IN THE MATTER OF:

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JACKSON COUNTY TOURISM

DEVELOPMENT AUTHORITY

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Board Meeting
Wednesday, August 21, 2013

The above-entitled cause came on for hearing at the Cashiers-Glenville Recreation Center, Cashiers, North Carolina, commencing at 1:06 o'clock p.m.

Reported by:

Diane L. Thommes, CSR, RPR, CRR

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APPEARANCES

Board members present:

Clifford Meads, Chairman
Alex Bell
Bob Dews
Ken Fernandez
Darlene Fox
Robert Jumper
Vick Patel
Brien Peterkin
Julie Spiro
Mary Lanning

Also present: Vicki Greene George Ware

PROCEEDINGS

MR. MEADS: I think we are going to call this thing to order.

Welcome everyone. The first thing we have on the docket is approval of the minutes from the public comments on June 26th that were sent out electronically, but you do have a copy here. And then after that, the meeting minutes from the July 17th meeting, which I thought we'd have copies here, but apparently we don't, but I know that they went out.

So where would you y'all like to start, with the public comments?

UNIDENTIFIED SPEAKER: I make a move to approve the public comments.

UNIDENTIFIED SPEAKER: Second.

MR. MEADS: All right. Any discussion on what was said at the meeting or anything like that? No? Okay.

Motion and second, all in favor say aye. Opposed.

VOTE TAKEN: The following voted in the affirmative: Clifford Meads, Alex Bell, Bob Dews, Ken Fernandez, Darlene Fox, Robert Jumper, Vick Patel, Brien Peterkin, Julie Spiro, Mary Lanning.

MR. MEADS: All right. Those are entered into the record.

And like I said, I'm sorry, I thought Stephanie was

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going to run off copies of the minutes from -- that we got
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    from the stenographer last meeting which I thought was
2
    really helpful.
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             MS. SPIRO: Here is the official one, if you need
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5
    it.
             MR. MEADS: Thanks. That's probably why we didn't
6
    do it. It's 54 pages.
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             Did y'all read it? Was there anything that jumped
8
    off the page beside the detail that was so good?
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             MR. DEWS: It was very thorough.
10
             MS. GREENE: Very, very thorough.
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             MR. MEADS: Do I have a motion to approve those
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13
    minutes?
             MR. JUMPER: So moved.
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             MR. MEADS: Second?
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             MR. DEWS: I'll second that.
16
             THE REPORTER: I'm so sorry. I don't know your
17
18
    names.
             MR. MEADS: I'm sorry. We're going to have to
19
    introduce ourselves. That's Robert Jumper. That's Bob
20
    Dews. I'm Clifford Meads. And Ken Fernandez.
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             THE REPORTER: Okay. We're caught up now.
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             MR. MEADS: We have a motion and a second. All in
23
    favor say aye. Opposed. All right.
24
                          The following voted in the
             VOTE TAKEN:
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affirmative: Clifford Meads, Alex Bell, Bob Dews, Ken Fernandez, Darlene Fox, Robert Jumper, Vick Patel, Brien Peterkin, Julie Spiro, Mary Lanning.

MR. MEADS: Darlene has got some good news for us all. You're up.

MS. FOX: I'm Darlene Fox.

The financial report for July, the revenues collected was \$93,049.48. We had expenses of \$14,513.10. The cash balance at June 30th -- at July 31st was \$280,688.03. As soon as the audit is finished, we'll have the fund balance numbers available for you.

I also developed a revenue comparison you asked about at the last meeting to see what the difference was without the one percent increase. So I took the first six months of collections, and for FY 12, that number was \$165,657.52. FY 13, with the four percent, the additional one percent increase, is 236,422.25. That was a 42.72 percent increase.

And if you factor out that additional one percent, we're still looking at a 7.04 percent increase over the same period a year ago.

MR. BELL: With all the rain, that's amazing.

MR. MEADS: That's a good number.

MR. PETERKIN: Are there new accommodations that are coming into that? Is there a lot more rentals or can

1 you tell? MS. FOX: The number last June -- well, last July 2 was 131. We've got 140 now. So we've got nine new ones. 3 MR. PETERKIN: Nine new units. 4 5 MR. DEWS: Is there any way to, like, do a comp analysis, whatever was reporting last year reporting this 6 year because that seven percent is inclusive of the new 7 8 properties, right? 9 MS. FOX: It is. Is there any way -- I mean, I don't want 10 MR. DEWS: 11 to --MS. FOX: I could look at it and see. 12 MR. DEWS: Do you know how many rooms that 13 14 represents? Like the new properties? 15 MS. FOX: Not without the analysis. MR. DEWS: Yeah. 16 Okay. MR. BELL: Well, ten percent would be 28 grand, 17 18 right? So seven percent is 20 grand or something. So --It would just be interesting to know 19 MR. DEWS: what we did versus last year. This is with new growth, you 20 21 know, and seven percent with the rain, then you go, Oh, hey. But if it's a significant contribution on new 22 establishments. 23 24 MR. BELL: It would be nice to know if we're

growing or if we're adding more -- you know what I mean.

