

# Natrona County Travel & Tourism Council

## Casper Area Convention & Visitors Bureau

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**SPECIAL MEETING MINUTES  
TUESDAY, MAY 5, 2016 ~ 10:00 AM  
CASPER, WYOMING**

**I. CALL TO ORDER**

Chairman Reeda George called the special meeting of the Natrona County Travel & Tourism Council to order Tuesday, May 5, 2016 at 10:05 a.m. at the Casper Area Convention and Visitors Bureau. Roll was called which determined the presence of a quorum.

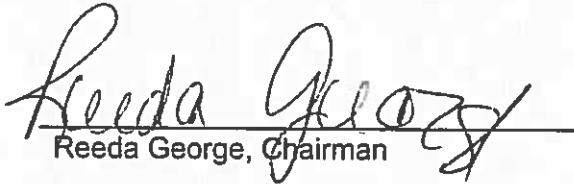
**II. ROLL CALL**

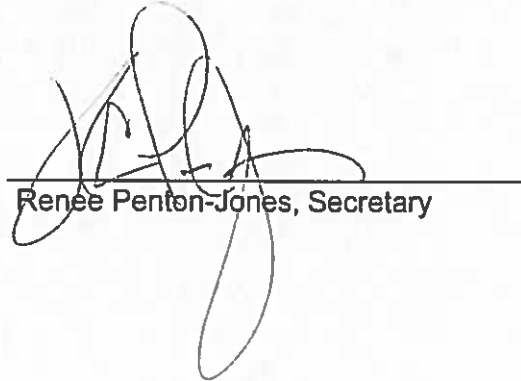
Present: Glenn Januska, City of Casper  
Shawn Johnson, City of Casper (*Joined meeting via conference call*)  
Millette Desormeaux, Natrona County  
Renee Penton-Jones, Natrona County  
Reeda George, Town of Bar Nunn  
Cindy Aars, Town of Edgerton (*Joined meeting via conference call*)  
Jim Ruble, Town of Evansville  
Debbie Peterson\*, Town of Midwest  
Erik Aune, Town of Mills

Also Present: Brook Kreder, CEO  
Kathy Henion, COO  
Shawn Houck, Adbay.com  
Hunter Woodall, Casper Star-Tribune  
Tom Morton, K2 Radio  
Jackie Wetzler, KCWY News 13  
Tim Monroe, Wyo. Business Report, Casper/Natrona Co. Int'l Airport  
*\*Joined the meeting in progress*

- III. CASPER VISITOR CENTER:** Moved by Mr. Ruble, seconded by Mrs. Penton-Jones to accept the Grant Review Committee's recommendation to approve \$40,000 in funding to the Casper Area Chamber of Commerce to assist in offsetting expenses of the Casper Visitor Center and to ask for a detailed list of any reduction in services if applicable. There was detailed discussion regarding funding for the Casper Visitor Center. Moved by Mr. Januska, seconded by Mrs. Penton-Jones and carried without dissent to amend the funding amount from \$36,000 to \$40,000, funding to be based upon the impact and services the Casper Area Chamber of Commerce would provide and authorize CEO Brook Kreder to decide the final amount. Moved by Mr. Ruble, seconded by Mrs. Penton-Jones and carried without dissent to approve \$36,000 to \$40,000 in funding to the Casper Area Chamber of Commerce to assist in offsetting expenses of the Casper Visitor Center based upon the impact and services the Casper Area Chamber of Commerce provides and to authorize CEO Brook Kreder to decide the final amount. (Exhibit 1)

- IV. **Upcoming Council Meeting Date:** The next Council meeting will be Wed., May 25, 2016. The meeting will convene at 11:30 a.m. at the Casper/Natrona Co. International Airport.
- V. **ADJOURNMENT:** Moved by Mr. Januska, seconded by Mr. Ruble and carried without dissent to adjourn the meeting at 10:22 a.m.

  
Reeda George, Chairman

  
Renee Penton-Jones, Secretary