



AUGUSTA CONVENTION & TOURISM BUREAU
MEETING AGENDA
JANUARY 11, 2022
5:30PM
AUGUSTA HISTORIC TRAIN DEPOT

Attendance:

Allan Milbradt - Present

Debi Devor - Present

Shannon Hettenbach - Present

Jane Mathias - Present

Steve Cannaby - Absent

Warner Harrison - Present

Susie Geiger - Present

Josh Shaw - Present

Jayne Chapin - Present

Special Guests: Katherine Wallace - Flatwater Fitness - Eric Grooms, Kelsey Unrein - The Point - Richard Kennedy - Augusta Model Railroad Club.

1. Call to Order 5:31pm

No minutes to approve from previous 2 meetings because of lack of quorum.

2. CTB financial update - No update provided by city at this time.

CTB Revenue Through November 2021

· Beginning Balance:	\$ 69,613.44
· Expenses:	\$ 3279.95
· Revenues:	\$ 5521.41
· Ending Balance:	\$ 71,854.90

3. Special Guests - Flatwater Fitness / Eric Grooms - Requesting a letter of recommendation from CTB for Flatwater Fitness to be able to operate at the Augusta City Lake. Seasonal activities including Paddle Boards and Kayaks. Warner motioned to approve - Debi Second - motion passes. Letter of recommendation will be made on behalf of the CTB.

4. Updates from Ignite Augusta - Determined that a local forum should be held to discuss all areas of the possibility of Ignite Augusta coming back. Community meeting is scheduled for Tuesday, February 15th 2022 at 6:00 pm at the Frisco Depot.

Our Mission

To stimulate, attract, and promote tourism in the Augusta area,
for the benefit of the city and business community.



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5. First Impressions Option – CTB Board expressed an interest in participating in the K-State First Impressions program. Application will be filed.
6. Reschedule Bylaws meeting – New Board Member recruitment. – All members received an electronic and paper copy of the latest bylaws. Board has been instructed to review bylaws and suggest changes or amendments. Amendments will be brought up at the February meeting at which time a small committee comprised of Warner Harrison, Shannon Hettenbach, Susie Geiger and Jayme Chapin will re-write and review as requested to present to CTB board in March.

7. Additional Business

Other discussion included working with Kevin Unrein regarding surveillance for the depot and play park areas.

Richard Kennedy and Kelsey Unrein are interested in applying for vacant board positions. Advised to fill out application online.

Continued discussion of possible signage for welcome center – electronic vs other options. Research will continue on this project.

Debi made the motion to adjourn – Warner Seconded – Adjourn 6:09pm.

Next Meeting: February 8th 2022.

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