

Agenda
Tourism & Promotion Council
Board of Directors Meeting
Wednesday, October 3, 2018
7:45 a.m. – Perkins Restaurant (Meeting Room)

Call to Order – Chairman Butch Johnston

Attendees to Determine Quorum

Approval of Minutes of August 2018 Board Meeting

Review of Financials

Approval of Agenda

New Business:

1. Invoices
 - a. FPTPC
 - i. FPTPC - Monthly - Secretarial (\$225)/Bookkeeping (\$213)/Executive Director (\$2,500)
 - ii. Grant Reimbursement - 4H Finals Rodeo (\$1,250)
 - iii. Grant Reimbursement - Oahe Speedway (\$1,000)
 - iv. DesignWorks – Pierre Visitor Guide Ad (\$26.63)
 - v. Missouri River Tourism – Annual Membership Fee (\$175)
 - b. Future Fort Pierre
 - i. The Mighty Bowtones - 605 Magazine September Ad (\$520.00)
 - ii. DesignWorks - 605 Magazine Ad Design (\$79.88)
 - iii. Drifter's – Future Fort Pierre Visuals Meeting – (\$472.84)
 - iv. Maxwell Strategies – 2018 Facebook Posts Reimbursement (\$683.89)
2. SD HS Finals Rodeo

- Old Business:

1. Events Calendar, Social Media and Website
2. Future Fort Pierre
 - a. Farmer's Market 2019 Planning
 - b. Project - Signage & Beautification (Buffalo Silhouettes, Buffalo Banners, Historic Downtown)
 - c. Project - Marketing Partnership
 - d. Project - FFP Plan with Community Engagement and Visuals

Other Discussion Items:

Next Meetings:

- Executive Committee Meeting – Wednesday, October 31st, 7:45AM
- Board of Directors Meeting – Wednesday, November 7th, 7:45AM