Beech Mountain Tourism Development Authority March 27, 2013 9:30am, Regular Meeting Town Hall Council Chambers MINUTES

- I. Call to Order Amy Morrison, Tourism Development Coordinator, was present at the onset of the scheduled meeting at 9:30 am on Wednesday, March 27, 2013. At 9:49 am Ms. Morrison made note that there was no quorum present and that a meeting did not occur.
- II. Adoption of Agenda
- III. Consideration of Minutes-
 - February 27 Regular Meeting
- IV. Financial Report
 - Occupancy Tax/Budget to Date
 - Invoice Approvals see handout
- V. Chamber Report Gina Phenneger
- VI. New Business
 - Randy Feierabend Capital Expenditure Projects
 - Beech Mountain Beer Festival
 - Beech Events
 - Request to increase credit card limit
- VII. Old Business
 - Channel 2
 - TDA SWOT Analysis
 - o Goals
 - Bylaw Review
 - USA 10km Trail Championship
 - BeechMtn.com
 - BeechMtn.com 10km Race
- VIII. Marketing Report
 - Update on Ad Schedule
 - Update on Spring Budget
 - High Country Press
 - Iverson Billboard
 - Marketing Committee Meeting
- IX. TDA Coordinator Report Amy Morrison

X. Adjournment

Brian Barnes, Chair