

Meeting came to order at 5:30 with Alta Meyer, David Clarno, Tony Catlett, Dylan Lennan, Bryce Craig and Nancy Neubauer in attendance.

Public Comment: Dave Keisler talked about his success in installing the south billboard and asked that we participate with him regarding snow removal plans for the winter season.

The board reviewed the minutes from August, **Bryce made a motion**, 2nd by David Clarno and a unanimous vote was taken to approve.

Nancy gave her Director's report indicating the Brewfest was a huge success and that next year will be bigger and better, but for a first event, it was a great success with many positive comments and virtually no negative ones!! Already have vendors, etc. inquiring about next year. Nancy indicated that she and Michelle had mounted the billboards for the south exit and Dave Keisler, Chris and Gary Benson got them up...they look fantastic!

Reviewed finance report, **David Clarno made a motion to accept**, 2nd by Dylan Lennan and a unanimous vote was taken.

We discussed another mixer...Tony to work on that..Cave Springs was suggested as a spot to be able to hold it outside with a bbq.

Talked about a photo contest for fall foliage..Nancy to talk with Botanical Gardens rep to make sure there would not be any issues as they also do a photo contest. We discussed having a 1/4ly winner who would have their photo run on our website and FB page.

Discussed the idea of cooperative winter marketing with the hotels/ski park. Nancy to make outreach to hoteliers and the park and schedule a meeting to discuss.

Meeting adjourned at 7:40 after **David Clarno made a motion** and Bryce Craig 2nd and a unanimous vote was taken.