

**Tourism Board Meeting
March 15, 2016**

The meeting was called to order approximately 8:30 am. In attendance: Donna Kidwell, Allen Schwass, Alta Long, and Anna Nelson.

Approval of bill and minutes was tabled to the next meeting, as not enough members were present.

Old Business:

Alta updated the board that Josh Wilson is booked for Sparks in the Park. Anna has also arranged for a stage and sound. She currently has the Kitchen Band, made up of local woman, and a magician. She is working on getting a few more acts for kids. Anna also informed the board that the event sponsors for 3 on 3 basketball, mud volleyball, and the 5K are returning again this.

Alta informed the board that they ordered 6 more of the snowflake Christmas decoration for the light poles, after trying out the snowflakes on the poles. There is money planned in the budget to order more next year, if the board decides do to so. Alta also mentioned they have to be mounted over the sidewalk, due to the size and structure of our light poles. If mounted on the inside, it would interfere with truck traffic.

Approval of the FY17 budget was tabled to next meeting. Alta mentioned that the budget was the same as the draft presented at the last meeting, however the budget for Sparks in the Park was increased. At the last meeting the board decided to increase the budget of Spark in the Park to accommodate for paying for a bigger entertainment as well as the stage.

New Business:

Anna updated the board on the Miss Tuscola pageant. They had a great attendance turn out for the pageant. There door admission was up \$700 from last year. Denise thinks this is due to having more little miss contestants this year. The little ones tend to bring more extended family and friends. Denise was very pleased to be able to make a large contribution to the scholarship fund this year. Anna said the past few years the pageant has been able to make a profit as well as contribute to the scholarship fund.

The official vote for the Kiwanis grants were tabled to the next meeting. Donna asked if these grant requested followed the grant guidelines. Alta and Anna both agreed that these requests were questionable. Alta suggested emailing the board members a copy of the guidelines and well as the tourism ordinance to the board members for review and discussion at our next meeting.

Next Meeting Date: Tuesday April 19, 2016 – 8:30 am at City Hall

Approved:



_____ Randy Hastings, President

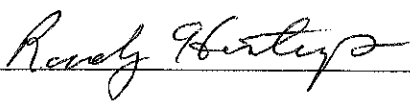
Report Criteria:

