Agenda May Monthly Meeting

West Yellowstone Tourism Business Improvement District

Thursday, May 21, 2020 1:00 pm

WebEx Meeting: #(access code): 627 249 922

Meeting password:NpHy6YxWq77

Call in number: 408-418-9388 united states.

Board Members: Jeff Schoenhard, Jerry Johnson, John Stallings, Brock Kelley, Jeremy Roberson, Dan Reger, Sara maurer

Call to Order:

I. Public Comments:

II. Approval of Minutes April 16, 2020: Action/Discussion:

III. Treasurers Report: Action/Discussion:

1. Budget 2020-2021 Draft /Preview
2. Ota Insight Reporting/ Nsight Reporting

IV. Administrators update: Rail Trail, Music in the Park etc..

V. Dan Reger; 4yr term renewal as officer & hotel representative of 100+rooms (march 2024). Sara Maurer 4 year term renewal as Officer & representative of10-49 rooms (March 2024). Discussion/ action.

VI. Administrator and Marketing director evaluations to be moved to September 2020 Meeting: Discussion/ action

VII. Correspondence regarding COVID-19 & YNP opening dates: Discussion/Action

VIII. Marketing Report: Marketing Campaigns

IX. **Next Meeting- June 18, 2020 1:00 pm: upon Board Approval Location TBD** .

X. Town of WY Update:

XI. Adjournment: