**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

June 20, 2019

6:30pm

**In Attendance**

Kim Tharpe                    Tammi Milby                        Susan Watson

Mayor Dale Allen   Brian Morton

LeAndre Knox Scott Graham

Ethan Moore                 Joey Casey

**Call to Order**

Kim Tharpe calls the meeting to order.

**Minutes Approval**

Minutes from June 18, 2019 regular minutes reviewed. Susan Watson made a motion to approve, Joey Casey seconded, Kim - yes, LeAndre - yes, Brian - Yes, Susan - yes, Joey- yes, Ethan-yes. Motion carries.

**Second Reading 2019-2020 Budget**

Second reading of the 2019-2020 budget. 3% total operating budget, not including what we split with Parks and Recs to be used for regional tourism efforts from the advertising budget. Ethan Moore made a motion to accept, Joey Casey seconded. All in favor; motion carries.

**Utility/Bill payments**

Approval for payments of any bills of the Commission that needs to be paid prior to the next regular meeting of the Commission. Susan Watson made a motion to accept, Bryan Morton seconded. All in favor; motion carries.

**Adjournment**

Susan Watson made a motion to adjourn, seconded by Brian Morton. All in favor. Meeting adjourned. Next regular meeting will be held July 16th at 6:30pm at City Hall.

**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

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