

**Tourism Board minutes  
February 9, 2016**

The Rock Port Tourism Board met Tuesday February 9, 2016 at 5:30 p.m. at Rock Port City Hall. Members present were Candy Jennings, Tami Lansdown, Angela Mace, Denton Melvin, Chris Shimmel, and Malisa Linthicum. Also present was City Clerk Ashtin Paris.

Candy Jennings called the meeting to order.

Denton Melvin moved to approve the September 8, 2015 meeting minutes. Chris Shimmel seconded. All votes aye.

Denton Melvin moved to approve the August 2015 - December 2015 financials. Angela Mace seconded. All votes aye.

Chris Shimmel moved to approve the January 2016 financials. Tami Lansdown seconded. All votes aye.

Tami Lansdown reported on the Quilt Show. 103 quilts were entered and over 200 attendees signed the guestbook. The deposit for the Quilt Show was \$455.84, not including the original \$60.00 petty cash. Gloria Hall did quilt appraisals at the Quilt Show and was busy all day long. Tami will check the tentative dates of November 5-6 for the 2016 Quilt Show and will report back to the board.

Fair Board Tractor Pull event promotion was discussed.

Chris Shimmel moved to have all requests for tourism board funding to come before the tourism board at a meeting and to be voted on at a meeting. Angela Mace seconded. All votes aye.

Vendor Frenzy, 4<sup>th</sup> of July, OFSN Ball Drop, Oktoberfest and the Quilt Show events are scheduled for 2016. Candy Jennings proposed adding another event to be held each year such as a Founders Day or similar event. Other event ideas discussed were a quarter auction, chili cook-off, pie contest, and softball tournament.

The next meeting will be held Tuesday March 1, 2016 at 5:30 p.m. at Rock Port City Hall.

The meeting was adjourned.