MR. JUMPER: What's our true comp growth. 1 MR. BELL: Yeah. 2 I mean, it's great. The numbers are MR. DEWS: 3 More is better, but. 4 great. Is there any way to figure that out? MR. DEWS: 5 MS. FOX: I'll look at it and see. 6 I mean, I don't want to have to do a lot MR. DEWS: 7 8 of manual calculations. MS. FOX: Well, there's only nine, so we probably 9 could isolate those and pull them out. 10 MS. GREENE: When you say nine, Darlene, is that 11 nine establishments with more than nine rooms altogether 12 13 or --Yeah, it is. 14 MS. FOX: MS. GREENE: Okay. 15 MR. DEWS: And not individually. I don't care what 16 it is pulled out individually, but collectively, you know, 17 we're halfway through our calendar year, pretty much through 18 our season with July and August coming into the numbers, so 19 that could be --20 MR. MEADS: Pull that block of nine out. 21 MR. DEWS: Yeah, as for the first seven, 22 eight months or whatever, and just see where we really are. 23 Would be just interesting. 24 Interesting to find out with all

MR. PETERKIN:

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this marketing, too, you know, how is that helping. At some
1
    point we need to know.
2
             MR. BELL: We can be establishing a baseline,
3
    really.
4
             MR. JUMPER: Well, your comp growth is going to
5
    change every year, you know, pulling out whoever was in it
6
    the year before to affect those numbers.
7
             MR. MEADS: I was just wondering when the hotel in
8
    Sylva was going online.
9
             MR. PATEL: Which one?
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             MR. MEADS: The one that's up on the hill.
11
             MS. SPIRO: Four weeks, they're saying. But we've
12
    also heard a number of times a couple of different dates, so
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    I'm hearing four weeks now.
14
             MR. BELL: Is that a national chain?
15
             MS. SPIRO: It will be a Comfort Inn. It is a
16
    national chain.
17
             MR. MEADS: So that's going add to it, too,
18
    significantly.
19
             MR. PETERKIN: You know, for the school and
20
    everything, I bet that will be a big deal.
21
             MS. GREENE: Football weekends.
22
             MR. PETERKIN: Yeah. Yeah.
23
                          The league season.
                                               It's a natural --
             MS. GREENE:
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             MR. MEADS:
                         Is that it?
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MS. FOX: That's it on the report. We are starting to receive some discovery notices from our tax audits, so in the next month or so you will see those discoveries coming in as revenues and benefits.

MR. DEWS: What do you discover?

MS. FOX: Some of it's mainly reporting errors where they reported the wrong amount for the month. I mean, we haven't realized any large claims yet. They're still working through them.

MR. DEWS: That's what I was wondering. Anything that would stand out.

MS. FOX: No. No.

MR. DEWS: No hidden coffee cans of money anywhere?

MS. FOX: No.

MR. MEADS: All right. Thank you, Darlene.

Yesterday Alex and I went down to talk to the folks in Transylvania, the TDA. And the point of the discussion was to find out where they're thinking was on the video that they had developed that had Play On on it.

I thought it was a very enlightening conversation. It certainly opened the door for future conversations with them and some collaborating, maybe some projects down the road, and certainly a meeting in late October or November with the two boards coming together.

That Play On portion of the video as it was

described to us -- and jump in if you want, Alex, at any time -- they were using that kind of as -- kind of like the music in the video, they wanted it to sound like it's just supposed to play on. You know, because it's all about music, obviously, footage and that kind of stuff. But they were, in their minds, it was to make the music play on, make the experience play on.

They don't have any intention of doing anything with Play On in the future. Never really thought about it.

And we were assured that we're going forward full steam ahead, and we can have conversations with them later on if they want to piggyback off of it or if we want to allow them to piggyback off of it. But we've got to get some ads in the magazines and out on the streets that we can demonstrate that it is our campaign so we can trademark it, but we're good to go.

So I thought it was a really good trip. The folks there couldn't be nicer.

MR. BELL: Their marketing people, the actual people that produced the video, were there as well. It wasn't just their --

MR. FERNANDEZ: It was a great video.

MR. BELL: So they were assuring it was that one-time shot. And they're also doing a 30-second TV ad, but there was also assurance that Play On would not appear

in the TV ad that they produced. So they were very welcoming and, you know, I think it was a good meeting. And, hopefully, maybe this winter we can have another meeting to kind of share some ideas and see about piggybacking some other things.

MR. MEADS: They did ask us if we had any problems with that video, and I kind of took the position as a neighborly thing that that's no big deal. I'm not worried about it. In the grand scheme of things there's no sense in picking apart one project, if you can say that that's one project, then I'm not going to worry about it.

So I thought it went really well.

MR. BELL: I couldn't open the video, but I saw -well, before the video it said "Play On." But do they say
"Play On" in the video?

MR. MEADS: Yeah, it's a graphic at the very end, almost identical to what we watched with BCF.

MR. PETERKIN: Did they just come up with that on their own?

MR. BELL: Yeah. Actually, during a process when they were editing or putting it together or recording the music, they said the music, again like Clifford was saying, just kept playing on. And as they discussed about that, that's kind of how they came up with it. So it was totally unrelated to anything from our standpoint.

