

Teton Geotourism Board

Meeting Time: August 16, 2016

Location: TBD

Attendees: Fletcher White _x_ Jennie White ___ Brian Gibson ___ Dee Gustafson
x___
Corey McGrath _x_ Jennifer Magnusson ___ Gloria Hoopes _x_ Tim Wells _x_ Steve
Singer _x_

Hyrum Johnson _x_ Bill Leake x___ Randy Garn ___

- I. President's Report: Pres. White
- II. Executive Director Report: Brian McD
- III. Financial Review Dee and Tim
- IV. Tin Cup Overview

Mr. White discussed the irregularities in cash gift reporting and the remedy agreed to by him and the Community Foundation. Mr. Leake suggested talking points, which he subsequently drafted. Final letter is posted in SLACK.

Tin Cup contributions total about \$9,000.

Resolution: Order cards. Mr. McGrath moved; Mr. Singer seconded. Approved unanimously.

Thank you cards ordered. Get out by Aug. 29? Need help

- V. Coordinator Role McD
Job description reviewed and approved.

Resolution: Posting in TVN and JHDaily. Mr. Orr moved; Ms. Gustafson seconded. Approved unanimously.

- VI. Board Insurance Updates Steve
- VII. Retail Sales Review: Brian McD

McD: Retail returns only \$100 in profit a month and puts a significant burden on our volunteers. Would like to do away with it or at least limit sales to a few maps and refer visitors to local businesses.

Increase discount to 50 percent. Remove books. Review new program at a later date.

VIII. Volunteer Review: Brian McD
a. Appreciation gifts
Done.

IX. Sponsorship Packages Dee

Sponsorships to come from TREC. New billing, pricing. Need to update package and assign businesses to board members to contact. Post on Slack.

Review Teton Aviation contract and circulate to board.

X. Volunteer Training: Brian McD
Addressing gaps in schedule.

XI. Fundraisers Dee

Motion to adjourn: Mr. Orr moved, Mr. Singer seconded. Unanimously approved.