



## NWJC Joint Tourism Commission

Regular Meeting: November 20, 2018

- Present Members: Mr. Carlstedt, Mr. Cobb, Mr. Fain, Ms. Ostendorf, Mr. Pearson, Mr. Vinson & Ms. Warren
- Absent Members: Mr. Quigg
- Attendees Present: Judge Executive David West

Meeting called to order by Chairman, Tommy Cobb at 11:03AM

- Mr. Cobb asked the Commission to review and approve the minutes from the October 24, 2018 meeting.
  - Motion made to approve the minutes by Mr. Fain.
  - Mr. Vinson seconded the motion, minutes were approved unanimously.
- Ms. Warren presented the financials for the period ending October 31, 2018. Checking Account \$83,763.55, Savings Account \$151,080.95 and CD of \$100,000. Ms. Warren informed the board that we did not get the most recent statement from our savings but when it arrives will be updated. Ms. Warren is going to work with Mr. Pearson in presenting a revised amended budget to the January meeting. Ms. Warren asked Judge West about the \$35,000 promised from the County which Mr. West said will be paid quarterly.
  - Mr. Cobb asked for a motion to approve the financials.
    - Mr. Vinson made the motion to approve.
    - Seconded by Ms. Ostendorf, motion carried unanimously.
  - Mr. Cobb presented information regarding the financial accounts and the FDIC Insurance Coverage policies. The savings accounts in underinsured by \$1,100. Mr. Cobb asked the board if they would like to move \$50K into another bank or create another account to which the board after to discussion decided not to. The board. Ms. Warren entertained the idea of waiting until we receive our audit to review again. Board agreed unanimously.
- Ms. Warren & Mr. Pearson presented the accounts payable. Accounts payable were a total of \$20,719.90.
  - Mr. Cobb asked for a motion to approve the bills
    - Motion made by Mr. Carlstedt



- Seconded by Mr. Vinson, motion carried unanimously.
- Mr. Pearson presented his report to the board. Mr. Pearson is working with FusionCorp on writing content for the website and overseeing the overall look and production of the development. Pearson setup holiday interviews to be broadcasted on WTVQ with Mayor Rainwater for Old Fashioned Christmas and the Chamber for Nich Fest. Camp Nelson project with interviews and video production is in the works. Pearson updated the board on upcoming partnerships at Travel shows with Harrodsburg and the Bluegrass Region. Pearson began working with the Jessamine County Community and Technical Center in new partnership opportunities between the Commission and student learning opportunities and projects.
- Commissioners Business
  - Mr. Fain made the motion for Ms. Warren to take the treasurer position for the NWJC Joint Tourism Commission and to resend his spot as treasurer but remain as secretary.
  - Mr. Carlstedt seconded the motion. Motion carried unanimously.

Mr. Cobb announced the next meeting will be December 20, 2018 and the board will have at one of the local restaurants to conduct the meeting.

- Mr. Cobb asked for a motion to adjourn the meeting at 1:50pm
  - Mr. Carlstedt made motion
  - Seconded by Mr. Fain, motion carried.