MR. DEWS: Do you know what the name of the company 1 was that produced the commercial? 2 MR. BELL: Randy and Karen are the two people. 3 I think they are local. MR. PETERKIN: 4 MR. MEADS: They do marketing for Lonesome Valley. 5 MR. PETERKIN: They are the group out of Asheville, 6 then. 7 MR. BELL: Yes. 8 MR. PETERKIN: I can't think of the name right now. 9 MR. PATEL: Integrated. 10 I think it's Tinman Productions. MS. SPIRO: 11 MR. PETERKIN: Well, I don't know, the group out of 12 Asheville -- I just don't know. 13 MR. MEADS: I don't know. We didn't even swap 14 business cards. It was just casual. 15 MR. BELL: Just stories. They did stuff in 16 Pensacola where I'm from, so we had that conversation. 17 liked to fish, so we had that conversation, but we didn't 18 get the cards. 19 Do we need, backtracking just a minute -- we didn't 20 approve the financial report. 21 MR. MEADS: Oh, that's a good point. Thank you. 22 MR. BELL: So I would like to make a motion that we 23 approve and accept the financial report as submitted. 24 MR. MEADS: That's very good, Mr. Governance. 25

MR. DEWS: Second that. 1 2 MR. MEADS: We have a motion and a second. discussion on Darlene's report? 3 All in favor, say aye. Opposed. 4 VOTE TAKEN: The following voted in the 5 affirmative: Clifford Meads, Alex Bell, Bob Dews, Ken 6 Fernandez, Darlene Fox, Robert Jumper, Vick Patel, Brien 7 8 Peterkin, Julie Spiro, Mary Lanning. MR. MEADS: Thank you. Thanks, Alex. 9 MR. PETERKIN: That's great news. That would have 10 11 been a bummer. I'm telling you. MR. MEADS: 12 MR. FERNANDEZ: Sounds like the meeting went great. 13 But in this world we live in, do we need to get it in 14 writing anyway? They can say that they had it on their 15 video before we started it down the road. 16 17 MR. MEADS: Well, they assured us that they had no interest in doing that, and we can get it in writing. 18 19 sure that they would do that. But I think it behooves us to 20 get on with our local discussion and get that in there because we told them that we were going to proceed with 21 trademarking, and they basically said have at it. 22 MR. FERNANDEZ: You're comfortable with it then? 23 MR. MEADS: I'm very comfortable with it. 24

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MS. GREENE:

Something you could do is write to

whoever you talked to and say, Thank you for the meeting. 1 And our understanding is that the Play On 30-second video, 2 or whatever it is, is a one-time deal. 3 I can do that, and I can invite them to MR. MEADS: 4 a future meeting of the combined boards because, believe me, 5 they know the pains of a new TBA and all that kind of stuff 6 and learn from it. Right down the street. 7 I have the 30-second video here if MS. GREENE: 8 somebody would like to see this after the meeting. 9 MR. MEADS: That's the one that says get here. 10 MS. GREENE: Play On of Transylvania County video. 11 I haven't seen it yet. 12 MR. MEADS: Okay. With that being said, the next 13 thing on the agenda is the BCF brand logo discussion. 14 Julie was kind enough to make several copies of all 15 of the looks. There is not enough for everybody, but 16 there's probably enough for one for every table. 17 There's six copies, so if you can share MS. SPIRO: 18 and look on with each other. 19 Go that way with them. 20 I'm not voting, so I really don't MS. GREENE: 21 It's not that I don't care. Give it to somebody who care. 22 23 is voting. MR. MEADS: All right. Let's just, as a reminder, 24

this is how we got here.

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Correct. MR. MEADS:

MS. SPIRO: Wait. Can you give one to Mr. Meads for a minute because he needs to have the same number on his bottom piece of paper. And I'll trade you, Quintin, so that he can see what y'all are seeing.

MR. MEADS: Thank you. All right. How we got here was we had the first four logos that were presented to us, and we had kind of a long discussion on it. And the outcome of that was out of these four, the one that was -- that received the most attention was number one, with -- one, two, three, four, five -- six people liking it. discussion shifted to maybe we want to see a different family of these. If I don't need to go through all this, that's fine.

So the second go-round is this batch that Art's creative department came up with to give us some other ones to look at. And that's where we are in this process. think as we figure out a way to whittle this down, we can do it any way you want, but we'll need to certainly include the first go-round.

MR. BELL: Clifford, where -- you know, we all may have opinions on these, which ones we like or don't like. And they may or may not be worth much. But where are we -it seems to me like if -- we're going to decide on a marketing company to market us as a county, correct?

1 MR. BELL: It's either going to be the group we have been working with or somebody else. 2 MR. MEADS: 3 Yes. Shouldn't they buy into this? I mean, MR. BELL: 4 since it's going to be on everything, and the whole campaign 5 is built on this, shouldn't they be the one that steers 6 this? Should we select a logo and hire a marketing company 7 and say, "This is the logo"? I mean, I'm just asking the 8 9 question. 10 MR. MEADS: That's what I would prefer. I mean, we've bought into it. We like it. 11 MR. BELL: I think we have decided on Play On. 12 It's just a question of should whoever ultimately will do 13 14 the marketing for us, right, and build the campaign around this, should they have input in which one we select? 15 16 MR. MEADS: That's up to the board to discuss. MR. BELL: And how far away are we from that 17 decision? 18 19 MR. MEADS: My guess is that we're probably six 20 weeks, unfortunately. MR. BELL: Oh, really. What are we down to? 21 22 we down to two or three or something? 23 MR. MEADS: Well, there was the guy that you met from the Brandon agency. He was up here --24 25 MR. BELL: (Inaudible).

