

Minutes: Union County Hotel Operator's Occupancy Tax Board

Anna Library, 6:00pm

1. Call Meeting to Order

A. Meeting called to order by Ken at 6:00pm

2. Attendees

Carol Hoffman, Tony Calabrese, Jeff Kelley, Max Miller, Ken Pinnon,

Absent: Pat Brumleve, Guests: Rollie Hawk

3. Approve Minutes

Motion to approve- Jeff, 2nd Max, Unam approve

4. Financial Report

Unofficial report by Rollie stating that we have \$45,000.000 as of June 30, 2017

Motion by Jeff, 2nd by Tony, Unam approved

5. Old Business

Grant follow ups:

Chris Wells (Biathlon) turned in a finalized report, but no receipts. Angie contacted him and asked for receipts and presentation to the Committee. Max asked if Chris could give info on where the participants came from.

Informal discussion on Anabelle festival followed:

Jeff stated that he saw many people at different sites, and that many merchants stayed open late. Max said they should develop a questionnaire to find what people did, and where they were from. Overall opinions was that the 2 day program was valuable and successful. Keep the same weekend, add a Gardening Expo, and sell more Annabelle plants.

6. New Business

Tony brought up a point of order about quorums. Rollie stated that with the 6 voting members, a quorum would be 4, but a meeting could be held with less, but no official action could be taken. Officers are determined every year in September, and a term for Committee members is 2 years, with 2 members rotating.

7. Other Business

No other business

8. Adjournment

Motion by Jeff, 2nd by Max Unam approved 6:32 pm

Next meeting August 17, 2017

Respectfully submitted Tony Calabrese