

**Tourism Board Meeting
November 17 , 2015**

The meeting was called to order approximately 8:30 am. In attendance: Drew Hoel, Phyllis Truitt, Donna Kidwell, Randy Hastings, Alta Long, and Anna Nelson.

Approval of the minutes and financial statements were tabled to the December meeting, due to the agenda being sent late.

Old Business:

Donna informed the board on the successful Rural Life Show. She said attendance was up this show. They had over 1,000 people attend the show. She received positive feedback from all the dealers. She explained she is out growing her buildings and is looking at possibly expanding. Alta suggested a large tent or possibly using outlet mall space. Donna said she would like to find a solution that keeps all the vendors close.

Anna updated the board on Christmastown. She said the schedule was been finalized last week and was happy to see some new events added. The Douglas County Museum will be hosting the Laura Ingalls Wilder presentation, as discussed at the last meeting. They have also decided to do a holiday dinner fundraiser prior to the presentation. They will be charging for the dinner, however it will be free to get into the presentation. Alpha and Omega will be sponsoring the Santa Chase 5K this year. Registration will be held at Alpha and Omega and the route will be slightly adjusted to start at their location. The vendor fair is completely full and they have started a waiting list. Anna said she gets calls daily about vendors wanting to be added to the market. Donna suggested adding a second location next year, the church hall and the community building. Anna said she would mention that suggestion to the Becky's Buddies.

New Business:

Donna made a motion to adjourn and was seconded by Phyllis. All in favor motion passed.

Next Meeting Date: Tuesday December 15, 2015 – 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.

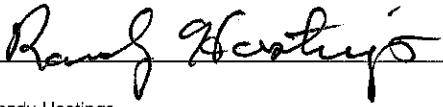
Invoice Detail.GL Account = "061005000"."061005999"