MR. MEADS: -- bumped into me. I didn't know he 1 was coming, that kind of thing. He was scouting on his own. 2 And Kimberly, I don't know where Debby is with the 3 other companies. 4 MR. BELL: So this is probably something we need to 5 make a decision on. б MR. MEADS: I think we need to have something hit 7 the streets so we can save our brand. 8 So do we have access to any and all of MR. BELL: 9 these since they came from BCF and they're hired by us? 10 MR. MEADS: What do you mean, "access"? 11 MR. PETERKIN: I think we can use any one of these. 12 MR. MEADS: Oh, yeah. 13 MR. BELL: We can use any one of them, but my 14 question is: Can we use more than one? If you wanted one 15 to be the main focus -- some of them lend themselves, I 16 think, better for like a bumper sticker or a card. Some, 17 obviously, are round for a patch, if you wanted to sell 18 I'm just questioning if you had the one main one 19 that you did and then you could utilize some that work 20 better for different --21 MR. MEADS: I agree. 22 MR. BELL: -- applications that we could kind of 23 make those decisions. 24 Right. It will have a different look MR. MEADS:

1 from time to time.

On.

MR. DEWS: Okay. So what's our goal here?

MR. PATEL: We can change the logo, then we have one. We can still adopt other logos because they're Play

MR. MEADS: I think so.

MR. DEWS: Does that become an identity kind of thing?

MR. JUMPER: I would suggest that you not do multiple versions of your logo. This logo -- you probably won't -- my opinion is you probably won't see it by itself very much.

MR. BELL: Right.

MR. JUMPER: You'll use it as an entity piece. But the message, especially since there's been some discussion about Cashiers versus other parts of Jackson, you're probably going to see it on different advertising, but you want your identity to stay.

MR. DEWS: That's what the logo is for.

MR. JUMPER: Yeah. So I wouldn't think you would want to go there, "I'm going to put this one on that ad and this one on that ad." All I'm saying is you probably want to say this is the identity and then start your creative around it.

MR. FERNANDEZ: I think if Art were here, he would

probably back you up on that.

MR. DEWS: Any marketing person would.

MR. JUMPER: And that's kind of why -- I mean, I came in on the tail end of discussions about the logo. But it was really curious to me that once you got your first set, that the recommendations from the people who had done the research, you went back and said more. So --

MR. DEWS: So we're trying to find one of these.

Can we do the process of elimination? Is there
just any of them that anybody --

MR. MEADS: That's the easiest way to do it.

MR. DEWS: Any that says no? Like I, personally, this one doesn't do anything for me, so --

MR. MEADS: Yeah. That one is out.

MR. DEWS: So that's one down. We don't have to look at that anymore.

Is there any design that anybody, you know, whether it's circular or rectangular in nature? I mean, does anybody have any thought about that? Just thinking, a circle any better than a rectangle? I agree, I think, Alex, you were saying, you know, a circle stands out, even if it's a bumper sticker, versus a regular rectangle bumper sticker. Does that catch -- is it more eye appealing? Does that catch you from afar? You know, something like this where there's no border or anything around it?

But then I say, Oh, are we going to have difficulty 1 if we want to make a shape like that and somebody having to 2 die cut those mountains? I don't know. I'm just thinking 3 things down the road. 4 MR. MEADS: Well, my feeling on that very one that 5 you're talking about, Bob, is that our mountains don't look 6 like that. 7 That's what I thought. MR. FERNANDEZ: 8 MR. DEWS: See, that's Colorado. 9 Yeah. See, and this looks to me --MR. MEADS: 10 just throwing it out there -- these look to me a little bit 11 12 Western. MS. LANNING: That looks like Jackson Hole to me, 13 not Jackson County. 14 MR. DEWS: Would everybody kind of concur on that? 15 Any others? Let's ditch those. 16 Are these Smoky Mountains, too, versus Appalachian 17 I mean, does anybody else feel differently? Mountains? 18 MS. LANNING: It's too pointy. 19 MR. DEWS: They are. I mean, they're peaked. 20 21 Okay. So here we are. MR. PATEL: Are you on page seven of these? 22 MR. DEWS: I'm sorry. I didn't see that page. 23 MR. PATEL: Sort of pick two. So whichever one we 24 go with. 25

Other than

I don't have that. Where's the page? MR. DEWS: 1 MS. LANNING: Which page? 2 MR. PATEL: Seven. 3 This one doesn't have a circle around MR. DEWS: 4 5 it. MR. PATEL: It was a backup one. 6 MR. DEWS: Well, I mean, is the circle the 7 determining factor there, or is it back to the mountains? 8 MR. PATEL: Well, my first choice was this, the 9 sixth page, the fourth one on the bottom said mountains on 10 the sides, middle, and then just said "Play On" with 11 "Jackson County" and all that. 12 MR. DEWS: Like that versus the -- because it has 13 the mountains -- the ones on top have mountains, but they're 14 stacked. And it makes it hard to read "Jackson County." 15 MR. PATEL: Exactly. 16 MR. DEWS: But I like the mountains there, too. 17 think that's a good look. 18 MS. LANNING: I'd rather have this circle as 19 opposed to that circle, in my opinion, just because this 20 stands out better. 21 MR. DEWS: Yeah. Well, I think the mountains, 22 they're more gentle mountains, and that's kind of who we are 23 through here. I certainly see that, too. 24

Any thought on the rectangular shape?

