

## McCURTAIN COUNTY TOURISM AUTHORITY MINUTES

TUESDAY SEPTEMBER 20, 2022 - 1:00 PM

### MEETING HELD AT BROKEN BOW CHAMBER OF COMMERCE BOARD ROOM

Chairman Aron Maib called the meeting to order at 1:02 PM.

**Members present:** Aron Maib, Vic Clay, Craig Young and Jerry Don Smith.

**Absent Board Members:** Tommy Julian, Teresa Mullins, Debbie Elliot.

Executive Director Charity O'Donnell was also present. Guest present was Chantell Fuller.

Jerry Don Smith made the motion to approve the minutes of the July meeting. Craig Young seconded the motion. Motion passed unanimously 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

Consideration and possible action of possible projects and local grants:

Chantell Fuller presents a festival promotion grant application for the Wright City Rodeo. She left at 1:15pm.

A motion was made to approve the Wright City Rodeo's promotional grant request of \$7,000 by Craig Young and seconded by Vic Clay. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**ADVERTISING UPDATE:** Charity reported that we didn't get the Fishing University program for Valliant, they booked up before we got back to them. Erin had looked into it and didn't think it was a good value. She talked about the Point of Interest Map that Broken Bow and Idabel distribute and the pros and cons to it. The board decided to take on the project and make it a complimentary piece to the county map. A motion was made by Craig Young, and seconded by Jerry Don Smith to have ICG do the map project and pick out the point of interests for each community. They mentioned want to approve them before it prints. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**Financial Report:** Vic Clay, seconded by Craig Young, made a motion to approve the Financial Report as presented. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**Purchase Orders:** Purchase Order amounts were presented and reviewed. Jerry Don Smith, seconded by Craig Young, made a motion to approve the Financial Report as presented. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**Chamber Contract:** A motion was made by Craig Young, seconded by Vic Clay to approve the annual contract with the Broken Bow Chamber. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**Budget Amendment:** A motion was made by Jerry Don Smith to approve the annual budget amendment to reflect the actuals that came in for last fiscal year. Vic Clay seconded the motion. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes.

**Adjourn:** Craig Young made a motion to adjourn the meeting. Jerry Don Smith seconded the motion. Motion passed 4-0. Jerry Don Smith, yes; Craig Young, yes; Aron Maib, yes and Vic Clay, yes. Meeting adjourned at 1:59pm.

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Aron Maib, Chairperson