

HITCHCOCK COUNTY VISITOR COMMITTEE

August 20, 2013

Present: Carol Schlegel, Janet Felt, Valerie Rogers, Jessica McKinney

Absent: John Leahy

Carol Schlegel noted the Open Meetings Act available on the wall.

Review of last meeting's minutes. Motion by Janet and seconded by Valerie to approve minutes. All approve.

Budget discussion. Carol suggests \$2000 for promotion and \$2000 for improvement and reevaluate next year. Motion by Janet to accept this budget plan and seconded by Valerie. All approve.

Discussion about contacting surrounding counties to propose regional website. Carol will contact other counties but said Red Willow and already interested. Carol is also going to look into a marketing grant from the state and bring back information next month.

Review and discussion on TAP reports. Committee spent time reviewing and brainstorming reports. Each group member to bring back page 14 next meeting.

Next meeting set for September 17, 2013 @ 2:00

Meeting adjourned 3:45

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Chair

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Secretary