

MCCURTAIN COUNTY TOURISM AUTHORITY MINUTES
TUESDAY JANUARY 19TH 1:00 PM
MEETING HELD AT BROKEN BOW CHAMBER OF COMMERCE MEETING ROOM

Having noted a quorum, Chairman Dave Smulyan called the meeting to order at 1:04 PM.

Members present: Dave Smulyan, Aron Maib, Vic Clay, and Tommy Julian. **Members absent:** Joe Silk, Teresa Mullins, and Debbie Elliot. Alternate board member Terry Walker was absent. Executive Director Charity O'Donnell was also present.

Tommy Julian made the motion to approve the minutes of the November meeting as presented. Aron Maib seconded the motion. Motion passed unanimously 4-0. Dave Smulyan, yes; Aron Maib, yes; Tommy Julian, yes; and Vic Clay, yes.

Financial Report: Vic Clay, seconded by Tommy Julian, made a motion to approve the Financial Report as presented. Motion passed unanimously 4-0. Dave Smulyan, yes; Aron Maib, yes; Tommy Julian, yes; and Vic Clay, yes.

Purchase Orders: Purchase Order amounts were presented and reviewed. Vic Clay made a motion to approve the purchase orders as presented Tommy Julian seconded the motion. Motion passed unanimously 4-0. Dave Smulyan, yes; Aron Maib, yes; Tommy Julian, yes; and Vic Clay, yes.

OLD BUSINESS: NONE

ADVERTISING COMMITTEE REPORT: Charity reported the website is getting a new look and the new app will launch soon she said she is holding them up because the information has to all be correct. She also talked about some other things.

NEW BUSINESS: NONE

Adjourn: Tommy Julian made a motion to adjourn the meeting. Aron Maib seconded the motion. Motion passed unanimously 4-0. Dave Smulyan, yes; Aron Maib, yes; Tommy Julian, yes; and Vic Clay, yes.

Meeting adjourned at 1:54 pm.

Dave Smulyan, Chairperson