



Cameron

Hometown, Texas

Cameron Tourism Advisory Board

Minutes

June 6, 2017 meeting

The Cameron Tourism Advisory Board met on June 6, 2017 at 5:30 on the 3rd floor of Cameron City Hall. Members present included Neal Bhakta, Beverly Angell, James Thompson, Melanie Reed, and Rhett Parker. Loretta Walthall, Julie Sulak, and Lindsey Vaculin and Pat Foster were absent.

Chairman Neal Bhakta called the meeting to order at 5:35 p.m.

A motion was made by James Thompson and seconded by Melanie Reed to appoint Neal Bhakta as the Chairman, Beverly Angell as the Vice Chair and Rhett Parker as the secretary. The motion carried unanimously.

There were no visitor comments

A motion was made by James Thompson and seconded by Beverly Angell to approve the minutes of the February 8, 2017 meeting with correction. The correction was to change the date in the first motion, of the approval of the minutes to reflect that the meeting was held August 9, 2016. The motion carried unanimously.

The Financial Report was presented by City Manager Rhett Parker. The June 2017 budget presented Expenditures: \$11,926.25, and Revenues: \$27,350.84. There is a balance from the reserve of \$96,537.38. A motion was made by Melanie Reed and seconded by Beverly Angell to approve the financial reports as presented. The motion carried unanimously.

The board discussed setting the application dates, application/reward budget and application review meeting. A motion was made by Rhett Parker and seconded by James Thompson to set the reward budget at \$30,000 and to set the following dates for taking applications and review. The motion carried unanimously.

Dates: July 3, 2017 City begins accepting applications for HOT Funding and list of activities of the applicant
July 31, 2017 Deadline for submitting applications and list of activities to City Secretary at 4:00 p.m.
August 22, 2017 at 5:30 Review and award applications
October 1, 2017 Funding becomes available

There being no further business the meeting adjourned at 5:56 p.m.