

Agenda

Tourism & Promotion Council
Board of Directors Meeting
AmericInn Conference Room
Tuesday Nov 29, 2017
7:45 a.m.

Call to Order – Chairman Butch Johnston
Approval of Agenda

Special Reports:

New Business

1. Invoices:
 - a. Accounting/secretarial fees 200./214.
 - b. SDMRT Annual membership \$175.00
 - c. Grant Payment Dakota Western Heritage \$1050.00
 - d. M&R Signs Bi Tree Topper \$350.00
 - e. Silver Spur Grant report/request
2. New Tourism Booth New Pull up M&R
3. Pheasant Fest Feb 2018
4. Tourism Conference Booth? Jan \$480.00.
5. Chris Maxwell 8:30am Contract

Old Business

Capital Tree

Other Discussion Items:

Adjourn