

Agenda
Tourism & Promotion Council
Board of Directors Meeting
Wednesday, August 30, 2017
7:45a.m. – AmericInn Hotel & Conference Center

Call to Order – Chairman Butch Johnston

Attendees to Determine Quorum

Approval of Minutes of July 2017 Board Meeting

Approval of Financials

Approval of Agenda

Reports:

- City of Fort Pierre Update – Mayor Gloria Hanson
- Bicentennial Update – Mayor Gloria Hanson & Chris Maxwell

New Business:

1. New Board Member Welcome
2. Invoices
 - a. Monthly - Secretarial (\$200)/Bookkeeping (\$200)/Executive Director (\$4,000)

Old Business:

1. SD Tourism – Fort Pierre Familiarization Tour – August 8th
2. 2018 Budget Review
3. Wayfinding Signage Update
4. “Future Fort Pierre” October Meeting Planning
5. Bicentennial and other General Activities Updates
 - a. Parkview and other community signage
 - b. Downtown Farmer’s Market – Volunteers Needed
 - c. SDPB “Bad River Road Show”
 - d. Bicentennial Promotional Items
 - e. Bicentennial Weekend – Volunteers Needed
6. Facebook, Website and Events Calendar Update

Other Discussion Items:

Next Meetings:

- Executive Committee Meeting – Wednesday, September 20th, 7:45AM
- Board of Directors Meeting – Wednesday, September 27th, 7:45AM