



Taylorsville-Spencer County Recreation, Tourist & Convention Commission

Minutes

Thursday, 3 October 2019 - Spencer County Extension Office, Taylorsville, Kentucky

Attendees: Stacey Koon, Bonnie Downs & Marty Nemes
Absent: Pat Dour & Matt Puckett

Guest: Spencer County Judge Executive John Riley

Order: Chairperson Stacey called the meeting to order at 3:58 pm.

Minutes: Bonnie made a motion to approve the 31 July 2019 minutes; Marty 2nd. Motion passed.

Treasurer's Report:

- Current bank balance as of 9-2-19: \$30,138.72
- Stacey will provide a copy of the bank statement
- Quickbooks monthly fee will increase from \$20 to \$25 per month
- Audit:
 - received on 23 September 2019
 - auditor fee is \$3,000
 - Judge Riley received a copy – Mayor Douglas will be provided a copy
 - the auditor noted two items that should be addressed:
 - prepare financial statements with same accounts that need to be submitted to the Department of Local Government
 - Separate duties of monthly reconciliations and mail pick up from the person who deposits the checks and enters transactions in QuickBooks

Tourism Map:

- \$1,740 to be mailed to maps.com for 50% of the cost of production
- Commissioners need to provide Stacey a list of places of interest to be included on the map

Expense Report: Bonnie made a motion to approve Stacey's expense report for \$651.38; Marty 2nd. Motion passed.

Chamber of Commerce: Bonnie made a motion to join the Spencer County-Taylorsville Chamber of Commerce; Marty 2nd. Motion passed.

Turkey Trot:

- Stacey wanted to know if we should continue with the event. There hasn't been much publicity or interest in the event.
- Marty made a motion to make a \$500 down payment to the vendor to conduct the event; Bonnie 2nd. Motion passed.
- Stacey stated that in order to continue the race, as many commissioners as possible need to attend the event

Monthly meeting: A suggestion was made to hold the next meeting in January. Marty will research to determine if we are required to meet monthly.

Paddle Battle: Stacey will obtain sample format language for a Request For Proposal document. Our intention is to have a vendor conduct most of the activities for next year's Battle.

Next Meeting: Thursday, 7 NOV 19 at 3:30 pm at the Extension Office

Adjournment: 5:15 pm.

Respectfully Submitted

Marty Nemes, Secretary