**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

September 17, 2019

6:30pm

**In Attendance**

Kim Tharpe                Tammi Milby Joey Casey Dale Allen

Annie Kinser              Ethan Moore Susan Watson Tommy Mays

LeAndre Knox           Scott Graham Brian Morton

**Call to Order**

Chairman, Kim Tharpe called the meeting to order.

**New Business**

**Approval of Minutes Regular Meeting**

* **August 20, 2019**

Joey Casey made a motion to accept, seconded by Brian Morton. All in favor. Motion Carries, Minutes approved.

**Red Fest**

Shane Bowen from Red Fest presented a grant request for $5,000.00 He stated that he has approached Clay City Tourism and they would be supporting the event and he would be attending the Powell County Tourism meeting this week to seek support. Commission will hold a special meeting after the 10 day mandated time period to vote on the grant request.

**Payment for upkeep and mowing at the Drive-In Property**

Commission discussed setting up payment for the upkeep and mowing of the Drive-In Property. Further time is needed gather appropriate billing / payment info.

Commission will discuss further at next Meeting**.**

**Invoice Payment for Stephanie Faulkner**

Commission received receipt for services rendered for the commission by Stephanie Faulkner. Further discussion and approval tabled until Special Meeting.

 **Drive-In Update**

Kim Tharpe presented the proposal from Randall Burchett, architect that is working with the commission on the drive in renovations concerning the ceiling and bathroom updates. The architect fee is $3,500 and the 50% preliminary fee is needed to move forward with the plans. LeAndre Knox made a motion for the fee of $1,750.00 to be paid, Annie Kinser seconded motion. All members in favor, motion approved.

**Beech Fork Golf Club**

Bill Abner submitted grant request in the amount of $5,000 for water system repairs to rusted culverts at last regular meeting.  Brian Morton made a motion to approve grant request in the amount of $5,000.00. Kim Tharpe made the second. All members in favor, motion approved.

**Closed Session**

Ethan Moore made a motion for the council to go into close session. Susan Watson made the second. Annie – yes, LeAndre – Yes, Brian – yes, Joey – yes, Susan – yes, Ethan – Yes, Kim – No. Closed Session was approved.

Meeting was reopened by unanimous vote

Motion was made to move forward with the creation of a full time Stanton City Tourism and Convention Commission Director position by creating a job description and petitioning the Stanton City Council for position creation.  Susan Watson made motion; Kim Tharpe seconded the motion.  Joey - Yes, Brian - Yes, Annie - Yes, LeAndre - Yes, Kim - Yes, Ethan - Yes, Susan - Yes

Susan discussed a State Fair contact that offered to distribute the Gorge Guide at Quick Stops for zero cost.  Ethan suggested that she get with Miranda Fallen, Director of Powell County Tourism, to acquire extra boxes of guides for the project.  Susan would have to transport them to the distribution point and volunteered to to this for free in a few weeks.

**Adjournment**

Motion to Adjourn.  Annie Kinser made the motion, Kim Tharpe seconded the motion.   Meeting was adjourned by unanimous vote.

Next Special Meeting to be held at City Hall, September 26, 2019 at 6:30pm.

**Stanton Tourism & Convention Commission**

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

      Director, Tammi Milby

**Approval of Minutes**

I certify that the foregoing minutes were duly approved by the Stanton Tourism & Convention Commission at a meeting held on the date stated below:

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

     Chairman, Kim Tharpe

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

    Secretary, Annie Kinser