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
JOHN DAVIS INSURANCE AGE	58	Billboard Rent- Rt 36 and Main	11/01/2015	275.00	275.00	10/27/2015
JOHN DAVIS INSURANCE AGE	59	Billboard Rent- Rt 36 and Main	12/01/2015	275.00	275.00	11/24/2015
LAMAR COMPANIES	106482862-10	TOURISM-BILLBOARD	10/26/2015	330.00	330.00	11/10/2015
LAMAR COMPANIES	106560519-11	TOURISM-BILLBOARD	11/23/2015	330.00	.00	
AMISH COUNTRY OF CENTRAL	290 W-102815	TOURISM-TUSCOLA PORTION OF 2016 ILLINOIS T	10/28/2015	1,197.50	1,197.50	10/30/2015
THE NEWS-GAZETTE	1233083-1028	TOURISM-AT HOME MAGAZINE	10/28/2015	400.00	400.00	12/11/2015
TUSCOLA JOURNAL	29-093015	TOURISM-GARAGE SALE ADS, PAPERS	09/30/2015	376.50	376.50	10/27/2015
TUSCOLA JOURNAL	29-103115	TOURISM-MISS TUSCOLA ADVERTISING	10/31/2015	90.00	90.00	11/24/2015
WDWS/WHMS RADIO	2445-00064-10	TOURISM-ADVERTISING DURING U OF I HOMECO	10/31/2015	267.00	267.00	11/08/2015
WDWS/WHMS RADIO	2445-00065-10	TOURISM-ADVERTISING DURING U OF I HOMECO	10/31/2015	243.00	243.00	11/08/2015
WDWS/WHMS RADIO	2445-00066-11	TOURISM-ADVERTISING FOR RURAL LIFE ON WD	11/30/2015	385.00	385.00	12/09/2015
WDWS/WHMS RADIO	2445-00067-11	TOURISM-ADVERTISING FOR RURAL LIFE ON WH	11/30/2015	287.00	287.00	12/09/2015
WDWS/WHMS RADIO	2445-00068-11	TOURISM-ADVERTISING FOR RURAL LIFE ON WKI	11/30/2015	198.00	198.00	12/09/2015
ILLINI MEDIA COMPANY	110415	TOURISM-ADVERTISING FOR DAD'S WEEKEND	11/04/2015	225.00	225.00	11/08/2015
ILLINI MEDIA COMPANY	112015	TOURIS-ADVERTISING	11/20/2015	317.50	317.50	11/24/2015
ILLINI MEDIA COMPANY	146212-12071	TOURISM-ADVERTISING FOR HOLIDAY SHOPPING	12/07/2015	300.00	300.00	12/09/2015
THIRDSIDE, INC	150329-11101	TOURISM-MONTHLY SITE MAINTENANCE FOR TU	11/10/2015	120.00	120.00	11/24/2015
THIRDSIDE, INC	150371-12101	TOURISM-NOVEMBER MONTHLY SITE MAINTENA	12/10/2015	120.00	.00	
IML RISK MANAGEMENT ASSO	0595-102615	TOURISM-WORK COMP	10/26/2015	532.69	532.69	11/10/2015
IML RISK MANAGEMENT ASSO	0595-102615	TOURISM-LIABILITY	10/26/2015	825.17	825.17	11/10/2015
DISPLAY SALES	INV-004383-11	TOURISM-RED BOWS FOR MAIN STREET LIGHT P	11/20/2015	1,317.00	1,317.00	11/30/2015
GFI DIGITAL, INC	436726-11061	TOURISM-COPIES	11/05/2015	328.98	328.98	11/10/2015
GFI DIGITAL, INC	452981-12041	TOURISM-COPIES	12/04/2015	171.27	.00	
CAPITAL ONE BANK, NA	7404-102215	TOURISM-CONSTANT CONTACT ACCOUNT	10/22/2015	37.72	37.72	10/30/2015
CAPITAL ONE BANK, NA	7404-112215	TOURISM-CONSTANT CONTACT ACCOUNT	11/22/2015	58.44	58.44	12/02/2015
NAU, ALEXIS	102215	TOURISM-CASH PRIZE FOR WINNING ESSAY FRO	10/22/2015	100.00	100.00	10/26/2015
TUSCOLA COMMUNITY UNIT	120815	TOURISM-HIGH SCHOOL GYM RENTAL FOR MISS	12/08/2015	100.00	100.00	12/08/2015
TUSCOLA HOME CENTER	32980-113015	TOURISM-NYLON ROPE	11/30/2015	5.99	5.99	12/04/2015
CITY OF TUSCOLA**TRANSFER	111015	TOURISM-CANDY FOR VETERANS PARADE, NAPK	11/10/2015	42.66	42.66	11/17/2015
CITY OF TUSCOLA**TRANSFER	113015	CASH PRIZES FOR SANTA CHASE 5K OVERALL WI	11/30/2015	100.00	100.00	12/02/2015
CUSTOM SCREEN PRINTING	12979-120115	TOURISM-CHRISTMAS PARADE BANNERS	12/01/2015	126.00	126.00	12/02/2015
GRAHAMS TROPHIES	111537-11241	TOURISM-MEDALS FOR SANTA CHASE	11/24/2015	207.00	207.00	12/02/2015
CHAMPIONCHIP 247	113015	TOURISM-SANTA CHASE TIMERS	11/30/2015	600.00	600.00	12/02/2015
THE WINNING STITCH	34065-120215	TOURISM-SANTA CHASE 5K SHIRTS	12/02/2015	503.00	503.00	12/02/2015
CAPITAL ONE BANK, NA	7404-112215	TOURISM-SANTA CHASE MUGS	11/22/2015	219.89	219.89	12/02/2015
KEYES, LAURA FRANCES	120115	TOURISM-CHRISTMASTOWN PRESENTATION AT	12/01/2015	350.00	350.00	12/02/2015
FORTY MARTYRS	111715	TOURISM-DONATION FOR USE OF CHURCH HALL	11/17/2015	150.00	150.00	11/24/2015
ROGARDS OFFICE PLUS	1380984-0-102	TOURISM-ENVELOPES	10/21/2015	17.49	17.49	10/27/2015
ROGARDS OFFICE PLUS	1384020-0-120	TOURISM-LAMINATING POUCHES	12/03/2015	29.98	.00	
CAPITAL ONE BANK, NA	7404-102215	TOURISM-DATA FOR IPAD	10/22/2015	20.00	20.00	10/30/2015
CAPITAL ONE BANK, NA	7404-112215	TOURISM-DATA FOR IPAD	11/22/2015	20.00	20.00	12/02/2015
EASTERN ILLINI ELECTRIC	1111100400-1	TOURISM-HIGHWAY SIGN	10/27/2015	83.86	83.86	11/10/2015
EASTERN ILLINI ELECTRIC	1111100400-1	TOURISM-HIGHWAY SIGN	11/28/2015	86.46	86.46	12/08/2015
CONSTELLATION ENERGY SER	60240055-111	TOURISM-1151 N CR 1050E-ELECTRIC	11/16/2015	32.84	32.84	11/24/2015
MONITOR SIGN SERVICE	18633-110415	TOURISM-REPAIR NORTH AND SOUTH BILLBOAR	11/04/2015	955.00	955.00	11/10/2015
TUSCOLA JOURNAL	111015	TOURISM-ALUMNI ASSOCIATION GRANT	11/10/2015	285.00	285.00	11/16/2015
INDEPENDANT ORDER OF ODD	102015	TOURISM-GRANT REIMBURSEMENT FOR PUMPKI	10/20/2015	300.00	300.00	10/21/2015
Grand Totals:				13,342.94	12,691.69	

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Dated: _____

Tourism Board President -



Randy Hastings

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Detail report.

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