1 whatever?

MR. BELL: I don't think it really does --

MR. DEWS: So here we are. That was our original compared to all this. So, you know -- yeah. We have this one as well. That kind of narrows it down.

I mean, are we -- any other comments? I, personally, I kind of like this one, too. It's very representative. I think it's subtle. You can play it in any kind of -- you know, we've talked about the playfulness of this, and I agree. If you want it to have a very -- I don't know, Southern Living ad, that right there, that logo says professionalism, it says quality, it says, you know, all those kind of things.

I'm just thinking out loud.

MR. MEADS: You're talking about the bottom right-hand one on six?

MR. DEWS: Yeah, bottom right. On page six. Yours has a circle around it, though, right?

MR. PATEL: Yeah. That's the one I picked. Sorry,
I picked -- I just picked two. Whichever we go for. If I
had two choices. Cliff let us pick two.

MR. BELL: I like that one myself because I think it's a little bit more professional.

MR. DEWS: I think it's very classy. Very, you know, representative of the mountains.

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MR. PATEL: The reason I picked the one on the bottom, it just has an open feeling on top of the "Play On." The other one right above it, they're all enclosed, you know. Because our mountains, wherever you see, it's a mountain. It's never ending.

MR. JUMPER: Just keep in mind, though, as you make that decision, that you're talking about your client, not you.

MR. DEWS: Right.

MR. JUMPER: If it's appealing to you, that's just dandy, but your client is who's going to be the target. And does that circle with Jackson County mountains, does it appeal to your client? Are they looking for, "Boy, that sure looks professional; I think I'll go to Jackson," or, "Am I going to have a good time there?"

MR. BELL: Well, I agree with you, and that's why I made the comment in the beginning, should we get somebody who really does this. Because, obviously, Art was -- that's why he came up and said, "Look, you're not the one who's buying here." He's right. But there's something about -- I mean, I like and I understand -- if we go with this, I'm fine with it. But there's something about this that almost looks sort of amateur-ey that I don't know if our customers might be a teeny bit more sophisticated. I don't know if I said that right.

MR. DEWS: That's a valid point. Is it too 1 2 playful. Is it too amateur-ey. MR. BELL: 3 I almost associate this more with maybe MR. DEWS: 4 a Pigeon Forge, a Gatlin -- not even a Gatlinburg, but maybe 5 more of a Pigeon Forge just because they're Dollywood and go 6 carts and outlet mall. They have a lot of this stuff, and I 7 can see this -- you're talking about the customer, and 8 that's their customer kind of thing, you know. 9 So I don't know. 10 MS. GREENE: That looks like an advertisement for a 11 kids summer camp to me. 12 MR. BELL: Yeah, like a 4-H or just something 13 that's -- I don't know. That's why I, initially, it scared 14 me away from it. But, I mean, I'm not -- believe me, I know 15 I'm not the target customer. 16 MR. DEWS: Any comments as far as --17 MR. MEADS: We're also looking at it about ten 18 times the size it would be. Smaller down here, it may not 19 come off --20 MR. JUMPER: We've got a couple of, you know, 21 contrary comments to this. Any difference, like 22 affirmative, that we should --23 MR. BELL: Well, I think you liked this, didn't 24

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you?

MR. JUMPER: As the first initial -- I looked at the initial and talked to some of my marketing folks in Cherokee about it, and I gave them all of them. And I didn't say which ones came first, and I didn't say who recommended what. The batch of people that I talked to were 30s, 40s, you know, 50, \$60,000 income range. And immediately they started going through these and saying they look too stiff, they look too -- you know, too much for older people.

That came up over and over again. This is for an older age group. I want to have fun, and those first four came out every time among those people that were in marketing saying, This is the kind of stuff that would appeal to my audience. So that was feedback I got.

And as far as being too playful, there is lots of examples of outdoor companies who use very similar playful material that play to a wide demographic of hikers and bikers and just the kind of people that are coming to this area, fishermen, that kind of thing.

So, Alex, you're in the fishing business.

MR. BELL: I am. There's not a fly rod anywhere on there or a trout.

MR. MEADS: There is a stream.

MR. DEWS: Can you refresh us on what you said.

You said four came up every single time?

