



AUGUSTA CONVENTION & TOURISM BUREAU
MEETING MINUTES
MARCH 8TH 2022
5:30PM
AUGUSTA HISTORIC TRAIN DEPOT

Attendance:

Allan Milbradt - Present
Debi Devor - Present
Shannon Hettenbach - Present
Jane Mathias - Present
Steve Cannaby - Present
Warner Harrison - Present
Susie Geiger - Present
Josh Shaw - Absent
Jayme Chapin - Present
Other visitors - Kelsey Unrein - Richard Kennedy

1. Call to Order 5:31pm
Motion to approve minutes from last meeting - Debi - Second - Steve - Vote:
All Approved.
2. CTB financial update (Last Update sent on Jan. 20 2022)
CTB Revenue Through January 2021
· Beginning Balance: \$ 69,613.44
· Expenses: \$ (3279.95)
· Revenues: \$ 5521.41
· Ending Balance: \$ 71,854
Motion for approval: Shannon - Second - Allan - Vote: Approved All
3. Bylaw amendments - Next Steps- To be discussed at the next CTB meeting. Each member was provided an updated copy of bylaws to review for next Mtg.
4. Ignite Augusta Forum Update / Scheduled for Park Board Mtg. Thursday
5. SCKT - Membership - Next Step? - Already sent in the information.
6. Murals Workshop Update - Jayme updated on Mural's workshop and financial options available for the future - See notes from meeting included.
7. UTV Ordinance - allow other towns? Discussed letting other towns be able to
Our Mission
To stimulate, attract, and promote tourism in the Augusta area,
for the benefit of the city and business community.



AUGUSTA CONVENTION & TOURISM BUREAU
MEETING MINUTES
MARCH 8TH 2022
5:30PM
AUGUSTA HISTORIC TRAIN DEPOT

register UTV/Golf Carts with the city. Would be able to ride into town for dinner or special events. We want to make our city the “fun” city.

8. Any other business?

Military Museum is permanently closed. Lack of volunteers, building deterioration and roof leaking are major reasons. Kelly Modlin purchased building.

Shannon advised of a walk/run that will take place at Flutterbye Ranch on March 19th.

Jane advised of a prayer group that will meet on Sunday's at noon and on Wednesdays to pray for our community.

Motion to adjourn: Allan – Second – Warner – Approved All – Adjourn 6:19pm.

Next Meeting: April 12th 2022

Our Mission

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