

Minutes: Union County Hotel Operator's Occupancy Tax Board

Feb. 15, 2018 Anna Library, 6:00pm

1. Call Meeting to Order

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

2. Attendees

Carol Hoffman, Tony Calabrese, Jeff Kelley, Max Miller, Ken Pinnon, Pat Brumleve,
Guests: No Guests

3. Approve Minutes

A. Motion by Ken, 2nd by Jeff, unam approved

4. Financial Report

A. Pat reported that a budget has been established, and sent out. From Angie it was reported that there was \$140,000.00 that was transferred to the General Fund, and that we will be receiving \$40,000.00 Grant available monies. Questions about what happens to that General Fund money? Pat stated that our job was to just examine the Grants and send them to the Commissioners.

5. Old Business

No old business|

6. New Business

Tony discussed an updated plan for constructing a wine trail lodging website which | would include the B+B's, Cabins, and other lodging sites under one tourism site, in conjunction with SITB. The Shawnee Wine Trail Lodging Association will host a | future meeting attempting to bring all of the lodging organization together to discuss the opportunity.

Carol discussed the email that she sent to the Grant Committee compiling the events | and services that SITB accomplished this past year.

7. Other Business

No other business

8. Adjournment

Motion Ken, 2nd Max, 6:35pm

Next meeting March 15, 2018

Respectfully submitted Tony Calabrese