



Taylorsville-Spencer County Recreation, Tourist & Convention Commission

Minutes

Tuesday, 7 May 2019 - Tanglewood Golf Course, Taylorsville, Kentucky

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

Absent: Pat Dour, Katie Crozter

Guest: Judge/Executive John Riley

Order: Chairperson Stacey called the meeting to order at 3:32 pm.

Minutes: Motion made by Bonnie to approve the minutes of the April 9th meeting with corrections.
Matt 2nd – motion carried

Financial Disclosure Documents: need to be returned to Ken Jones' office & copy City Clerk Steve Bivens.

Treasurer's Report:

- Current bank balance was not available.
- Our Attestation/Audit will be performed by the CPA firm of Verbeck & Kaleher; a meeting is scheduled for 5-16-19.

Open Commission Position: we have open positions and need representation from local restaurateurs & hoteliers.

Stidger House:

- Plaque dedication Wednesday, June 12th at 11:30 am at the corner of Main & Garrard Streets.
- Betty Darnell & Arnie Mueller to speak

Tourism Map:

- Crossroads Mission will publish 1,000 maps for \$350
- Benchcraft – Matt said they did a booklet for Tanglewood
- Louisville Convention & Visitors Bureau uses maps.com

Wild Billy's Run Under the Stars: July 27th from 8pm to 4 am

Captain Mad Jack's Catfish Clash:

- Steve called inquiring about having food trucks at the event
- Stacey to meet with Scot Heath of the Friends of Taylorsville Lake State Park

Paddle Battle:

- We updated the Task List.
- Packets will be prepared on June 6th.
- ACE Hardware will have a booth at the ramp
- May have food truck at the ramp Friday night
- Country mart to provide water for Friday

State Fair: A Sign-Up –Genius page will be set-up prior to May 15

Turkey Trot:

- scheduled for Saturday, 9 NOV 19
- Stacey to inquire about a permit fee - permits to be submitted to the city this month & submit permit paperwork this month

Keeping the Community Informed:

- Spencer County – Stacey & Bonnie to speak at the Fiscal Court meeting on May 20th at 7 pm
- Taylorsville – Marty to speak at the City Commission meeting on May 28th at 5 pm

Next Meeting: Thursday, 6 JUN 19 at 3:30 pm at Tanglewood Golf Course

Adjournment: 4:09 pm.

Respectfully Submitted

Marty Nemes, Secretary