MS. LANNING: The first four versions of this? 1 MR. JUMPER: Yeah, the initial versions. 2 There's certainly no reason you couldn't MR. BELL: 3 have a fish in there somewhere because you have a golf hole. 4 MR. DEWS: Maybe replacing those little mountains 5 because they really don't look like mountains at all. 6 MR. JUMPER: I kind of agree. You know, we can 7 kick it around some more, but I kind of agree with Bob and 8 (inaudible). 9 Maybe you ought to take a tally, I don't know. 10 MR. BELL: Well, maybe -- you know, are we missing 11 a fair amount of people today or not? How many we missing 12 today? 13 MR. MEADS: Debby Hattler's mother is ill. 14 is at a funeral. Jim is with the chancellor. 15 MR. DEWS: Cherie Bowers. 16 MR. BELL: Seems like it's a pretty important deal. 17 I don't know if we should wait for a whole other meeting, 18 but if we could maybe -- sounds like we're down to two, 19 right? 20 MR. DEWS: I'd say -- anything on this because this 21 is kind of the only one left. Any positive feedback? 22 Then I'd say we're down to two logos. 23 MR. BELL: So what if we put it out to -- you know, 24 let everybody sleep on it, and put it out to a vote to the 25

whole board. Say we're down to these two, make your vote, 1 and see where we end up. Give everybody just another --2 MR. DEWS: No write-ins. It's either A or B. 3 MR. BELL: No write-ins. Maybe throw a fish in. 4 It's down to two. 5 Don't you think it's important that everybody needs 6 7 to be here? I don't have a problem with MR. MEADS: Yeah. 8 9 that. I think that's a good idea. 10 MR. DEWS: everybody, you know, maybe if it's more of a private vote, 11 you don't have to worry about any kind of peer pressure or 12 anything else, but these are the two. And let's tally it 13 and that's what we do. 14 MR. MEADS: Works for me. 15 MR. BELL: Why don't you just go ahead and put a 16 deadline on it. 17 Send it out this afternoon. MR. DEWS: 18 MR. BELL: Send it out, require it back after a 19 couple days, and anything beyond that doesn't count. 20 MR. PETERKIN: I think people like Julie and 21 Stephanie should vote in on this, too. I mean, I don't 22 think this is like some big -- I think --23 MR. MEADS: No. No, I agree. 24 Are you in favor of this one? 25

MS. SPIRO: Of the two, I am. And I'm basing that off of not only what Art told us about who our customer is that's coming here and how we need to try to appeal to that customer, but I like this. I can certainly understand why this is appealing to us. Some visitors in our visitor's center, when we laid this out and just did a little informal thing, thought this was something that would go on a bottle of beer, that it looked a little bit like a beer logo.

MS. GREENE: Is that bad?

MS. SPIRO: That may not be a bad thing, but, "It looks like a label," is what they said. "This is a label to me." This looks like something you would stick on something and it's a peel-and-stick label. So, as Mr. Meads said, we're seeing it very large. And this would not be the ad itself. This would be incorporated across the bottom with a nice ad of someone playing golf or croquet or music or rafting. So this is very --

MR. BELL: She left out fishing.

MS. SPIRO: -- large. But of the two, I prefer this one just because I think, based on the new audience that we're trying to attract to Jackson County, that this is what's appealing to that group from Art's information that he supplied.

MR. FERNANDEZ: I was going to clarify. Are we married to the colors on this logo?

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MR. BELL: I think you can go with whatever colors you want.

I don't think we are. I mean, MR. MEADS: Yeah. just as a quick answer, I think we're getting close. send out both of them.

It would be nice to have -- I mean, MR. DEWS: because your comments are very valid. But then your comments are very valid. So you go, "Okay. I like this one better. Oh, I like that one better." But, you know, how can we put out -- you can't really put out anything that's unbiased because you're pitching one thing or the other. Because your comments are very valid. Not only are your comments very valid, but Robert's point, you were asking the people that were walking in your door, and they don't walk into your door unless they want to be associated with some tourist information. This is a target audience you can't ignore.

It would be interesting. If you could MR. BELL: get them into the same black and white or the same size, you know, so that you're really comparing apples to apples. Even at High Hampton over the next couple of days, if you showed it to people, it would be interesting to get the feedback because we have been here. We're not --

MR. MEADS: I showed it to a guest the other day, and he is a professor at Penn State, I think, in

hospitality. He thought this was killer. 1 MR. BELL: Really. 2 MR. DEWS: Well, Art thinks it's killer. 3 why Art brought it to us in the first place. 4 MR. FERNANDEZ: That's why we hired Art. 5 MR. DEWS: That's his job. 6 That's why that would be my pick MR. MEADS: 7 because this is what they do nationally. 8 If he had thought the market would MR. DEWS: 9 respond to this -- not to say that they don't because I like 10 it because it's clean, and I'm kind of a geometric kind of 11 guy, and you have to get off of that, you know -- but he 12 brought us this one. If this was his first pick, and he 13 didn't, you know. They had to --14 MR. MEADS: I'll ask Art to make this into a logo 15 size and do this in a logo size, and then we'll go from 16 there. 17 MR. DEWS: Of equal size and put them together or 18 side by side to compare. 19 MR. MEADS: Yeah. 20 MR. DEWS: You know. Equal proportions. 21 MR. JUMPER: If it would be possible for him to --22 because one is colorized and the other one is not, if he 23 could -- he did it on kind of on this one page. If he could 24 colorize this -- this seal-looking Play On and then give us

