



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, May 13th, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Nick Tallent, Matthew Boyle, Steve McKain, Matt Sprowls

Non Voting Attendees; Jennifer Green, JaNae Christians, David Mitchem

Please review: April Meeting Minutes, Subcommittee Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – April, Subcommittees
4. Chair Report – Bob Kudelski
  - a. Open at large seats (1)
5. Treasurers Report – Carla Shaw
  - a. Monthly Town Lodging Receipts report – Update
  - b. Current finances
6. Subcommittee Reports
  - a. Budget – Carla Shaw
  - b. Fulfillment – Jim Smith
  - c. Marketing – Chirag Patel

- d. Events & Events Infrastructure –Larry Fisher
    - i. Infrastructure – PA System
    - ii. Funding Request – GECKO
    - iii. Tent Rental – GECKO
  - e. Special Projects – Jim Smith
  - f. Wayfinding and Signage
  - g. Visitor Center subcommittee – Carla Shaw
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