**Stanton Tourism & Convention Commission**

Special Meeting

Stanton City Hall

October 2, 2017

5:30 pm

**In** **Attendance**

Chairman, Kim Tharpe Joey Casey

Annie Kinser Chelsea Nolan (absent)

Leandra Knox Dale Allen

Stephanie Faulkner Ethan Moore

Brian Morton (absent) Dedra Brandenburg

Cecil Pergram

**Call to Order**

Chairman, Kim Tharpe called meeting to order.

**Approval of Minutes**

Annie Kinser made a motion to Approve the Minutes from the Regular Meeting on September 18, 2017, seconded by Kim Tharpe. Motion carried 4-0.

**New Business**

Joey Casey made a motion to Approve the Revision of the STCC By-Laws to change the regular meeting date and time from the second Tuesday at 6pm of each month to the third Monday at 5:30pm of each month, seconded by Kim Tharpe. Motion carried 4-0.

Josh Begley and Matt with the Powell County Little League were present to answer to some questions on their grant application. Josh stated that their income is split in ½ with the guy that brings in all the teams. He also stated that they profited approximately $2,000 last year and $3,400 the year before. Sign-ups begin in March and opening day is usually around April 17th.

Ethan Moore came into meeting.

Josh Begley stated that they have 10-12 tournaments a year beginning in March and usually ending in October. Annie Kinser made a motion to approve a grant amount of $1,000 for the promotion of the tournaments and the distribution of the Red River Gorge Guides, seconded by Ethan Moore. Roll Call Vote: Chairman, Kim Tharpe- yes, Joey Casey- yes, Annie Kinser- yes, Leandra Knox- yes, Ethan Moore- yes. Motion carried 5-0. Josh was told to come back in February to present their budget for the next year.

**Red River Gorge Guide**

Dedra Brandenburg stated that the Red River Gorge had over 700,000 tourists last year and 2/3 of that was just in the fall months. Ethan Moore made a motion to approve $1,900 (which is 20,000 guides @ $7,600 split with 4 different entities) for 5,000 Red River Gorge Guides and up to $3,900 for 10,000 Red River Gorge Guides if Powell County Tourism does not pay their part, seconded by Joey Casey. Motion carried 5-0.

**Review of Parks & Rec Expenses**

All members were given a copy of the City of Stanton’s Parks & Rec Expenses to review.

**Next Meeting**

The next regular scheduled meeting will be on October 16, 2017 at 5:30pm.

**Adjournment**

Ethan Moore made a motion to adjourn at 7:20pm, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_