



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, November 12th, 2013

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: October Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes - October
4. Chair Report - Bob Hart
  - a. Open Chamber Seat
5. Treasurers Report - Jon Johnson
  - 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
  - i. GECKO Final Report
  - ii. 2014 Funding Applications
- a. Special Projects – Jim Smith
- b. Wayfinding and Signage – Jon Johnson
- c. Visitor Center subcommittee – Carla Shaw
  - i. Touch Screen PC
  - ii. 2014 Management Transition
- i. Visitors Center report – Mary Jo Coulehan
- a. Holiday Subcommittee – 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