



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, November 11th, 2014

Ross Aragon Community Center

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Jim Smith, Bob Kudelski, Stephen Durham, Nick Tallent, Matthew Boyle, Steve McKain, Matt Sprowls, Criselda Montoya

Absences: Chirag Patel

Non Voting Attendees; Jennifer Green, Greg Schulte

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 Kudelski
5. Treasurers Report
  - a. Monthly Town Lodging Receipts report – Update
  - b. Current finances
6. Subcommittee Reports
  - a. Budget – Update provided by Jennie Green
  - b. Fulfillment – Jim Smith
  - c. Marketing – Chirag Patel (update provided by Jennie Green)

- i. 2015 Planning Update
    - ii. Video Update
  - d. Events & Events Infrastructure – Larry Fisher
    - i. 2015 Funding Request Interviews
  - e. Special Projects – Jim Smith
  - f. Wayfinding and Signage – Steve McKain
  - g. Visitor Center subcommittee
  - h. Catch & Release – Larry Fisher
    - i. New Signage
- 7. TTC Director Report – Jennie Green
- 8. Old Business
- 9. New Business
  - a. Review of San Juan Historical Society 2015 Funding Request
  - b. Public Comment
  - c. Any other new business to come before the Committee
- 10. Adjournment