

**Town of Seven Devils
Tourism Development Authority Meeting
October 22, 2019**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, October 22, 2019 at Town Hall. Chair Anne Fontaine, Member Richard Blonshine, Member Tom Gidley, Town Manager Debbie Powers and Finance Officer Helga Sappington were present. Member Leigh Sasse was absent.

Call to Order

Chair Anne Fontaine called the meeting to order at 9:05 am.

Adopt Agenda and Approve Minutes

Member Tom Gidley made a motion to adopt the agenda and to approve the minutes from the September 24, 2019 meeting. Member Richard Blonshine seconded the motion. The motion passed unanimously.

Citizen Comments

Larry Fontaine and Brad and Kay Lambert were present.

Old Business

- Town Manager Debbie Powers updated the TDA members on the signage and the webcam.

New Business

- Parks & Rec Program Tech Jewel McKinney was introduced to the TDA members.
- Town Manager Debbie Powers presented the FY 2019 audit to the TDA members.
- Member Tom Gidley made a motion to advertise in the 2020 HC Mountain Vacation Planner through the High Country Host (\$1,895.00 ½ page). Member Richard Blonshine seconded the motion. The motion passed unanimously.
- Member Tom Gidley made a motion to advertise in the 2020 Blue Ridge Parkway Travel Planner (\$3,250.00). Member Richard Blonshine seconded the motion. The motion passed unanimously.
- Member Richard Blonshine made a motion to continue membership with the Blowing Rock Chamber (\$450.00 per year). Member Tom Gidley seconded the motion. The motion passed unanimously.
- Member Richard Blonshine made a motion to continue membership with the Boone Chamber (\$310.00 per year). Member Tom Gidley seconded the motion. The motion passed unanimously.

Email/Invoice Approvals:

- none

Financial Statement

- Member Tom Gidley made a motion to approve the financial statements. Member Richard Blonshine seconded the motion. The motion passed unanimously.

Board Comments

- The TDA Members welcomed Richard Blonshine.

Adjourn

At 9.25 am, Member Tom Gidley made a motion to adjourn. Member Richard Blonshine seconded the motion. The motion passed unanimously.