



## **NWJC Joint Tourism Commission**

### **Special Called Meeting: August 15, 2019 – City National Bank**

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

Meeting called to order by Chairman, Tommy Cobb at 11:00AM

- Ms. Feigenbaum with the Jessamine Chamber of Commerce came and gave an update to the Tourism Commission regarding the Annual Wine and Vine Fest. There were 2,500 visitors this year in attendance. Over 1,000 wine tastings, 14 vineyards participated, 48 craft vendors and 7 food trucks. Ms. Feigenbaum gave the board zip code totals which included guests from several other states and three different international guests.
- Mr. Bryson with More Tales brought flyers to hand out and gave a quick update regarding the event.
- Mr. Cobb asked the Commission to review and approve the minutes from the July 15, 2019 meeting.
  - Motion made to approve the minutes by Mr. Fain
  - Mr. Quigg seconded the motion, minutes were approved.
- Ms. Warren presented the financials ending July 31, 2019. Checking Account \$105,908.53, CD of \$100,000 and the savings of \$152,156.61.
  - Mr. Cobb asked for a motion to approve the financials.
    - Motion made by Mr. Carlstedt
    - Motion seconded by Mr. Quigg. Motion carried
- Mr. Pearson presented the accounts payable. Accounts payable were a total of \$37,153.94
  - Mr. Cobb asked for a motion to approve the bills
    - Motion made by Mr. Carlstedt to pay the bills
    - Seconded by Ms. Quigg, motion carried unanimously.
- Mr. Pearson presented his report to the board updating the Commission.
- During Commissioner's business, Mr. Cobb recognized Ms. Warren for all her hard work and dedication to the board for so many years as this will be her last meeting as board member.



- Mr. Cobb announced the next meeting will be September 19, 2019.
  - Mr. Cobb asked for a motion to adjourn the meeting at 12:39pm
    - Ms. Warren made motion
    - Seconded by Mr. Fain, motion carried.