

TROY CONVENTION & VISITORS BUREAU

BOARD OF DIRECTORS MEETING
JUNE 18, 2010



The June special meeting of the Troy Convention & Visitors Bureau Board of Directors was called to order at 8 am at Zadock's Restaurant by Chair Nick Martin.

Board members in attendance included Nick Martin, Betty Hunter, Pat Flynn and Stacy Hammontree. Others in attendance included Ex-officio member Mayor Mark Cross, ex-officio member Chamber Director Kerry Klump, Chamber Administrative Assistant Kecia Vaccaro, Super 8 Motel Owner Scott Earhardt.

Public Comment

There were no public comments made.

Secretary's Report

The meeting minutes from the June 10 meeting were approved as presented.

Treasurer's Report

The financials were presented to the Board and approved as presented.

Old Business

The main purpose of the meeting was to finalize the budget discussion for 2010-2011 and consider funding requests so that the budget can be presented to the Troy City Board of Aldermen at their next meeting. Funding requests were received from:

Jennifer Raeker, PALS - WIL 92.3 Remote
Downtown Business Association/Troy Park Board
Downtown Business Association/Plugged In to Lincoln County
Downtown Business Association/Car Show
Raintree Arts Council/Home Grown Festival
Raintree Arts Council/Missoula Children's Festival
Raintree Arts Council/Messiah Sing
City of Troy - Main Street Historic Signage

After much discussion, the Board set the budget for the 2010-2011 Budget year. This included setting the Lincoln County Fair Sponsorship at \$10,000.00 and leaving a reserve for when further discussion will be held with Cuivre River State Park. The 2010-11 Budget will also include a hotel/motel/bed & breakfast cost share program. Lodging entities in Troy can request funding from the CVB to cost share advertising opportunities encouraging more visitors. This line item \$5000.00.

This information will be presented to the City of Troy Board of Aldermen at their June meeting.

New Business

No new business was discussed.

Betty Hunter motioned to adjourn.