**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

May 9, 2017

6pm

**In Attendance**

Mayor, Dale Allen Kim Tharpe (absent)

Stephanie Faulkner Chelsea Nolan

Joey Casey Ethan Moore

Scott Graham Annie Kinser

Joe Bowen Brian Morton

Billy Abner Jessica Begley

Shawn Tipton Jonathon Lewis

Lisa Johnson

**Call to Order**

Chelsea Nolan called the meeting to order.

City Attorney, Scott Graham swore in Brian Morton as the last member of the Stanton Tourism & Convention Commission. He was not able to vote on previous motions prior to this appointment due to not being appointed and sworn in.

**Approval of Minutes**

Annie Kinser made a motion to Approve the Meeting Minutes from April 25, 2017, seconded by Joey Casey. Motion carried 4-0.

**Public Comments**

No public comments.

**Review of Budget**

No action was taken; to be reviewed at next meeting.

**Website & Logo**

Ethan Moore is still waiting to receive the credit card to purchase the website. He also presented the final proposed logo. Annie Reed made a motion to accept the proposed logo, seconded by Joe Bowen. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- yes, Ethan Moore- yes, Joe Bowen- yes.

Ethan Moore reported Josh Benton or a representative from the Kentucky Cabinet for Economic Development would be at the June 13th meeting to lead a visioning process.

**Corn Festival**

Ethan Moore gave Stephanie Faulkner the new grant application to fill out.

**Music in the Park**

Jessica Begley presented a summary of Music in the Park 2017. Ethan Moore made a motion to be the Parent Entity and Sponsor of Music in the Park 2017, seconded by Annie Kinser. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- abstained, Ethan Moore- yes, Joe Bowen- yes.

Joey Casey made a motion to approve $8,000 for Music in the Park 2017, with $6,600 of that appropriated to Jessica Begley and Avery Crabtree and $1,400 appropriated for compensation to performing artists and equipment; to be paid out monthly. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- abstained, Ethan Moore- yes, Joe Bowen- yes.

Joey Casey made a motion to approve $2,000 for Marketing and Promoting for Music in the Park 2017; to be paid monthly from submitted invoices, seconded by Joe Bowen. Roll Call Vote: Joey Casey- yes, Annie Kinser- yes, Chelsea Nolan- abstained, Ethan Moore- abstained, Joe Bowen- yes.

Jessica Begley stated that her 5th graders at Stanton Elementary have a recorded Song “Our Little Town” and would like to propose this be the new theme song for the Stanton Tourism & Convention Commission.

**Hollerwood Off-road Adventure and Red River Museum**

Joey Casey made a motion to pay the said debt that was discussed. No second was made.

After much discussion, Joey Casey made a motion to pay $6,166.67 to the Hollerwood Off-road Adventure and $1,600 to the Red River Museum, each for 1 year, seconded by Joe Bowen. Roll Call Vote: Joey Casey- yes, Annie Kinser- no, Chelsea Nolan- no, Ethan Moore- no, Joe Bowen- yes. Vote did not pass.

Ethan Moore made a motion to table the Hollerwood and Red River Museum decision until July and until they receive budgets from Powell County and Clay City Tourism Commissions, seconded by Chelsea Nolan. Roll Call Vote: Joey Casey- no, Annie Kinser- yes, Chelsea Nolan- yes, Ethan Moore- yes, Joe Bowen- no. Vote passed.

**Next Meeting**

The next Stanton Tourism & Convention Commission meeting will be May 23, 2017 at 6pm at Stanton City Hall.

**Adjournment**

Joe Bowen made a motion to adjourn, seconded by Ethan Moore at 9:02pm. 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_