



Minutes
Hot Springs Travel & Tourism
April. 21, 2021* 1:30pm

CALL TO ORDER: Carl called the meeting to order at 1:30 with a quorum including: Audra, Bob, Matt, Rachel, Susan and director, Jackie. Absent: Quentin Guests: Jurri and Jeb.

1. APPROVAL OF AGENDA Bob made the motion to approve and Rachel gave the second. Motion passed.
 2. APPROVAL OF MINUTES-Bob made the motion to approve the minutes, Rachel gave the second, motion passed.
 3. FINANCIAL REPORT: Matt Hughes presented the Apr. financial report. Rachel made the motion to approve the financial report with the second by Audra. Motion passed.
 4. DIRECTOR REPORT: Jackie Dorothy
 5. OLD BUSINESS
 - a. No Old Business
 6. NEW BUSINESS
 - a. Matt Hughes term expires in May and he is officially resigning.
 - b. New treasurer elected: Motion for Audra made by Matt and seconded by Susan. Motion passed.
 - c. Quick Books option: Motion to spend up to \$100 per month and this would be used by Audra, Toddie and Jackie. Rachel moved to accept this plan, Susan seconded and motion passed.
 - d. Brand overview-Hot Springs Wyoming-power point will be sent to our emails.
 7. OPEN FLOOR DISCUSSION-screens needed for businesses in different sizes
 8. ADJOURN- Rachel made a motion to adjourn. Audra gave the second. Motion carried!
- Next meeting: May 19 at 1pm