**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

February 19, 2018

5:30pm

**In Attendance**

Kim Tharpe Brian Morton

Joey Casey                    Ethan Moore

Scott Graham                    Annie Kinser

LeAndre Knox

**Call to Order**

Chairman, Kim Tharpe called the meeting to order.

**Hiring Process & Advertisement**

Scott Graham advised the commission on the process and progress of the hiring a part-time tourism director. A paper application with be at the city office and it will be advertised for a minimum of 2 weeks in the Clay City Times. April target date for special meeting to for commission to make recommendations to the mayor on hire.

**New Secretary**

The commission express concern for the needing of a secretary in the extended absence of the previously appointed Chelsea Nolan. Scott Graham advised that an amendment may be to the bylaws for a new secretary. Motion was made by Joey Casey to declare a vacancy in the position of secretary. Second by Annie Kinser, Motion carried 6-0

**Friends of the Red River**

Joey Casey advised the Commission that the issue with the funding of Friends of the Red River was being resolved by the entity being approved by the Secretary of State. He also praised the organization for its good work.

**Change in Grant Application Requirements**

Commission expressed concern that they are not given enough time to process grant applications. Also because of the issue previously with funding the Commission must only issue funds to legally recognized entities with valid registration with the Secretary of State. Discussion to request a two week lead time, legally incorporated name and entity number registered with the Secretary of State (EIN or SSN) on all grant applications.

**PCHS Band Main Street Banner**

Ethan Moore advised the Commission that the Powell County High School Bank was fundraising in cooperation of the City of Stanton to place light pole banners at the rate of $300 per banner. After discussion Annie Kinser made a motion to purchase one banner, second by Brian, Motion Carried 5-0-1 Ethan Moore Abstained since his wife is affiliated with the Powell County Band.

**Adjournment**

Ethan Moore made a motion to adjourn, seconded by LeAndre Knox. 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_