#### **ADVERTISING COMMITTEE MINUTES**

COMMITTEE: ADVERTISING COMMITTEE

DATE: TUESDAY, SEPTEMBER 22, 2015

TIME: 4:00 PM

PLACE: COUNTY BOARD ROOM

## CALL TO ORDER

Chairman Collins called the meeting to order at 4:00 p.m. and read the agenda.

### ROLL CALL

Members present: Cheri Collins, Melinda Otto and William Chaney

Others present: Steve Nelson, Joshua Jameson, Winda Collins and Nora

Matuszewski

### APPROVE AGENDA:

Motion by Otto to approve the agenda as presented, seconded by Chaney. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 25, 2015 MEETING Motion by Otto to approve the minutes of the August 25, 2015 meeting, seconded by Chaney. All present voting AYE. Motion carried.

# DISCUSSION AND POSSIBLE APPROVAL ON DUES FOR THE FOREST COUNTY HISTORICAL SOCIETY

The committee would like the Historical Society to do a brief presentation of what they do at the next Advertising meeting before a decision is made on dues for next year. The committee will not be approving any dues this year because of financial concerns.

### DISCUSSION ON TOURISM PLAN OF ACTION

There was discussion on what is happening with the tourism plan of action and what has been done so far: The county wide video that Winda Collins has been working on was shown, there is a business directory that is in the process of being created, a travel related business and current events publishing is in the process of being created and Michelle Gobert is working on a website. There was discussion on many ways of creating income for advertising in the county.

### DISCUSSION ON 2016 SPORT SHOW

There will be discussion at the next meeting for a new design for the booth for the show. There was also discussion on getting volunteers for the Sport Show.

## **ADJOURNMENT**

The committee will be coming up with ideas on a county wide logo and signage outside the courthouse for the next advertising meeting. The next meeting will be set for October 13<sup>th</sup> at 4:00pm.

There being no further business, motion by Chaney to adjourn, seconded by Otto. All present voting AYE. Motion carried. Meeting adjourned at 5:00 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Advertising on October 13, 2015 at 4:00 p.m.