

**GATLINBURG DEPARTMENT OF TOURISM
ADVISORY BOARD MINUTES**

July 6, 2009

The Gatlinburg Department of Tourism Advisory Board met on June 6, 2009 at 1:30 pm in the Board Room of the Convention Center. **The following members were present:** Ms. Cindy Ogle, Mr. David Perella, Mr. Dennis McAvoy, Mr. Ryan DeSear, Ms. Kathy Doyle, Mr. Dan Booth, Mr. Bob Waikel, Mr. Kevin Tierney, Ms. Jackelyn Schafer, Mr. Andy MacKinnon, Mr. Sid Maples, and Ms. Jackie Leatherwood, Mr. Mark McCown, Mr. Joe Waggoner, Mr. Tim King, Ms. Kathryn Boruff, Mr. Brian Myers, Mr. Robert Montgomery

CALL TO ORDER

Mr. Dan Booth called the meeting to order.

APPROVAL OF MINUTES

A call was made by Mr. Dan Booth for approval of the June 2, 2009 meeting minutes, Mr. Ryan DeSear made the motion, seconded by Ms. Kathy Doyle. Motion passed.

CHAIRMAN REPORT

Mr. Dan Booth discussed the recommendation of a TAB attendance and board member term policy.

TAB ATTENDANCE POLICY RECOMMENDATION

A worksheet was distributed to each member. The sheet listed the proposed attendance policy. Mr. Joe Waggoner recommended members serve a four year term. He also recommended to get more people involved and to pledge to attend each meeting. Mr. Robert Montgomery stated that the attendance issue is important, and the attendance policy might solve the problem. Mr. Ryan DeSear recommended that TAB members inform the board about people interested in joining. **A Motion was made by Ms. Kathy Doyle to approve the attendance policy. Motion to Table by Mr. Robert Montgomery until the officers can meet, clean up the policy and bring back to next meeting. Seconded by Mr. Ryan DeSear. Motion to Table passed**

DEPARTMENT OF TOURISM BUDGET

Mr. David Perella reviewed changes to the budget from current year. After discussion, **a Motion was made by Mr. Andy MacKinnon recommending that the budget be presented to City Commission. Seconded by Mr. Robert Montgomery. Motion Passed**

SPECIAL EVENTS BUDGET

Mr. Joe Waggoner recommended a review of the total amount of money spent on the July fourth parade. Workgroup Chairman Mr. Kevin Tierney stated he wants to hear the numbers and facts, and the decision should be what is best for the numbers. Mr. Kevin Tierney recommended that Special Events cut their budget even more. **A Motion was made by Mr. Andy MacKinnon to**

take the issue to the Special Events Committee Seconded by Ms. Kathy Doyle. Motion passed.

NEXT MEETING DATE

The TAB Meeting will be every other month . The next TAB Meetings are September 10th and November 12th at 1:30.