Northwest Kansas Travel Council, Inc. July 19, 1995 Minutes Wakeeney, KS

Present: Charlotte Kindall Norton; Jana Jordan, Hays; Leilani Thomas, Colby; Judie Withers, Wallace County; Donna Terry; Cheyenne Co. Kerry Benisch; Trego Co. and Tanya Dusin, Graham Co.

President Charlotte Kindall called the meeting to order at the Jade Garden Restaurant in Wakeeney.

Agenda Additions: Sampler Festival was added to the agenda.

Approval of Minutes: The June election was for Vice-President rather than secretary. Bennisch moved the minutes be approved with the election correction; seconded by Jordan; motion carried.

Approval of Financial Report: Dusin moved for approval of June Financial Report; seconded by Jordan; motion carried.

Bills: No bills were presented.

State Fair: Fair dates are September 8-17. Please call Weaver at Sherman Co. CVB if you can work any of those dates.

Tri-State Initiative: Thomas distributed copies of the initial brochure for the November 1-2 conference. She also announced that art work is being sought for the CONEKA regional brochure cover. If there are art teachers or councils, please encourage them to submit their art by the next Travel Council Meeting August 16. There will be no payment, but credit will be given for the cover. The size is 71/2" wide by 81/2" long. Letters of authorization for photo use were also signed; letters will be sent to those not in attendance.

TIAK Update: Jordan reminded those in attendance of the Motorcoach Marketing Seminar to be held in Salina June 25. It promises to be a good one.

Memberships: It was requested that Kathie Terrysend a copy of County members paid so that council members can solicit dues from those who are not current or are new.

Sampler Festival: It was requested that Thomas contact Marci Penner for tent costs and then write a letter to Rural telephone to see if sponsorship was available.

August Meeting Date: Mark your calendars for <u>August 16</u> in Colby. Jean Barbee, Association Director for TIAK (Travel Industries of Kansas) will be in attendance. Please **RSVP** to Leilani if you will be eating lunch at the Ramada Inn at Noon. RSVP by August 14 to 462-7643. Meet at Prairie Museum of Art & History at 1:00 PM with meeting to begin at 1:30 PM.

Adjournment: Jordan moved for adjournment; meeting adjourned.

Charlotte Kindall, President	- Coll
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