



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, January 21st, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Danny Rocca, Carla Shaw, Valerie Green

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

Please review: December Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes - December
4. Chair Report - Bob Hart
 - a. Bob Hart Resignation - open at large seat
 - b. Open Chamber Seat
 - c. 2014 Executive Committee Elections
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - d. Determine 2014 TTC Meeting Schedule (dates, locations and times)

5. Treasurers Report

- a. Monthly Town Lodging Receipts report – 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
- e. Special Projects – Jim Smith
- f. Wayfinding and Signage – Jon Johnson
- g. Visitor Center subcommittee – Carla Shaw
 - a. Visitor Center Manager
- h. Holiday Subcommittee – Jon Johnson

7. TTC Director Report – Jennie Green

8. Old Business

9. New Business

- a. Presentation on Proposed Recreation Center
- b. Public Comment
- c. Any other new business to come before the Committee

10. Adjournment