**Latimer County Tourism Trust Authority (LCTTA) Board Meeting**

**Minutes of May 8, 2020**

The LCTTA Board met May 8, 2020 at the Chamber of Commerce Meeting Room. The meeting was called to order at 9:30 a.m. by Chairwoman (CH) Maryellen Mooney. Roll Call confirmed all Board Members were present including Tourism Director (Dir) Danel Walker. Also attending was guest Lindsay Ward (grant presenter).

**3. Adoption of Agenda:**

 Rep Shero made the motion to adopt the Agenda with addition of Item # C Adobe Creative Cloud Purchase. Rep Johnson seconded motion.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson Yes Mr. Shero Yes

Ms. Mayes Yes Rep Rameriz Yes

 The motion passed.

**4 Approval of April 10, 2020 Regular LCTTA Board Meeting Minutes:**

  VC White made the motion to approve the April 10, 2020 Minutes: Rep Shero seconded the motion.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson *Abstain* Mr. Shero Yes

Ms. Mayes *Abstain* Rep Rameriz Yes

 The motion passed.

**5 Financial Report:**

 Discussion to request that Financial Report continue in same format.

.

 CH Mooney stated the Financial Report was accepted as presented.

**6. Public Comment:**

 A. Rep Mayes gave an update on Robbers Cave State Park (RCSP) and the effect of the State Order to Shelter in Place. Discussion followed up the Lost Boy Project at RCSP.

 B. Rep Johnson gave an update on the recent visit to Latimer County by news personality Tesse Maune and her husband.

 C. VC White reported that Red Oak has ordered Fireworks for their 21st Annual event and the plans continue for a 3-day event.

 D. Dir Walker informed the group that 2,300 people had posted on the Facebook post about the Wilburton Tornado. Discussion followed about a memorial with the fact that 2021 would be the 60th anniversary. No Action Taken.

**7. Discuss with Possible Action Issues Concerning Web Advertising:**

 No discussion held.

**8. Discuss with Possible Action Issues Concerning Grant Applications:**

 A. Lindsay Ward: Grant for What About Bob Chuck Wagon Races.

 Motion by Rep Shero to fund $2544.00 for the event, which has added a new event. Second by Rep Johnson.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson Yes Mr. Shero Yes

Ms. Mayes Yes Rep Rameriz Yes

 The motion passed.

 B. Lindsay Ward: Grant for Chamber of Commerce for Annual Fireworks.

 Motion by Rep Thomson to pay $300.00 as requested for firework cost. Second by Rep Mayes.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson Yes Mr. Shero Yes

Ms. Mayes Yes Rep Rameriz Yes

 The motion passed.

.

**9. New Business:**

 A. Discuss with Possible Action Lodging Purchase at RCSP for Visiting LCTTA Guest.

 Motion by Rep Shero to authorize CH Mooney and Dir Walker to purchase up to $500.00 for lodging and promotion of Latimer County at their combined discretion. Second by Rep Thomson.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson Yes Mr. Shero Yes

Ms. Mayes  *Abstain* Rep Rameriz Yes

 The motion passed.

 B. Discuss with Possible Action to Amend By Laws to Add: “Board Members(s) participating in scheduled Board Meeting via electronic means over a conferencing platform will retain full voting rights and will be considered in the determination of a quorum The member(s) will notify the Chairman of their intentions no later than 48 hours in advance, if possible.”

 Motion by Rep Shero to approve Amendment to By Laws to include, “*Board members participating in scheduled Board Meetings via electronic means over a conferencing platform will retain full voting rights and will be considered in the determination of a quorum. The member(s) must notify the Board Chairman and/or Tourism Director of their intention no later than 48 hours in advance, if possible.”* Second by Rep Thomson.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson yes Mr. Shero Yes

Ms. Mayes Yes Rep Rameriz Yes

 The motion passed

 C. Discuss with Possible Action the Purchase of Adobe Creative Cloud Software.

 Motion by Rep Johnson to approve the purchase of Adobe Creative Cloud software which includes two licenses to be shared among LCTTA, Main Street, and Chamber of Commerce at a cost of $120.00 monthly, with $30 as a monthly cost to LCTTA. Second by Rep Ramirez.

 The vote taken:

CH Mooney Yes VC White Yes Mr. Johnson Yes Mr. Thomson yes Mr. Shero Yes

Ms. Mayes Yes Rep Rameriz Yes

 The motion passed.

**10. Old Business:**

 A. Mr. Shero: Tourism Committee Action Plan/Grant

 Rep Shero continues to work with Eastern Oklahoma State College in obtaining a deed to land which will be utilized for a Visitor Center. Rep Mayes stated that she had requested assistance from State of Oklahoma attorney on a land request. Rep Shero continues to explore all options for funding. No Action Taken

 **11. Adjourn:**

 Ch Mooney adjourned the meeting at 10:40 am.

 Next meeting is June 12, 2020, 9:30am, at Chamber of Commerce.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Maryellen Mooney, Chairwoman Jodie White, Vice Chairwoman**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Earl Shero, District 1 Wade Thomson, District 2**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Nathan Johnson, District 3 Loran Mayes, Robbers Cave State Park**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Terri Rameriz, Choctaw Nations**