**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

April 25, 2017

6pm

**In Attendance**

Mayor, Dale Allen Kim Tharpe

Stephanie Faulkner Chelsea Nolan

Joey Casey Ethan Moore

Scott Graham Annie Kinser

Joe Bowen Evelyn Faulkner

Janice Odom Billy Abner

Serena Bowen Jenell Brewer

**Call to Order**

Chairman, Kim Tharpe thanked everyone for attending the meeting and called the meeting to order.

**Approval of Minutes**

Joey Casey made a motion to Approve the Meeting Minutes from April 3, 2017, seconded by Chelsea Nolan; with the amendment of adding Annie Kinser to the attendance. Motion carried 5-0.

**Public Comments**

Evelyn Faulkner spoke about the Corn Festival and proposed asking for funding for it. Chelsea Nolan made a motion to fund the Stanton Corn Festival in the amount of $3,000 with $500 of that committed to advertising, seconded by Annie Kinser. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- yes, Kim Nolan- yes, Ethan Moore- abstained from vote due to conflict of interest.

Joe Bowen came into meeting.

**Review of Budget**

All members were given the past 5 years of city parks and recreation budgets. Joey Casey made a motion to table the Budget until next meeting, seconded by Ethan Moore. Motion carried 6-0.

**Review of By-Laws**

Ethan Moore made a motion to Approve the Stanton Tourism Convention & Commission By-Laws, seconded by Annie Kinser. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- yes, Kim Nolan- yes, Ethan Moore- yes.

**Website & Logo**

Ethan Moore gave each member 4 different Logo options. The chosen design of logo will be presented and approved at the next meeting. Website is put on hold until the credit card is received.

**Transfer of Funds to City**

Joe Bowen made a motion to transfer 50% of all restaurant tax funds collected to the City of Stanton monthly, seconded by Annie Kinser. Roll Call Vote: Joey Casey- no, Annie Kinser- yes, Chelsea Nolan- yes, Kim Nolan- yes, Ethan Moore- yes.

**Future Goals of Board**

Each member gave their top future goals for the board.

**Meeting of Parks & Rec Board**

Ethan Moore made a motion to appoint Joey Casey as the STCC liaison to attend the Parks & Rec Board Meeting which meets the 1st Tuesday of every month, seconded by Chelsea Nolan. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- yes, Kim Nolan- yes, Ethan Moore- yes.

**Grant Application**

Ethan Moore made a motion to approve the proposed Grant Application, seconded by Joey Casey. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- yes, Kim Nolan- yes, Ethan Moore- yes.

Scott Graham is to write up a cover page to include with the grant application.

Joe Bowen made a motion to pay the Red River Museum $1,600 and Hollerwood Offroad Adventure $6,166, the amount of money he feels that the Stanton Tourism & Convention Commission owes. After some discussion, it was agreed upon that this was not on the Special Meeting Agenda and to put it on the next meeting Agenda to be discussed.

Serena Bowen wanted to welcome all the new member to the board.

**Next Meeting**

The next Stanton Tourism & Convention Commission meeting will be May 9, 2017 at 6pm at Stanton City Hall.

**Adjournment**

Annie Kinser made a motion to adjourn, seconded by Ethan Moore. Motion carried 6-0.

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_