



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, August 13th, 2013

Ross Aragon Community Center

4 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Chirag Patel, Stacy Boone, Jim Smith, Bob Kudelski

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

Please review: July Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – July
4. Chair Report – Bob Hart
 - a. Change to TTC Bylaws
 - b. Open at-large seats
 - c. Schedule meeting to interview applicants for open seats (August 26th)
5. Treasurers Report – Jon Johnson
 - a. Monthly Town Lodging Receipts report – June Update
 - b. Current finances
6. Subcommittee Reports

- a. Budget – Jon Johnson
 - b. Fulfillment – Jim Smith
 - c. Marketing – Chirag Patel
 - d. Events & Events Infrastructure –Larry Fisher
 - i. Funding exception for MAKERS tour
 - ii. Schedule meeting to review final reports for Folk n’ Bluegrass and Renaissance Festival
 - a. Special Projects – Jim Smith
 - b. Wayfinding and Signage – Jon Johnson
 - c. Visitor Center subcommittee – Carla Shaw
 - i. Visitor Information Kiosks
 - i. Visitors Center report – Mary Jo Coulehan
 - h. Tourism Ambassador Program – Stacy Boone
 - i. Holiday Subcommittee – Stacy Boone / Jon Johnson
7. TTC Director Report – Jennie Green
8. Old Business
9. New Business
- a. Public Comment
 - b. Any other new business to come before the Committee
10. Adjournment