- 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	106789402-02	TOURISM-BILLBOARD	02/15/2016	340.00	340.00	02/25/2016
LAMAR COMPANIES	108865296-03	TOURISM-BILLBOARD	03/14/2016	340.00	340.00	03/29/2016
DISCOVER MAGAZINE	033118	TOURISM-ADVERTISING	03/31/2016	1,500.00	1,500.00	04/05/2016
BETTER NEWSPAPERS INC	033118	TOURISM-ILLINOIS AMISH COUNTRY BOOK	03/31/2016	800.00	800.00	04/06/2016
WDWS/WHMS RADIO	2445-00070-03	TOURISM-ADVERTISING FOR RURAL LIFE ON WD	03/31/2016	354.00	354.00	04/14/2016
WDWS/WHMS RADIO	2445-00071-03	TOURISM-ADVERTISING FOR RURAL LIFE ON WH	03/31/2016	410.00	410.00	04/14/2016
WDWS/WHMS RADIO	2445-00072-03	TOURISM-ADVERTISING FOR RURAL LIFE ON WKI	03/31/2016	216.00	216.00	04/14/2016
ILLINOIS TIMES	88240-031716	TOURISM-VISITOR GUIDE AD	03/17/2016	1,150.00	1,150.00	04/05/2016
ILLINI MEDIA COMPANY	146212-03291	TOURISM-ADVERTISING FOR MOM'S WEEKEND	03/29/2016	300.00	300.00	04/05/2016
THIRDSIDE, INC	160046-02091	TOURISM-MONTHLY SITE MAINTENANCE FOR TU	02/09/2016	120.00	120.00	02/23/2016
THIRDSIDE, INC	160084-03071	TOURISM-MONTHLY SITE MAINTENANCE FOR TU	03/07/2016	120.00	120.00	03/15/2016
THIRDSIDE, INC	160125-04081	TOURISM-MONTHLY SITE MAINTENANCE FOR TU	04/08/2016	120.00	.00	
TEMPLE DISPLAY, LTD	14912-022916	TOURISM-LED SNOWFLAKE, WREATH CHRISTMA	02/29/2016	1,226.79	1,226.79	03/15/2016
UPCLOSE GRAPHICS, INC	113921-03231	TOURISM-ACOI MAPS	03/23/2016	654.60	654.60	03/31/2016
GFI DIGITAL, INC	508647-03081	TOURISM-COPIES	03/08/2016	114.51	114.51	03/15/2016
GFI DIGITAL, INC	527713-04071	TOURISM-COPIES	04/07/2016	48.61	48.61	04/12/2016
CAPITAL ONE BANK, NA	7404-022216	TOURISM-CONSTANT CONTACT ACCOUNT	02/22/2016	21.25	21.25	03/04/2016
CAPITAL ONE BANK, NA	7404-032216	TOURISM-CONSTANT CONTACT ACCOUNT	03/22/2016	21.25	21.25	04/05/2016
PETALS AND PLANTS	041130/1-0222	TOURISM-MISS TUSCOLA FLOWERS	02/22/2016	43.50	43.50	03/15/2016
TUSCOLA COMMUNITY UNIT	031016	TOURISM-MISS TUSCOLA JANITORIAL SERVICES	03/10/2016	121.72	121.72	03/11/2016
JAMAICA PYROTECHNICS, INC	032916	TOURISM-INITIAL PAYMENT FOR 2016 FIREWORK	03/29/2016	6,250.00	6,250.00	04/05/2016
KNOX ARRAY LLC	1639-1-031716	TOURISM-DEPOSIT FOR SOUND SYSTEM, STAGE,	03/17/2016	1,000.00	1,000.00	03/17/2016
GROVES, DENISE	030316	TOURISM-REIMBURSEMENT FOR PAGEANT EXPE	03/03/2016	140.97	140.97	03/04/2016
MIDWEST MOBILE STAGES	022316	TOURISM-STAGE AND LIGHTING FOR MISS TUSC	02/23/2016	300.00	300.00	03/02/2016
MIDWEST MOBILE STAGES	INV16000263-	TOURISM-BALANCE DUE FOR STAGE AND LIGHTI	03/05/2016	550.00	550.00	03/11/2016
SHUBERT, KELSEY	022316	TOURISM-JUDGING MISS TUSCOLA PAGEANT	02/23/2016	100.00	100.00	03/02/2016
ZAAYER, NICOLE	022316	TOURISM-JUDGING MIS TUSCOLA PAGEANT	02/23/2016	100.00	100.00	03/02/2016
WOLFE, GREG	022316	TOURISM-JUDGING MISS TUSCOLA PAGEANT	02/23/2016	100.00	100.00	03/02/2016
JEFF ROBERTS CORPORATION	P51048-03101	TOURISM-DEPOSIT FOR JOSH WILSON CONCERT	03/10/2016	3,000.00	3,000.00	03/10/2016
BONTJES, J CHRISTOPHER	030916	TOURISM-DEPOSIT FOR MAGICIAN FOR SPARKS I	03/09/2016	100.00	100.00	03/17/2016
CAPITAL ONE BANK, NA	7404-022216	TOURISM-DATA FOR IPAD	02/22/2016	20.00	20.00	03/04/2016
CAPITAL ONE BANK, NA	7404-032216	TOURISM-DATA FOR IPAD	03/22/2016	20.00	20.00	04/05/2016
EASTERN ILLINI ELECTRIC	1111100400-0	TOURISM-HIGHWAY SIGN	02/25/2016	80.29	80.29	03/07/2016
EASTERN ILLINI ELECTRIC	1111100400-0	TOURISM-HIGHWAY SIGN	03/27/2016	79.67	79.67	04/12/2016
CONSTELLATION ENERGY SER	62775245-030	TOURISM-1151 N CR 1050E-ELECTRIC	03/01/2016	39.19	39.19	03/15/2016
CONSTELLATION ENERGY SER	63683016-040	TOURISM-1151 N CR 1050E-ELECTRIC	04/01/2016	39.32	39.32	04/12/2016
WINTERBERRY	041116	TOURISM GRANT FOR RURAL LIFE ANTIQUE SHO	04/11/2016	1,500.00	1,500.00	04/14/2016
Grand Totals:				21,441.67	21,321.67	

Dated: _____

Tourism Board President -



 Randy Hastings