

Block Island Tourism Council

Minutes

July 12, 2016

9am Town Hall

Present: Steve, John, Julie, Zena, Brad and Jessica.

Absent: Logan and Sven

Meeting called to order at 9:04 am by Zena

Public Comment: None

Director's Report:

- **Correspondence:**
- **Hotel Tax April: April was up over last April. Jessica also let the board know that the Tourism Council was receiving extra tax now from OTA Hotel Tax.**
- **Budget: Jessica shared an updated budget.**
- **Director Updates:**
 - o **3 Month task List. Jessica shared her 3 month task list.**

Approve Minutes:

June 14, 2016: John made a motion to approve and Zena seconded. All approved.

Old Business:

1) Funding Request from Barbershop Quartet/Mary D. Fund: Zena made a motion to fund the request with \$500. John seconded. All approved.

2) The board was shown the signed Chamber/Tourism Contract. Zena noted that the 2 boards had met and had a productive meeting.

New Business:

1) Annual meeting preparations: Jessica set the date for September 27th and asked the board to think about if they want to present an award at all. Jessica also noted that she had invited the Governor, and was waiting to hear if she would be able to attend.

Jess let the board know that the next Meeting is August 16, 2016

Accounts Payable:

Brad made a motion to pay the bills. Julie seconded and all approved.

9:29am: Brad made a motion to adjourn. Zena seconded. All approved.

Date Accepted:

Jessica Willi

Executive Director

Block Island Tourism Council