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a black-and-white Play On on the more playful one so that
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   you have those four looks -- those two looks, four different
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    looks, colorized, not color. Because I think that's also a
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    little bit of --
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                        Same size, too. Then I think you could
             MR. BELL:
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    really get a good, accurate --
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                        I say we narrow it down to these two.
             MR. DEWS:
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                               I think we're there. And let's
             MR. BELL:
                        Yeah.
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              I like your idea of giving a deadline and moving
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    move on.
         Who would have thought a checkmark for Nike?
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    why this is all --
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                          It's a swoosh.
             MR. PATEL:
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                         You know, you just don't know.
             MR. BELL:
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                         Again, that's why we paid Art.
             MR. DEWS:
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                         That's true.
             MR. BELL:
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             MR. MEADS: That's exactly right.
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                         I think this is a worthwhile exercise.
              MR. BELL:
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     I think that has been a good exercise to go through.
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     get back to this and we did all that work, it's probably
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     still good.
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                         Right.
              MR. DEWS:
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                                      I'll do it.
                          All right.
              MR. MEADS:
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                          That was helpful.
              All right.
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              MR. BELL: How about just as far as the words "Play
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     On, " can't we just start putting those at the end of our tag
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lines --

MR. MEADS: We need to do everything we can to begin to incorporate that. I know that I've got a Play On hospitality package for High Hampton. It's up and going, and it's actually doing really well. It's half price on golf, tennis, all that kind of stuff midweek through the fall. I think that we should, wherever appropriate, use it in our salutations. I would encourage anybody that has a hotel or something like that to think about a Play On package of some sort. But I think we need to begin to start rolling this out, although it's easier and more efficient to do it through media ads. I mean, you can't do that until we get through this process, but I think we have got to start rolling on it.

MR. PATEL: Once we pick the logo, can we have the rights -- not rights, but can we use it at our hotels for (inaudible) time?

MR. MEADS: I would like to think yes. There's probably going to be some restrictions so people don't twist it and move it and do something.

MR. PATEL: No. It would be like the Caremark. Same thing. You can't do nothing about it.

MR. MEADS: I think the more the better, I really do.

MR. BELL: So you would want all businesses,

florists, restaurants, everything, if they were doing an ad, 1 even the words "Play On," is that something we would see as 2 a positive at the end of an ad or something like that? 3 MR. MEADS: Uh-huh. That's what branding is all 4 about. 5 MR. BELL: So that would be something within the 6 county that we would encourage? 7 MR. MEADS: Absolutely. That's what Virginia does 8 with her "Virginia Is For Lovers." That's what Texas does. 9 That's what Vegas does. I mean, if you're going to have a 10 brand that becomes your identity, you will encourage anybody 11 and everybody to use it when they're referring to this area. 12 MR. BELL: So I guess we're going to do Play On 13 fish on. 14 MR. DEWS: Fish on. 15 MR. BELL: Fish on. 16 MR. MEADS: Okay. 17 Mr. Bell, do you have a governance report? 18 MR. BELL: No. We're going to try to get together 19 before the next meeting and look at some attendance policy 20 issues to make sure that's -- but we have not met on that. 21 I think that would be of interest to MS. GREENE: 22 the commissioners in reappointment -- of interest to the 23 commissioners, George, just what the attendance rate has 24 I know it's of interest to me. been for some folks. 25

I have

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MR. MEADS: Okay.

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Robert, have you had a finance meeting or --

MR. JUMPER: Haven't had a finance meeting.

been going through your financial documents and trying to

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my first round.

MR. MEADS: Let us know.

introduce myself to the members of the committee.

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MR. JUMPER: We'll find some neat stuff to do with

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finance after this last thing that I watched, so.

know the marketing committee has met a couple of times and

we have kind of digested through it, and it's pretty much

that had been sent out to the board members, and I don't

remember who else. Gosh. They sent it out to all of the

the must-do ads, the ones that have worked in the past so we

I also know that there's some co-op information

MR. MEADS: Unfortunately Debby is not here for a

Something like that. And it's -- I

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marketing report. She did send out what looks to be a media schedule for the next six months.

don't miss any holes.

lodging properties.

MR. MEADS:

MR. SPIRO: I believe that's it.

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MR. MEADS:

MR. PATEL:

Yes.

And the emphasis on this is trying to

get more cooperative opportunities than we've ever had

before so that the lodging members or even retail members can take advantage of discounting pricing so that we can buy positions in magazines.

In other words, we haven't done anything with Trip
Info, but there's no reason in the world why we wouldn't
place the -- purchase the ad and then have everybody either
have hot links or banners or whatever they may be able to
negotiate at a much lower price than they would be able to
do it on their own.

The Garden & Gun thing is a good example. The Triple A thing is something that we've done for years and years, but now other folks have the opportunity to do it if we can get more on board. So we're kind of chipping away at cooperative opportunities for folks.

MR. PATEL: Debby is the main person to contact on co-ops or is there anybody else?

MR. MEADS: Right now she's only got like four that we have established that we're going to do, co-ops.

19 Allegiant Airlines, Triple A.

MR. PATEL: Stay & Play.

MR. MEADS: Stay & Play, Garden & Gun and maybe one other one.

MR. JUMPER: I'm just a little bit confused on what Lavidge -- did they make the media plan?

MR. MEADS: Lavidge & Associates has been doing the

media plan for 15 years here, 20 years.

MR. JUMPER: So are we bringing that in-house because I just heard that we're -- that Debby and the marketing group are --

MR. PATEL: Searching.

