

Meeting Minutes
Hot Springs Travel & Tourism
June 18, 2019

1. CALL TO ORDER – Chairman Carl Leyba called the meeting to order at 1:00 pm. Those in attendance were Leyba, Kevin Skates, Matt Hughes, Bob Roos, Bre Mead, Bob Spain, and Tourism Director Amanda Moeller. Guests at the meeting were Mayor Mike Chimenti, Mark Dykes (Independent Record), Meri Ann Rush and Pastor Sam Needham (Chamber of Commerce), Linda Hughes, and Mathias Jung.
2. APPROVAL OF AGENDA – Kevin moved to accept the agenda as presented. Matt seconded the motion. With no further discussion the motion passed.
3. APPROVAL OF MAY 21, 2019 MEETING MINUTES – Bob R. moved to approve the minutes as written. Kevin seconded the motion. With no further discussion the motion passed.
4. FINANCIAL REPORT – Kevin moved to approve the financial report as presented. Matt seconded the motion. With no further discussion the motion passed.
5. OLD BUSINESS
 - a. Matt moved to hold the annual Public Hearing for FY 2020 Budget on July 16, 2019 at the Museum at 12:30 PM. Bob R. seconded the motion. With no further discussion the motion passed.
6. NEW BUSINESS – None at this time.
7. GUEST SPEAKER – Mathias Jung, Rocky Mountain International
8. OPEN FLOOR DISCUSSION – None at this time.
9. NEXT MEETING – July 16, 2019
10. ADJOURN – 2:23 pm