



Hot Springs Travel & Tourism Revised Minutes
May 19, 2021

1. Call to Order for regular meeting @ 1pm – Absent, Susan Lankford.
2. Approval of Agenda – Motion made by Rachel, seconded by Matt
3. Approval of April 21, 2021 Minutes – Motion made by Bob, Seconded by Audra
4. Financial Report: Presented by Matt Hughes Motion made by Quentin, Seconded by Bob
5. Director Report – Motion made by Audra, Seconded by Bob
6. Old Business
 - a. Add/Remove names to Pinnacle Bank Checking Account #4000 616443 and Money Market Account #4000 906 565. Bob made the motion to remove Matt Hughes and Bob Spain from the account. Carl Leyba, Bob Roos, Susan Lankford and Rachel Moon will remain on the account and Audra Dominguez Elliot will be added to the account. Rachel seconded the motion, all approved.
 - b. Shenck Photography - \$5400 proposal for edits. Action tabled.
7. New Business
 - a. Budget 2021-22 – Motion made by Bob to accept budget, seconded by Audra, Quentin abstained, approved by rest of board
 - b. Opening on Board – Taylor Sweeney proposed from Star Plunge, Audra will reach out to her.
 - c. New Website – committee formed to review
 - d. Magazine Update – content still being created
8. Open Floor Discussion – Quentin: In regards to magazine, it is a free market. In regards to website, have Nadja make the interface user friendly so changes can be made by the board. Matt: Keep my dream alive! A need for a center to draw visitors. State Park and Downtown trails/biking trails/ trams. Carl: Chris Paris is working on trails for hot springs and got a \$20K grant. Audra: Need an equestrian trail – visitors want the Wyoming experience.
9. Next Meeting – May 19, 2021
10. Adjourn @ 3:10pm