

Meeting Minutes
Hot Springs Travel & Tourism
September 18, 2018

1. **CALL TO ORDER** - 1:01 pm President Angie Guyon called the meeting to order. Those present were Guyon, Bob Spain, Carl Leyba, Matt Hughes, Kevin Skates, and Tourism Director Amanda Moeller. Board members absent from the meeting were Bre Mead and Troy Dorman. No guests were present.
2. **APPROVAL OF AGENDA** - Kevin moved to approve the agenda as presented. Bob seconded the motion. With no further discussion the motion passed.
3. **APPROVAL OF AUGUST 21, 2018 MINUTES** - Carl moved to approve the minutes as written. Kevin seconded the motion. With no further discussion the motion passed.
4. **FINANCIAL REPORT** - No formal action required. Board members reminded to please sign the signature cards at Pinnacle Bank.
5. **OLD BUSINESS** - None at this time.
6. **NEW BUSINESS**
 - a. National Parks Trips Media - Kevin moved to approve advertisement in this publication. Matt seconded the motion. With no further discussion motion passed 4-1 with Carl voting "no."
 - b. Visitor guides -Amanda reported that additional visitor guides will be needed in the spring.
7. **DIRECTOR REPORT**
 - a. Amanda has placed a ¼ page ad in the MT Senior News.
 - b. KUYO radio advertising will be September - February
 - c. Website was hacked, but has been fixed. Additional security has been purchased.
8. **OPEN FLOOR DISCUSSION**
 - a. Angie reported that Dancing With Dinosaurs will be held November 17, 2018
 - b. Amanda will check on advertising prices with You Tube.
9. **NEXT MEETING DATE** - November 20, 2018
10. **ADJOURNMENT** - 1:27 pm

Kevin Skates, Board Secretary

Date Approved