

**Minutes: Union County Hotel Operator's Occupancy Tax Board**

**Anna Library, 6:00pm, Jan 18, 2018**

**1. Call Meeting to Order**

Pat call the meeting to order at 6:00pm

**2. Attendees**

Carol Hoffman, Tony Calabrese, Jeff Kelley, Ken Pinnon, Pat Brumleve,  
Abs. Max Miller, Guests: Malcolm Leigh

**3. Approve Minutes**

Sept minutes motion by Ken, 2<sup>nd</sup> Jeff, unam app.

Jan minutes motion by Ken, 2<sup>nd</sup> by Jeff, unam app.

**4. Financial Report**

No current report, but Pat will ask Angie for yearly report for Feb meeting

**5. Old Business**

New officers that were voted on last month were installed. Pres. Pat, VP Ken,  
Sec. Tony. Vote was unam, with Carol not voting.

**6. New Business**

Malcolm Leigh updated the progress with the Wine Trail Lodging Assoc. website, with  
the Association approving another 3 months financial support for the setup and data  
collection information.

**7. Other Business**

No other business

**8. Adjournment**

Motion by Ken. 6:40pm

**Next meeting**

**Feb. 15, 2018**

**Respectfully submitted** Tony Calabrese