

**Agenda**  
**EXECUTIVE COMMITTEE**  
**Fort Pierre Tourism & Promotion Council**  
**Wednesday, August 28, 2019 - 7:45 a.m.**  
**Fort Pierre City Council Meeting Room**

Call to Order

Rollcall and Quorum

Minutes of May Meeting

August 2019 Financials

Reports:

City of Fort Pierre Update – Mayor Hanson

Fort Pierre Development Corp Update – Sunny/Dave

New Business:

1. Tourism Invoices
  - a. Monthly – Fort Pierre Development Corp (Secretarial services \$225)
  - b. Monthly – Anderson Nill & Associates (Bookkeeping services \$213)
  - c. Monthly – Maxwell Strategies (Executive Director \$2,500)
  - d. DesignWorks (Inv. 557: Newcomers Ad, 605Magazine ad \$693.58)
  - e. Missouri River Tourism (Inv. 10124: Annual Membership \$175)
  - f. M&R Signs (Inv. 10782: 4 Rooster Rush banners/installation \$481.38)
  - g. Acuity Insurance (Policy Z01677-4: \$25)
2. Future Fort Pierre Invoices
  - a. DesignWorks (Inv. 550: Trader Days marketing \$207.68)
  - b. M&R Signs (Inv. 107832: Trader Days signs \$286.49)
  - c. Expo Board (Oahe Hockey - Invoice – 2<sup>nd</sup> half of \$10,000 pledge for new bleachers \$5,000)
  - d. Dakota Septic (Inv. 3946: Trader Days portable restrooms \$315)
  - e. Expo Center (Inv. 738961: Trader Days 50/50 split with 4-H Finals \$750)
3. 2020 Pheasant Fest and Quail Classic – Does FPTPC want to participate in SD Pavilion?
4. South Dakota Outdoors “Pheasant Opener” issue – Does FPTPC want an ad?

Old Business:

1. 2019 Future Fort Pierre
  - a. Farmer’s Market Update
  - b. Trader Days 2019 Report
2. Tourism Grant Report: Central SD 4-H Rodeo (Grant Amount: \$1,250)

Other Discussion Items:

Next Meetings:

1. Full Board – 7:45AM, September 4, Fort Pierre City Council Meeting Room
2. Executive Committee – 7:45AM, August 28, Fort Pierre City Council Meeting Room
3. Full Board – 7:45AM, October 2, Fort Pierre City Council Meeting Room

Adjournment