

**Town of Seven Devils  
Tourism Development Authority Meeting  
March 26, 2013 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, March 26, 2013 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, and Town Manager Ed Evans.

**Call to Order:**

Chair Bill Wilkinson called the meeting to order at 9:00am.

**Adopt Agenda:**

Bill made a motion to adopt the March 26, 2013 agenda. Tom seconded the motion. The motion passed unanimously.

**Approve Minutes:**

Bill made a motion to approve the January 23, 2013 minutes. February 2013 meeting was cancelled. Anne seconded the motion. The motion passed unanimously.

**Citizen Comments:**

None.

**NEW BUSINESS:**

**Advertising:** Committee reviewed advertising spreadsheet; decided to renew Lees-McRae ad, Visitor's Guide HCP ad, Summer/Autumn Times ads, HC365 ads, Avery map ad for \$700. Motion made by Bill to renew; motion seconded by Tom; all approved & passed unanimously.

**Safety Fest Donation for 2013:** Bill made motion to donate \$5000 to PBSA for 2013. Tom seconded the motion; all approved & passed unanimously.

**Financial Report:** Debbie submitted financials through February 2013. Bill made motion to accept the financials; Anne seconded the motion. The motion passed unanimously.

**General Discussion:** Committee requested that Public Works check the tennis net and Town Manager look into cost of re-striping the tennis court for this season. Committee decided to hold off on banner order until next meeting. Public Works is to cut out rhododendrons at Town Hall to prepare for spring landscaping. Town Manager is to check on vendors for Town seal flags.

**Adjourn:** At 9:40 am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.