

## CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

Brenda Boss, Chairman	Debby Zolnoski, Vice Chairman (absent)	Mary Silvernell, Exec. Director
John Flocchini, Treasurer (absent)	Gradlyng Brooks, Secretary (absent)	Gina Michael, Serv. Mgr.
Charles Schlesselman, Member	Brandi Harlow, Member	Kurt Box, Adbay
Cory Bryngelson, Member (Phone)		Lisa Pennau, Guest
		Cynthia, Town of Wright

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### Board Meeting Minutes Wednesday, September 6, 2014 2PM Wright Town Hall Council Chambers

#### I. CALL TO ORDER

Brenda Boss called to order the organizational meeting of the Campbell County Lodging Tax Joint Powers Board at 2:07 PM on September 3, 2014, at Wright Town Hall, Council Chambers, Wright, Wyoming.

#### II. APPROVAL OF AGENDA/CONSENT AGENDA

Charles Schlesselman moved to approve the Agenda and Consent Agenda, Brandi Harlow 2<sup>nd</sup> the motion. The motion carried 4-0.

#### III. APPROVAL OF MONTHLY MINUTES

Charles Schlesselman moved to accept the August 6, 2014 Meeting Minutes and Brandi Harlow 2<sup>nd</sup> the motion. The motion carried 4-0.

#### IV. TREASURER'S REPORT

Executive Director reported there is \$174,170.86 in the checking account and \$250,364.36 in MM1 and \$226,320.67 in MM2 for a total of \$650,855.89. Brandi Harlow moved to approve the Treasurer's Report, Charles Schlesselman 2<sup>nd</sup> the motion. The Motion carried 4-0.

#### V. NEW BUSINESS

- Charles Schlesselman moved to approve the Adbay Media Buy Proposal/Campaign Brief. Brandi Harlow 2<sup>nd</sup> the motion. The motion carried 4-0.
- No 1<sup>st</sup> QTR Grant Requests were presented for approval, as there were no requests.
- The Strategic Planning Session Date Selection was moved to the next Board Meeting for further discussion when more Board members are present.
- Director presented the Fall Hospitality Summit information, which is being held in Gillette October 7-9, 2014. It was determined that the CCCVB would fund Board Members if they wished to attend the conference.

#### VI. OLD BUSINESS

- Director will transfer funds between Money Market accounts, as approved per the August Meeting, with the signed meeting minutes.
- Director updated the Board on the Telecommunications provider decision. Visionary has been awarded the contract for services.

