission to review and approve the minutes from the November 20, 2018 meeting.
 - Motion made to approve the minutes by Ms. Warren.
 - Mr. Fain seconded the motion, minutes were approved unanimously.
- Ms. Warren presented the financials for the period ending November 30, 2018. Checking Account \$75,229.47 Savings Account \$151,080.95 and CD of \$100,000
 - Mr. Cobb asked for a motion to approve the financials.
 - Mr. Vinson made the motion to approve.
 - Seconded by Ms. Ostendorf, motion carried unanimously.
- Ms. Warren & Mr. Pearson presented the accounts payable. Accounts payable were a total of \$5,492.02
 - Mr. Cobb asked for a motion to approve the bills
 - Motion made by Mr. Fain
 - Seconded by Mr. Vinson, motion carried unanimously.
- Mr. Cobb went over the City National Bank Surety Bond.
 - Mr. Carlstedt made the motion for Ms. Warren to authorize the surety bond.
 - Mr. Fain seconded the motion passing unanimously.
- Mr. Pearson presented his report to the board. Website launch will happen at the start of the new year, waiting on confirmations for domain names. Reaching out to Ms. Redding to work in creation of inspiration guide information. Mr. Pearson also addressed if the board wanted the Commission to participate with purchasing a table at the Bluegrass Sportsman Commissions Banquet.
 - Ms. Warren made the motion for the commission to purchase the table.
 - Mr. Vinson seconded the motion, motion carried.



- **Commissioners Business**

- Mr. Quigg addressed all of the positive happenings in the community for 2018 with Wilmore Storytelling festival, Wilmore Trail Association, New Businesses in Wilmore, King's Kayak, Breeders Cup in 2020.

Mr. Cobb announced the next meeting will be January 17, 2019

- Mr. Cobb asked for a motion to adjourn the meeting at 12:21pm
 - Mr. Fain made motion
 - Seconded by Mr. Quigg, motion carried.