



NWJC Joint Tourism Commission

Regular Meeting: February 21, 2019 – Tourism Office

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

Meeting called to order by Chairman, Tommy Cobb at 11:08AM

- Mr. Cobb asked the Commission to review and approve the minutes from the January 17, 2019 meeting.
 - Motion made to approve the minutes by Mr. Fain.
 - Ms. Ostendorf seconded the motion, minutes were approved unanimously.
- Mr. Pearson presented the financials for the period ending January 31, 2018. Checking Account \$69,498.51 Savings Account \$151,413.98 and CD of \$100,000
 - Mr. Cobb asked for a motion to approve the financials.
 - Ms. Ostendorf made the motion to approve.
 - Seconded by Mr. Vinson, motion carried unanimously.
- Mr. Pearson presented the accounts payable. Accounts payable were a total of \$3,793.75
 - Mr. Cobb asked for a motion to approve the bills
 - Motion made by Mr. Fain
 - Seconded by Mr. Vinson, motion carried unanimously.
- Mr. Pearson presented his report to the board updating the Commission on website analytics, blogs, social media, upcoming travel shows and upcoming projects.
- Mr. Cobb announced the next meeting will be March 21, 2019
 - Mr. Cobb asked for a motion to adjourn the meeting at 12:43pm
 - Mr. Fain made motion
 - Seconded by Mr. Vinson motion carried.