

***TOURISM BOARD MINUTES  
JANUARY 7, 2014***

The Rock Port Tourism Board met at City Hall on Tuesday, January 7, 2014 at 5:30 p.m. Members present were Denton Melvin, Candy Jennings, W.C. Farmer, JR Chaney and Scott Melvin. Also present was City Clerk Ashtin Paris.

JR Chaney called the meeting to order.

Scott Melvin moved to approve the December 10<sup>th</sup> meeting minutes. Denton Melvin seconded. All votes aye.

Scott Melvin moved to approve the December 2013 financials. Candy Jennings seconded. All votes aye.

The Comedy Club Event at Black Iron Grill is on schedule for January 24<sup>th</sup>. Tables may be purchased for \$100.00, reserved tickets may be purchased for \$12.00, and general admission tickets may be purchased for \$10.00. Local talent is being sought out for the opening act. Candy Jennings reported that Bryce England is interested in being the event opener and will get in contact with JR.

Scott Melvin moved to approve the May 23<sup>rd</sup> Hypnotist Event contract. Candy Jennings seconded. All votes aye.

Scott Melvin moved to approve a \$1,200.00 budget for the May 23<sup>rd</sup> Hypnotist Event. Denton Melvin seconded. All votes aye.

W.C. reported that the table toppers are almost finished. The old table toppers have been picked up and will be taken to NWMI to be disassembled.

The 4<sup>th</sup> of July event was tabled.

Candy presented plans for Vendor Frenzy to be held May 24<sup>th</sup>. Vendor Frenzy will include 30-40 vendors, 4 food/snack vendors and a kid's area which will include bouncy houses, face painting, crafts and children's games. Scott Melvin moved to approve the Vendor Frenzy event. W.C. Farmer seconded. All votes aye.

Scott Melvin moved to approve a \$3,000.00 budget for Vendor Frenzy. Denton Melvin seconded. All votes aye.

JR presented plans for a Vegas Scramble Golf Tournament to be held June 14<sup>th</sup>. The tournament will be an 18 team tournament. Cost is \$50.00/person. Food will be catered for the event.

Scott Melvin moved to approve the Vegas Scramble Golf Tournament. Denton Melvin seconded. All votes aye.

W.C. Farmer moved to approve a \$3,500.00 budget for the Vegas Scramble Golf Tournament. Candy Jennings seconded. All votes aye.

2014 event ideas were discussed. JR has checked into circuses and the Cirque du Soleil. W.C. mentioned that it has been brought to his attention that an event should be held for seniors in the community.

Clerk Paris reported that the tourism board may have a Bylaw that allows the tourism board to recommend to the Mayor that a member be removed. Only the Mayor may remove board member with the approval of the Board of Aldermen.

The next meeting was set for Tuesday, January 28<sup>th</sup> at 5:30 p.m. at City Hall.

Denton Melvin moved to adjourn the meeting. Scott Melvin seconded. All votes aye.