

# **Block Island Tourism Council**

## **Agenda**

**June 12, 20%**

**Island Free Ubrarv, Chapel Street**

**9:15 n.m.**

**Quinn & Gállar**

**Director's Report**

**Mhiutes: May 2, 2006, May 23, 2006, June 19, 2006, June 20, 2006 Old**

**Business**

**Encumbered Funds report**

**Other Matters**

### **2. New Business**

**Discuss Hospitality Center bathrooms**

**Receive draft Five Year Plan**

**Review draft Lure brochure changes**

**Review video script**

**Hotel Tax Revenue - Apnl**

**Tracking Report (April - June)**

**• Letter from Double Ender Celebrations re: funds for &eworks**

**Other Matters**

### **3. Accounts Payable**

**\*UCN \$ 100.69**

**\*Susan Shea (6/16 - 6/30) \$1,580.g9**

**\*5 Shea (reiinb.) \$ 90.03**

**The Hearst Corp. \$ 10.65**

**\*Washington Trust (June) \$1,119.52**

**\*RI Division (June) \$ 145.78**

**Beacon Mutual \$ 105.00**

**\*RIEDC (NY Times Ad) \$6,000.00**

**\*Com Neck Farm (picnic table materials) \$1,000.00**

**\*Blackstone Valley TC (Voluntensm) S 50.00**

**\*Capitol One 51,182.21**

**Shirley Kessler (reimb. ferry) S: 11 -85**

**Penny Riordan (landscaping) \$ 578.27**

**Aiphagraphics (lure) S 51.36**

**Susan Shea (mileage reimb.) S 90.03**

**Rileighs Outdoor Decor (flag brackets) \$ 235.28**

**• Venzon \$**

**fl Embroidery & Flag Co. \$ 542.48**

**Meridian (deposit lure reprinting) 53,770:00**

**BI Chamber \$3,47.54**

**Individuals requesting interpreter services for the hearing impaired must call 466-3200 forty-eight hours in advance of the meeting dates.**

**signed on June 20th Needs board approval July 12th**