

**Tourism Board Meeting  
June 20, 2017**

The meeting was called to order approximately 8:30 am. In attendance: Drew Hoel, Donna Kidwell, Morrie Mendenhall, Devon Flesor, and Anna Nelson.

Motion to approve the minutes from the May 16, 2017 board meeting made by Donna, seconded by Morrie. All in favor, motion passed.

Motion to approve the bills list from 5/12/17-6/16/17 in the amount of \$20,310.60 made by Morrie, seconded by Devon. All in favor, motion passed.

**Old Business:**

Anna updated the board on Sparks in the Park. She said they have 10 food vendors signed up and a vendor offering pony rides. She said that fireworks donation requests were sent out to local businesses last week, so they should start receiving donations this week. Drew suggested emailing the schedule of events to Shannon Smith and ask the school to promote on their digital sign. Morrie said he will post to the Outlets of Tuscola Facebook page.

Anna updated the board on the first downtown movie night and artisan market. The event drew nearly 300 people to the downtown. She said that overall they were very happy with the event. They had several organization get involved including the Tuscola Woman's Club and the Fire Department. This Friday, they will be showing new Beauty and Beast.

Anna informed the board that all the board members were reappointed for another year. Randy was appointed as board president.

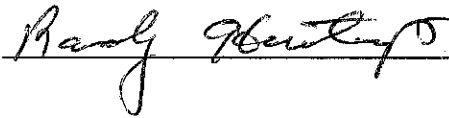
**New Business:**

Anna explained that they have met with the Cybernautics team to start development on the new website. She said they should have a design for them to look at early next week. She will keep the board updated and hopefully have more info at the next meeting.

A motion to adjourn was made by Donna and seconded by Devon. All in favor motion passed.

Next Meeting Date: **Tuesday, July 18, 2017 – 8:30 am at City Hall**

Approved:



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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	108040658-04	TOURISM-NEW BILLBOARD	04/30/2017	500.00	500.00	06/23/2017
GFI DIGITAL, INC	816383-07061	TOURISM-COPIES	07/06/2017	169.38	169.38	07/11/2017
HILL, DORIS	1456-062117	TOURISM-SHIRT	06/21/2017	28.00	28.00	06/23/2017
CAPITAL ONE BANK, NA	7404-062217	TOURISM-CONSTANT CONTACT	06/22/2017	21.25	21.25	07/06/2017
TUSCOLA COMMUNITY HIGH S	070317	TOURISM-DONATION FOR SPONSORING SPARKS	07/03/2017	500.00	500.00	07/06/2017
TUSCOLA COMMUNITY HIGH S	070317-2	TOURISM-DONATION FOR SPONSORING SPARKS	07/03/2017	500.00	500.00	07/06/2017
TUSCOLA COMMUNITY HIGH S	070317-4	TOURISM-COMMUNITY BAND DONATION	07/03/2017	500.00	500.00	07/06/2017
TUSCOLA COMMUNITY HIGH S	070317-5	TOURISM-DONATION FOR VOLUNTEERING FOR S	07/03/2017	300.00	300.00	07/06/2017
CITY OF TUSCOLA**TRANSFER	070317	TOURISM-3 ON 3, 5K, MUD VOLLEYBALL PRIZE M	07/03/2017	490.00	490.00	07/06/2017
TUSCOLA ROTARY CLUB	070317	TOURISM-SPARKS IN THE PARK VOLUNTEERS	07/03/2017	500.00	500.00	07/06/2017
BATTERY SPECIALISTS & GOL	159013-07071	TOURISM-GOLF CART RENTAL FOR SPARKS IN T	07/07/2017	190.00	190.00	07/07/2017
GRAHAMS TROPHIES	061717-06191	TOURISM-MEDALS FOR SPARKS IN THE PARK	06/19/2017	104.45	104.45	06/23/2017
CHAMPIONCHIP 247	070317	TOURISM-SPARKS 5K TIMER	07/03/2017	600.00	600.00	07/06/2017
HILL, DORIS	070317	TOURISM-SPONSOR LOGOS ON THE BACK OF 5K	07/03/2017	321.00	321.00	07/05/2017
HILL, DORIS	1466-062217	TOURISM-SPARKS SHIRTS	06/22/2017	1,025.50	1,025.50	06/23/2017
CAPITAL ONE BANK, NA	7404-062217	TOURISM-SPARKS KIDTOWN GIVEAWAY	06/22/2017	477.03	477.03	07/06/2017
GARDNER, DARLA	070317	TOURISM-KITCHEN BAND PERFORMANCE FOR S	07/03/2017	200.00	200.00	07/06/2017
SCHROCK CUSTOM WOODWO	8.1070-060617	TOURISM-YOUTH WOODWORKING CLASS FOR SP	06/06/2017	900.00	900.00	07/06/2017
DBL ATTRACTIONS INC	989986-06301	BUMPER CARS, ZIPLINE, OBSTACLE COURSE FO	06/30/2017	6,104.00	6,104.00	07/06/2017
FISCHER, JAMES	070617	TOURISM-LUMBERJACK SHOW FOR SPARKS IN T	07/06/2017	5,000.00	5,000.00	07/07/2017
ROGARDS OFFICE PLUS	1424631-0-062	TOURISM-DESIGNER PAPER	06/20/2017	24.99	24.99	06/27/2017
ROGARDS OFFICE PLUS	1425242-0-062	TOURISM-BINDER	06/26/2017	4.59	4.59	07/11/2017
ROGARDS OFFICE PLUS	1425281-0-062	TOURISM-LABELS	06/27/2017	55.92	55.92	07/11/2017
ROGARDS OFFICE PLUS	1425636-0-063	TOURISM-LAMINATING POUCHES	06/30/2017	15.99	15.99	07/11/2017
CAPITAL ONE BANK, NA	7404-062217	TOURISM-DATA FOR IPAD	06/22/2017	20.00	20.00	07/06/2017
EASTERN ILLINI ELECTRIC	1111100400-0	TOURISM-HIGHWAY SIGN	06/26/2017	60.17	60.17	07/11/2017
WHEELS CAR CLUB	061517	TOURISM-GRANT REIMBURSEMENT FOR JIM EAS	06/15/2017	500.00	500.00	06/23/2017
Grand Totals:				19,110.27	19,110.27	

Dated: \_\_\_\_\_

Tourism Board President -



Randy Hastings