**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

October 16, 2017

5:30 pm

**In** **Attendance**

Chairman, Kim Tharpe Joey Casey

Annie Kinser Secretary, Chelsea Nolan (absent)

Leandre Knox (absent) Kevin Babcock

Stephanie Faulkner Ethan Moore

Brian Morton

**Call to Order**

Chairman, Kim Tharpe called meeting to order.

**Approval of Minutes**

Annie Kinser made a motion to Approve the Minutes from the Special Meeting on October 2, 2017, seconded by Ethan Moore. Motion carried 5-0.

**New Business**

Chairman, Kim Tharpe and Secretary, Chelsea Nolan were approved for 4-year terms at the last city council meeting.

Chairman, Kim Tharpe made a motion to pass Resolution No. 17-001 Relating to Signatures Necessary to Issue a Check from Bank Accounts for the Commission allowing the signatures of the Secretary-Treasurer, Chelsea Nolan or Commissioner, Annie Kinser along with Chairman, Kim Tharpe to be sufficient to issue a check on behalf of the City of Stanton Tourism and Convention Commission, seconded by Joey Casey. Motion carried 5-0.

Kevin Babcock with the Powell County Kiwanis presented two grant applications; one for $1,000 for the Community Haunted House and one for $500 for the Christmas Parade. Brian Morton made a motion to approve the $1,000 grant application for the Haunted WARE-HOUSE, seconded by Joey Casey. Roll Call Vote: Kim Tharpe- yes, Joey Casey- yes, Annie Reed- yes, Brian Morton- yes, Ethan Moore- abstained. Motion carried 4-0. Joey Casey made a motion to approve the $500 grant application for the Christmas Parade, second by Brian Morton. Roll Call Vote: Kim Tharpe- yes, Joey Casey- yes, Annie Reed- yes, Brian Morton- yes, Ethan Moore- abstained. Motion carried 4-0.

Some discussion was held on hiring a part-time tourism director. City Attorney is to speak with the Mayor and Council to work on some details and job description for the position.

**Red River Gorge Guide**

Ethan Moore reported that the new Red River Gorge Guides have not been printed that they are waiting on the next Powell County Tourism meeting for them to approve their portion of the guide.

**Next Meeting**

The next regular scheduled meeting will be on November 20, 2017 at 5:30pm.

**Adjournment**

Joey Casey made a motion to adjourn, seconded by Annie Kinser. Motion carried 5-0.

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