

Agenda

Pagosa Springs Town Tourism Committee

Tuesday, August 24, 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,

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

Please review: July 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 – July
4. Chair Report – Bob
 - a. Open Seat
 - b. Retreat
5. Treasurers Report – Angel
 - a. Monthly Town Lodging Receipts report (July)
 - b. Current finances – Angel
6. Subcommittee Reports
 - a. Budget – Angel
 - i. Review and Discuss 2011 Preliminary Budget
 - b. Fulfillment Package – Jim
 - i. Fulfillment Services RFP Update

- c. Marketing, website – Daniel (interim)
 - d. trade shows- Tourism –Pam
 - i. Proposed Tourism Conference
 - e. central reservations- Pam
 - f. Events – Daniel
 - g. Visitors Center report – Mary Jo
 - h. Special Projects – Jim Smith–
 - i. Lodging Occupancy Reports – Daniel
 - j. Capital Projects – Jon Johnson – Signage and Wayfinding
 - k. Reservoir Hill Task Force – Reservoir Hill Improvements -Thad McKain, Larry Fisher
 - l. Visitor Center subcommittee - Jim Smith
7. TTC Director Report - Jennie
8. Old Business
- a. High School Internship Program
9. New Business
- a. Public Comment
 - b. Any other new business to come before the Committee
10. Adjournment