**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

August 8, 2017

6pm

**In Attendance**

Mayor, Dale Allen                Kim Tharpe (absent)

Joey Casey (absent) Stephanie Faulkner

Ethan Moore Scott Graham (absent)

Annie Kinser Brian Morton

Chelsea Nolan Cecil Pergram

Dedra Brandenburg Leandra Knox

**Call to Order**

Chelsea Nolan called the meeting to order.

**Approval of Minutes**

Annie Kinser made a motion to approve the Meeting Minutes from July 8, 2017 seconded by Brian Morton. Motion carried 4-0.

**New Business**

The Grant Application submitted by Powell County Little League was tabled until Eric Briscoe is in attendance to answer some questions that the board has before approving grant amount.

Ethan Moore made a motion to pay 1/3 of the Red River Gorge Booth space in the amount of $450, partnering with Lee and Wolfe Counties; with up to $2,000 in total for all expenses for the Kentucky State Fair which is August 17-27, seconded by Chelsea Nolan. Roll Call Vote: Annie Reed- yes, Brian Morton- yes, Chelsea Nolan- yes, Ethan Moore- yes. Motion carried 4-0.

Brian Morton made a motion to pay 1/3 of the cost of 5,000 of the 2017 Red River Gorge Visitor Guides to hand out at the state fair, approximately $700 plus the rush costs for printing and shipping, seconded by Chelsea Nolan. Roll Call Vote: Annie Reed- yes, Brian Morton- yes, Chelsea Nolan- yes, Ethan Moore- yes. Motion carried 4-0.

**Next Meeting**

The next Special Stanton Tourism & Convention Commission meeting will be September 18, 2017 at 6pm at Stanton City Hall.

**Adjournment**

Chelsea Nolan made a motion to adjourn, seconded by Brian Morton. Motion carried 4-0.

**Stanton Tourism & Convention Commission**

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

      Secretary, Chelsea Nolan

**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

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_