

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Tuesday, May 9, 2016 – 5:30pm

MINUTES

Members Present: Mike Dunn, Tanya Philyaw Tom McMurray and Shannon Maness

Members Absent: Les Broussard

Staff Present: Rick Owen, Nancy Owen

Chairman Dunn called the meeting to order at 5:30pm

Tom McMurray made a motion to approve the agenda. Shannon Maness seconded the motion. The vote was unanimous and the motion carried.

Old Business

Abby Lord and John Koppelmeyer, representing ETMA were present to answer questions the board had regarding Wildcat Lake. Mr. Koppelmeyer, CEO of Grandfather Home stated the lake is not for sale and never has been. They are partnering with the Avery County YMCA for lifeguards to train and hire them, not pay them. He also stated there were no major capital improvement projects this year going on at the lake. Shannon Maness made a motion to grant \$10,000 to ETMA for the operating cost of Wildcat Lake, with \$5000 to be funded on June 1, 2016 from the capital improvement budget and \$5000 on August 1, 2016 from the advertising budget. Tom McMurray seconded the motion. The vote was unanimous and the motion carried.

Elk River Fishing Club presented the board with their fulfilled requirement of raising \$1500. Shannon Maness made a motion to grant \$1500 out of advertising. Tanya Philyaw seconded the motion. The vote was unanimous and the motion carried.

New Business

Nancy Owen presented the board with the Audit contract with Misty Watson, CPA. Tom McMurray made a motion to accept the contract. Shannon Maness seconded the motion. The vote was unanimous and the motion carried.

With no further business, Shannon Maness made a motion to adjourn the meeting. Tom McMurray seconded the motion. The vote was unanimous and the motion carried.

Respectfully Submitted,

Nancy Owen

