

MINUTES
Hot Springs Travel & Tourism
August 18, 2015

1. **CALL TO ORDER** – President Cindy Ellison called the meeting to order at 1:01 pm at the Hot Springs County Museum & Cultural Center. Those present were Ellison, Kevin Skates, Angie Guyon, Sandy Newsome, Ernest Cummings, Carl Leyba, Rick Tudor, Tourism Director Amanda Moeller, Holly Thomas (Independent Record), and Barb Heinze (Chamber of Commerce).
2. Carl moved to approve the June 16, 2015 Meeting Minutes as presented. Sandy seconded the motion. With no further discussion, motion passed.
3. **APPROVAL OF AGENDA** – Carl moved to approve the agenda as presented. Kevin seconded the motion. With no further discussion, motion passed.
4. **APPROVAL OF JULY 21, 2015 MINUTES** - Kevin moved to approve the minutes as written. Rick seconded the motion. With no further discussion, motion passed.
5. **OLD BUSINESS**
 - a. Pandora Radio – Amanda presented the Board with the information she received from Pandora. Rick would like to see Billings area included in the price quote. Subject tabled until April 2016 meeting.
 - b. Update on Madden Media – Walking Tour app – There was a miscommunication with the representative and his quote. Amanda and Angie met with him, but his price quote was grossly high. It is being corrected.
 - c. Bylaws – (Carl, Angie, Cindy) – Carl reported that the Bylaws are a work in progress.
6. **NEW BUSINESS**
 - a. Waltman Billboard & Lease issue – Amanda reported that the contract will expire on August 31, 2015. The property has sold to a new owner who has been contacted. The new owner is currently contemplating the previous arrangement and will get back to Amanda on the contract. Amanda will email the Board to make the appropriate arrangements between HST&T and the new Waltman owner.
7. **FINANCIAL REPORT** – Rick moved to approve all Billboard maintenance amounts except Waltman until a contract is in place. Kevin seconded the motion. Amanda will email the billboard layouts to the Board for discussion and approval. With no further discussion, motion passed.
8. **OPEN FLOOR DISCUSSION**
 - a. Hot Springs Master Plan Community Meeting – September 14th at 6:00 pm, Fire Hall
9. **DIRECTOR REPORT**
 - a. Contract signed with Miles (Wyoming Official Travelers Journal)

- b. Purchased ad in Western Section of International Electrical Inspectors program (Jackson)
- c. WOT International Co-op – we will be doing both the website and the in-language video in German.

10. **NEXT MEETING DATE** – September 15, 2015

11. **MEETING ADJOURNED** – 1:34 pm