The Rock Port Tourism Board met Tuesday, February 27<sup>th</sup>, 2024, at 6 pm at River Rock Lanes. Members present were Holly Huntley, Charlie Clodfelter, Mark Schoonover, Jody VanSickle, Ashtyn Beatty, Thea Lewis, and Kate Curry. Tami Lansdown and Angela Mace were absent. Tami notified board members on February 18th that she would be putting in her resignation. No visitors present.

### **Meeting Agenda**

Holly called the meeting to order at 6:01 pm.

Kate moved to approve the meeting agenda. Holly seconded. All votes aye.

Thea volunteered to be Vice President. All votes aye.

#### **Meeting Minutes & Financials**

Holly moved to approve the December 14th, 2023 meeting minutes. Ashtyn seconded. All votes aye.

Charlie moved to approve the December 2023 and January 2024 Financials. Jody seconded. All votes aye.

#### Projects & Events Carland and Lights

# Garland and Lights

Holly will check with Emily regarding getting a sample to test and compare garland and lights.

# 2024 Superhero Bowl

Holly spoke to Raechel regarding a day this spring for the Superhero Bowl. Event is tabled for now.

#### **Band Nights 2024**

Band nights in 2024 were discussed. Charlie moved to approve up to \$20,000 towards band/activity nights. Thea seconded. All votes aye. The tentative schedule is as follows:

June – 80's night with Mr. Sinister at the Country Club – Holly will check with the band.

July – Christmas in July poker run with off road vehicles with the entry fee being a toy for the Toys for Tots Program. Thea will look into this and get something worked up to take to the City Council.

August – Steven Banky and the Flatland band, possibly in the park. Holly will talk to the band and look into having it at the park.

September – High Heel band after Old Fashioned Saturday Night. Holly will contact the band.

October – Midget Wrestling possibly at the Memorial Building. Thea is working on getting quotes for that.

November – comedy show. Kate is getting quotes from comedians. Other activities discussed were laser light shows, cruise night with ice cream social.

#### Summer Palooza

It was discussed that it will take place on Rock Port's last day of school in May.

Kate motioned to approve \$12,000 towards activities and \$8,000 towards food. Charlie seconded. All votes aye.

Holly will head this activity with help from Thea and Ashtyn.

#### 4<sup>th</sup> of July

The board discussed the possibility of providing bomb pops and glow items for the 4<sup>th</sup> of July celebration.

Jody motioned that we approve up to \$4000 for these items. Kate seconded. All votes aye. Raechel offered freezer room for the bomb pops if needed. We discussed the possibility of another donation towards the 4<sup>th</sup> of July celebration. It was decided that if the 4th of July committee needs a donation, they will come to us with details and amount requested.

# Storage Unit

Holly reported that Emily had gone to the storage area, but she was unable to be there. She will ask Emily if there was a list of our items.

# **Turbine Blade**

Kate reported the Art Club is interested in this project. It was decided that we would ask for them to go look at it then put together a design on paper for us to approve and take to the City Council to be approved. We would pay for supplies, time, and needs to support their work.

The next meeting is set for March 19th, 2024 6 pm at City Hall. It was decided that the 3<sup>rd</sup> Tuesday of each month works better for the members at this time. If City Hall is booked, we will move it to River Rock Lanes.

Meeting adjourned at 7:26 pm.

Respectfully submitted,

Kate Curry Tourism Board Secretary