

1. 2:00 P.M. Agenda

Documents: [AUGUST 2014 AGENDA.PDF](#)

2. 2:00 P.M. Minutes

Documents: [MINUTES 8-14-14.PDF](#)

AGENDA
El Dorado Convention and Tourism Committee
August 14th, 2014
2:00 pm
El Dorado Recreation Boardroom

- I. Welcome**
- II. Review July's Minutes**
 - a. Present at the meeting: Jen Cook, Jim Gardner, Susie Carson, Molly Denton, Randy Just, Stephanie (fill-in for Andrea), Lindsey (fill-in for Natalie)
- III. Financial Update**
 - a. Review current budget
 - b. Review 2015 proposed budget
- IV. CTC Monthly Meetings**
 - a. Meetings scheduled as bi-monthly at 2:00 pm
- V. Staff Reports- Jen Cook**
 - a. Kansas Sampler Festival
 - b. Oktoberfest
 - c. State Fair
 - d. Youth sporting events/tournaments
 - e. Community Wide Garage Sale
 - f. Volunteers Needed...
- VI. New Business**
 - a. Please share with us any upcoming events, ideas, or concerns
 - b. Open discussion on group direction and desires
- VII. Next Meeting and Reminders**
 - a. Meeting Date- October 9th at 2:00 pm

CTC Meeting – Minutes

August 14th, 2014

2:00 p.m.

Attendees:

Jim Garner
Rod Steele
Susie Carson
Natalie Donges
Jen Cook
Molly Denton

Meetings will now be held every other month on the second Thursday at 2:00 p.m.

Financial Update:

Review current budget

Budget on track for the most part

Question on if Civic Plus (website) was budgeted? \$13,482.35

(Professional Services = \$18,945.91 Budget, \$33,945.91 Actual)

Review 2015 proposed budget

\$15,000 has been set aside to help with KS Sampler if we get the bid

Farmer's Market – Ready for next spring season (2015). Will be finalized at next commission meeting (present the check). New ordinance to restrict outside booths/vendors.

Kansas Sampler Festival – Application due August 28th. If we get the bid it will be for 2016 & 2017

Oktoberfest – Oct 16th downtown on 1st St. between Main and Gordy. 5K race, Walnut River Brewery will do a beer garden, District 142 will do brats and root beer, a Band will be hired to play. 4:30 – 10:00 p.m.

State Fair – Still need volunteers, we will send another email out. Need a \$50 give away prize: water bottles with cooler?

Youth Sporting Events/Tournaments – Jen will meet with AAU on August 31st to discuss future track and basketball events.

Community Wide Garage Sale – Fair turnout for this year. Suggestions were made that the date should be earlier next year. Weekend before Frontier Western Celebration?

Volunteers Needed – State Fair and Oktoberfest. Suggestion to try Don (service manager) at Fisher's to get volunteers.

New Business/Events coming up:

Car Show on September 20th

Walnut River Festival on September 27th

Next Meeting – Thursday, October 9th at 2:00 p.m.