

CAMPBELL COUNTY LODGING TAX JOINT POWERS BOARD

Brenda Boss, Chairman

John Flocchini, Treasurer (absent)

Charles Schlessman, Member (absent)

Cory Bryngelson, Member

Debby Zolnoski, Vice Chairman (phone)

Gradlyng Brooks, Secretary (phone)

Brandi Harlow, Member

Mary Silvernell, Exec. Director

Gina Michael, Ser. Mgr.

Board Meeting Minutes Wednesday, October 1, 2014 2PM George Amos Memorial Building Gillette Avenue

I. CALL TO ORDER

Brenda Boss called to order the organizational meeting of the Campbell County Lodging Tax Joint Powers Board at 2:10 PM on October 1, 2014, at the GAMB, Gillette Avenue, Gillette, Wyoming.

II. APPROVAL OF AGENDA/CONSENT AGENDA

Brandi Harlow moved to approve the Agenda and Consent Agenda, Brenda Boss 2nd the motion. The motion carried 4-0.

III. APPROVAL OF MONTHLY MINUTES

Brandi Harlow moved to accept the August Meeting Minutes and Gradlyng Brooks 2nd the motion. The motion carried 4-0.

IV. TREASURER'S REPORT

Executive Director reported there is \$234,041.70 in the checking account and \$240,390.58 in Money Market 1 and \$236,345.39 in Money Market 2 for a total of \$710,777.67. Executive Director and Treasurer John Flocchini will meet with the bank for financial advice on better interest/returns. Brandi Harlow moved to approve the Treasurer's Report, Debby Zolnoski 2nd the motion. The Motion carried 4-0.

V. NEW BUSINESS

- Board Member Meeting Attendance- Executive Director presented an attendance chart. It was agreed that this topic would be discussed when more Board Members were present. Brenda Boss will make contact with those that have had three or more absences in the past twelve months.
- Strategic Planning Session Date Selection- Executive Director has agenda items planned and will present those at a later date. As of this meeting, only Brenda Boss has replied to date selection email, so Executive Director will send out another request with new dates to choose from.

VI. OLD BUSINESS

- Transfer of Funds from Checking to Money Market account was completed by Executive Director.
- Telecommunications Provider Update- The Company chosen is Visionary for Internet and Phone service. All numbers remained in use through the transition. It was determined that the Fax line was no longer needed, so was disconnected.

