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TOURIST INFORMATION CENTER

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Board of Directors Meeting at the Chamber Office Blairsden

April 10, 2017 at Noon

Minutes

Directors present: Patricia Ryan – President, Donna Mills – Vice President, Kathi Burton – Treasurer, David Folchi – Director, Johna Berg – Director, Kim Fleeman – Director, Audrey Ellis – Executive Director.

Directors absent: Patty Kirk, Steve Waasdorp, Sara Patrick, U.S.F.S & Leslie Ross

Minutes of last meeting: Kathi Burton moved to approve the minutes from March 13, 2017 with a second from David Folchi. **APPROVED.**

NO PUBLIC COMMENT

Old Business:

- Kim Fleeman gave an updated report to board on new members and possible new members. Audrey handed out a monthly report for board members on current membership. David Folchi reported that he is in contact with the ‘Atlantis’ Casino in Reno to encourage membership/sponsorship.
- Audrey updated the board on the status of the Business Summit plans.

New Business:

- **Members Annual Meeting May 10, 2017** – Audrey requested that the board delay a decision until the next board meeting, requesting members vote on an increase in their dues at the annual meeting due to a possible solution in gaining resources for the Tourist Center.
- **NRA Dinner** - Patricia updated the board on the status of the NRA Dinner and asked board members to sign the volunteer sheet for support during the evening.
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Treasurer’s report: Kathi handed out financial report to board members.

Executive Director’s Report – Audrey Ellis – Audrey updated the board on Linda English as a possible candidate for the chamber Assistant position and Jan Tew who has accepted the chamber offer to join the chamber as the Tourist Information assistant. David Folchi asked the board if we could invite Kris Holt from the Reno Business sector, the board requested more information and would table this until the next meeting.

USFS report: none

There being no further business Kathi Burton moved to adjourn the meeting with a second from Donna Mills. **APPROVED**

Next Meeting: May 8, 2017