



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, November 16, 2010

Community Center

4:00pm

Meeting called by: Bob Hart

Attendees: Voting Members; Daniel Gonzales, Doris Green, Larry Fisher, Bob Hart, Jon Johnson, Thad McKain, Morgan Murri, Angel Preuit, Pam Shoemig, Jim Smith, Chirag Patel

Non Voting Attendees; Jennifer Green, David Mitchem, Mary Jo Coulehan

Please review: October Minutes, Any committee reports that you receive

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – October
4. Chair Report – Bob
 - a. Give a day, Change a Community
 - b. Janis Moomaw
5. Treasurers Report – Angel Preuit
 - a. Monthly Town Lodging Receipts report (September)
 - b. Current finances – Angel
6. Subcommittee Reports

- a. Budget – Angel Preuit
 - b. Fulfillment Package – Jim Smith
 - c. Marketing, website – interim - Daniel
 - d. trade shows –Pam
 - e. central reservations- Pam
 - f. Events – –Daniel
 - i. Western Heritage Rodeo
 - ii. Town Council concerns w/ new vs. established events
 - g. Visitors Center report – Mary Jo
 - h. Special Projects – Jim Smith–
 - i. Lodging Occupancy Reports – Daniel
 - j. Capital Projects – Jon Johnson – Signage and Wayfinding – Grant process
 - k. Reservoir Hill Task Force – Reservoir Hill Improvements -Thad McKain, Larry Fisher
 - l. Visitor Center subcommittee –Morgan Murri
 - i. Visitor Center Management Agreement
7. TTC Director Report – Jennie
- a. Grant writer position – TTC priorities
8. Old Business
- a. Norm Vance
9. New Business
- a. Elk population and hunting
 - b. Public Comment
 - c. Any other new business to come before the Committee
10. Adjournment