

**Tourism Board Meeting
Tuscola City Hall – 214 N Main ST**

June 18, 2019

The meeting was called to order at 8:30 am. In attendance: Donna Kidwell, Devon Story, Drew Hoel, Bill Hill, Anna Nelson, and Alta Long.

Old Business:

Drew opened the meeting and presented the minutes of the May 21, 2019 meeting. Donna motioned to approve the minutes as presented and Bill seconded the motion. All were in favor of the motion and the motion passed.

Drew motioned to approve the bills lists from 05/17/19-6/14/19 in the amount of \$2,005.99. Devon seconded the motion. All were in favor, motion passed.

Anna updated the board on the 2019 Sparks in the Park festival planning. The schedule of events has been distributed. She has all the normal activities (parade, 5k, mud volleyball, and basketball) lined up with volunteers. Anna said she has received positive feedback on the ninja obstacle course.

Alta reported no updates on the billboard design yet.

A brief discussion was held on the downtown movie nights. Anna shared that they've had attendance for around 200 people. Several businesses have stayed open late to participate in the event. Overall successful event!

No board appointments have been made. Anna will follow up with the suggested individuals and see if there is any interest.

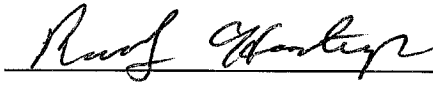
New Business:

Anna presented the Wheel's Car Club grant request. The grant was submitted after the event. They are requesting \$500 for the live music. Anna shared they had good weather and 90 cars participated in the car show. Drew made a motion to approve the request and Bill seconded. All in favor motion passed.

Ann presented the Odd Market grant request for \$1,000. They plan to use these funds for live music for the event. Devon mentioned this event brings a different/younger crowd to our town. Devon made a motion to approve the grant and Donna seconded. All in favor motion passed.

Drew motioned to adjourn and Devon seconded. All in favor.

Next Meeting Date: July 16, 2019 – 8:30 am at City Hall

Approved:  Randy Hastings, President

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = "061005000"- "061005999"

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LAMAR COMPANIES	110494784-072	TOURISM-BILLBOARD	07/29/2019	365.00	365.00	08/13/2019
GFI DIGITAL, INC	1438793-0805	TOURISM-COPIES	08/05/2019	534.58	534.58	08/13/2019
KEMPER INDUSTRIAL EQUIPM	61719-071719	PORTABLE RESTROOMS FOR SPARKS IN THE PAR	07/17/2019	370.00	370.00	07/30/2019
TUSCOLA HOME CENTER	34122-073119-	ROPE, FLAG FOR SPARKS IN THE PARK	07/31/2019	66.05	66.05	08/07/2019
JAMAICA PYROTECHNICS, INC	071019	FINAL PAYMENT FOR 2019 FIREWORKS	07/10/2019	18,750.00	18,750.00	07/23/2019
SWANK MOTION PICTURES, IN	2707465-0715	WONDER PARK MOVIE FOR OUTDOOR MOVIE NIG	07/15/2019	475.00	475.00	07/30/2019
HH OFFICE INC	1474057-0-070	BINDER, INDEX TABS	07/09/2019	11.44	11.44	07/23/2019
HH OFFICE INC	1474612-0-071	PAPER FOR TOURISM MAILING	07/17/2019	38.98	38.98	07/23/2019
CAPITAL ONE BANK, NA	7404-072219	IPAD DATA	07/22/2019	20.00	20.00	07/30/2019
CAPITAL ONE BANK, NA	7404-072219	TOURISM APP	07/22/2019	4.16	4.16	07/30/2019
EASTERN ILLINI ELECTRIC	1111100400-07	TOURISM-HIGHWAY SIGN	07/31/2019	43.80	43.80	08/07/2019
AMEREN ILLINOIS	1299027042-0	1151 N CO RD 1050 E-ELECTRIC	07/31/2019	34.95	34.95	08/13/2019
CAPITAL ONE BANK, NA	7404-072219	LIGHTS	07/22/2019	59.99	59.99	07/30/2019
CAPITAL ONE BANK, NA	7404-072219	STAKES/SIGNS	07/22/2019	38.99	38.99	07/30/2019
Grand Totals:				20,812.94	20,812.94	

Dated: 8-20-19

Tourism Board President -



Randy Hastings