



NWJC Joint Tourism Commission

Regular Meeting: January 17, 2019 – Tourism Office

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

Meeting called to order by Chairman, Tommy Cobb at 11:05AM

- Mr. Cobb asked the Commission to review and approve the minutes from the December 20, 2018 meeting.
 - Motion made to approve the minutes by Mr. Fain.
 - Ms. Warren seconded the motion, minutes were approved unanimously.
- Ms. Warren presented the financials for the period ending November 30, 2018. Checking Account \$79,682.62 Savings Account \$151,308.27 and CD of \$100,000
 - Mr. Cobb asked for a motion to approve the financials.
 - Mr. Carlstedt made the motion to approve.
 - Seconded by Mr. Vinson, motion carried unanimously.
- Ms. Warren also presented the amended budget to the Commission.
 - Mr. Cobb asked for a motion to approve the amended budget.
 - Mr. Carlstedt made the motion to approve the amended budget
 - Mr. Fain seconded the motion, motion carried.
- Mr. Cobb asked about rental insurance or if the Commission was covered under the County. Mr. Pearson will give update at next meeting in February.
- Ms. Warren & Mr. Pearson presented the accounts payable. Accounts payable were a total of \$24,037.86.
 - 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 new website launch, blogs, social media, upcoming travel shows and upcoming projects.
- Commissioners Business
 - Mr. Carlstedt wants event calendar to include 5k's, church events, civic events, chamber, Asbury and etc. Mr. Carlstedt also wants to discuss future grant application process and eligibility with the vision of the Commission.



- Mr. Quigg wanted to make the sure the new site is secure and a few detail changes of imagery.
- Mr. Fain updated the Commission on KCAL Gospel Showcase March 8 at Jessamine Christian.
- Mr. Cobb also updated the board on Walker Montgomery Concert and asked to put this on the site. Mr. Cobb also suggested that the board form a strategic plan for the Commission and future goals.

Mr. Cobb announced the next meeting will be February 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.