



Taylorsville-Spencer County Recreation, Tourist & Convention Commission

Minutes

Wednesday, 31 July 2019 - Spencer County Extension Office, Taylorsville, Kentucky

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

Absent: Matt Puckett

Guests: Spencer County Judge Executive John Riley & Taylorsville Mayor Matt Douglas

Order: Chairperson Stacey called the meeting to order at 5:35 pm.

Minutes: Stacey made a motion to approve the 11 July 2019 minutes; Pat 2nd. Motion passed.

Treasurer's Report:

- Current bank balance as of 7-31-19: \$31,984.59
- Stacey will provide a copy of the bank statement
- Motion made by Pat to approve the report; Bonnie 2nd. Motion passed.
- Stacey visited the CPA to discuss our audit. Documents will be submitted by Monday.

Publicity: John recommended we contact Dawn DeRossett of SPENCER COUNTY LIVING for an article on tourism.

Open Commission Position:

- We have two open board positions
- The openings represent the Chamber of Commerce and the restaurant industry
- Stacey asked John & Matt for assistance in obtaining representatives
- Stacey & Marty are to look at the Chamber membership for a potential representative
- Stacey to ask Susan at Edgewater for a board representative
- Matt D to ask Josh Moore of Volarie for a meeting with him & John

Tourism Map:

- won't be available for the state fair
- Bonnie was the only respondent for places of interest to include on the map
- Stacey asked Pat, Matt P & Marty to submit list of places of interest

Captain Mad Jack's Catfish Clash:

- Smokin Hot will provide the food truck Friday night
- Smokin Grub will provide the food truck Saturday

Kayak Ramp: Pat to contact Diane Bonfert about the status of the ramp

2019 State Fair Booth:

- T shirts will be baby blue
- 2,000 foam key chains will cost \$1,600
- Bonnie to put together the gift basket. The Sassy Bunny & Tanglewood will be contacted
- Tuesday the 13th: booth set-up. Bonnie, Stacey, Marty & Jan Nemes to assist
- Wednesday the 14th: Stacey to distribute T shirts, tickets & parking passes
- Monday the 26th: tear-down at 9 am
- Marty to prepare a Volunteer Info Sheet
- Josh Bogard has not responded to our invitation to participate
- JD Shelburne was very popular
- John to reach-out to Shannon Lawson

Walking Tour:

- Matt D to contact Beverly Ingram to secure historic walking tour documents
- Perhaps John Lilly has information

Video: Stacey to put video on website

Next Meeting: Thursday, 12 SEP 19 at 3:30 pm at the Extension Office

Adjournment: 6:30 pm.

Respectfully Submitted

Marty Nemes, Secretary