**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

August 20, 2019

6:30pm

**In Attendance**

Kim Tharpe                Tammi Milby Joey Casey

Annie Kinser              Ethan Moore Susan Watson

LeAndre Knox           Scott Graham Brian Morton

**Call to Order**

Chairman, Kim Tharpe called the meeting to order.

**Approval of Minutes Regular Meeting**

* **July 16, 2019**
* **Special Meeting – July 23, 2019**

Ethan Moore made a motion to accept, seconded by LeAndre Knox. All in favor. Motion Carries, Minutes approved.

**Rugged Red**

Joe Bowen presented a grant request on July 16, 2019 in the amount of $2,000 for the Rugged Red. After committee review and discussion, $800 was decided upon for Sponsorship . Joey Casey made a motion to accept, Ethan Moore seconded. All in favor, Motion carries.

**Hollerwood**

Hollerwood submitted a grant request for $15,000.00 for trail development. After discussion S.T.C.C. will provide advertisement in the way of $2,000.00, 20 trail signs and a 4x6. Brian Morton made a motion to accept, Annie Kinser seconded. All in favor, motion carries.

**Beech Fork Golf Club**

Bill Abner submitted grant request in the amount of $5,000 for water system repairs to rusted culverts. Commission will further discuss at the next scheduled meeting.

**Drive In Update**

Architect and Contractor walk through has been completed. Work will be completed in phases. Architect should have drawing completed by the end of the week.

**EXIT 22 - Shirt Sales and Merchandise Budget**

Discussion of a $5,000.00 merchandise budget for EXIT 22 apparel and other branded items to be sold. LeAndre Knox made a motion to accept, Joey Casey seconded. All in favor, motion carries.

**Adjournment**

Annie Kinser made a motion to adjourn, seconded by Joey Casey. All in favor. Motion carried Meeting adjourned.  Next Regular Meeting to be held at City Hall, September 17, 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