

Fayette County Tourism Board
February 14 , 2023

Members Present: Donna Schroeder, Aimee Brumfield, Amanda Stevens, Kevin Struewing

Members Absent: Tamra DeGroat

Minutes: Presented by Amanda Stevens

Approval of December Minutes: Motion to approve made by Aimee Brumfield, second by Kevin Struewing, all in favor and motion carried.

Treasurer's Report: First motion for approval by Amanda Stevens, second by Donna Schroeder, all in favor and motion carried.

Statement Balance: \$37,237.37

Old Business:

All members have signed the signature card at Union Savings and Loan.

During the meeting all members have signed the bylaws and Donna will turn this into the auditor.

Tamra was given a copy of the grant application, the rules, and the after event review page to hand over to Cody to be uploaded onto our website.

The State tourism membership is due, first motion for approval to renew by Amanda Stevens, second by Aimee Brumfield, all in favor and motion carried.

There is a privacy form we could all sign to see who is paying into tourism, we will need to discuss further if this is something we should do.

New Business:

The board did not receive appointments by the Mayor so they held an election of officers and is as follows: Donna Schroeder, President; Tamara Degroat, Vice President; Aimee Brumfield, Secretary; Amanda Stevens, Treasurer.

Donna met with Tamara and got the treasurer's records and completed the report that is needed by the state.

Brayton Johns was requesting \$100 for advertisements on Facebook for winterfest. The total was actually \$105.00 Motion to amend the amount of payment made by Amanda Stevens, second by Aimee Brumfield and motion carried.

First motion for adjournment by Kevin Struewing, second by Amanda Stevens, all in favor and motion carried.

Next Meeting: March 13, 2024

Commissioners Meeting Room 5:15

Submitted by: Aimee Brumfield