MR. JUMPER: -- searching for media buy opportunities.

MR. PATEL: Another agency.

MR. MEADS: We have been searching for an agency that will help guide us so that -- these are my words, nobody else's -- so that the marketing committee doesn't get off track. You can become immersed in all of these opportunities that people throw at you and you say, "Oh, that sounds good." But it's the old thing: You have to plan your work and then you work your plan. Well, we're in the planning part right now. And some of us think that we need some professional guidance to make sure that we aren't missing something.

MR. JUMPER: Absolutely.

MR. MEADS: So that's the purpose of talking to some of these agencies.

MR. JUMPER: Uh-huh. I was just a little confused when I heard that the marketing committee is making plans for group ads and things like that because that is -- that is part of that process is identifying marketing,

professional identity, those opportunities. And you can't
leverage very well if you're doing it internally.

MR. MEADS: That's correct. But these particular
opportunities that we're talking about are co-ops that we've
been doing a long time and we know works. It's not anything

MR. DEWS: So the ad firm is guiding that?

MR. MEADS: Correct.

terribly --

MR. BELL: So I'm confused, just to follow up on this whole advertising thing. Because I don't know how much they're going to do or not do or how much they're really going to lead the march here. So we're out there interviewing advertising agencies, correct? I'm just asking the question.

MR. MEADS: She's asked for requests for proposals. I don't know if we have interviewed anybody yet.

MR. BELL: I think she said there was going to be six or so and she was going to whittle it down to two.

MR. MEADS: Yeah, that was in the minutes. Because when I read it, I thought, well, jeez. I haven't heard conversation of five companies. I've only heard really two -- well, three counting Lavidge & Associates because one of them can't do it because they worked for the State.

MR. BELL: So there's Lavidge and then there's Art.

MR. MEADS: Right.

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MR. BELL: And then this other -- there potentially 1 will be another person. 2 MR. MEADS: This one other company to guide us. 3 MR. BELL: You may keep your eye out because this 4 guy came and searched me out, Barry. He was very nice and 5 everything, but it caught me slightly off guard. 6 MR. MEADS: Me, too. 7 MR. BELL: And I didn't know what -- you know, I 8 mean, I had to switch gears and figure out what the heck was 9 going on. But I think it's good that we all know that so if 10 somebody comes in and says he's doing this, you can at least 11 know what they were doing. I mean, he was just trying to be 12 nice and meet me. And, obviously, he wants to be on the --13 MR. MEADS: Short list. 14 So then we have Short list, yeah. MR. BELL: 15 And then as a group, as a board, we will select one. three. 16 MR. MEADS: Correct. 17 MR. BELL: And that agency, then, will work with 18 Debby, I guess, and our marketing group? 19 I think initially, yeah. But then it MR. MEADS: 20 comes to the board for discussion and a vote. 21 And they will do all the creative and MR. BELL: 22 the ads and use the Play On and all the magazine ads and 23 whenever else? 24 That's correct. MR. MEADS: 25

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MR. DEWS:
                        Placement.
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                        Placement. And Art's been doing that.
             MR. BELL:
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                        Yes.
             MR. MEADS:
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             MS. SPIRO:
                         No.
                              No.
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             MR. DEWS:
                        No.
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             MR. BELL: Who's been doing that?
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             MS. SPIRO: BCF has not been placing any ads for us
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    until --
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             MR. MEADS: Oh, no, no, no.
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             MR. BELL: No, not Art. I mean Art Lavidge.
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             MR. DEWS: Art Lavidge.
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             MR. BELL: I thinking of Lavidge.
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             MR. DEWS: That's the other Art.
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             MR. MEADS: Town's just been placing some ads, yes.
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             MR. BELL: So we'd be replacing the ad firm we have
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    with a new one if we don't select Lavidge?
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             MR. MEADS: Correct.
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             MR. JUMPER: I'm sorry. You help me with my
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    newness here.
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             MR. BELL: No, I think it's good that we all get up
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    to speed.
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             MR. MEADS: We're all just shifting gears, so it's
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    fine.
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             MR. JUMPER: My next question to that would be -- I
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    don't know if this is governance or what -- but there should
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be, for these subcommittees, some -- I should be able to look at a piece of paper and say the finance committee is responsible for this, this, this and this. And the marketing committee is responsible for this, this, this, and this. You see what I'm saying? Because I'm asking these questions --

MR. BELL: Like a job description.

MR. JUMPER: That's not laid out.

MR. PETERKIN: Does the TDA we're formed under, do they have any subcommittee type of guidelines?

MR. FERNANDEZ: No.

MR. BELL: No.

MR. JUMPER: I think that's up to us to determine as to how to handle our structure. And I think that's probably why we're struggling with a lot of the -- you know, logo and everything else -- issues is getting a structure so that we know who has to do what with the materials that we're provided here.

MR. BELL: Right. And I'm not sure it's a hundred percent fair to say to somebody like Debby, "Hey, you handle all the marketing through the TDA," when, you know, it is a professional job. This is what people do for a living.

MR. MEADS: That's why I want to get somebody on board.

MR. BELL: You need to get somebody on board.

MR. MEADS: I want them to take the stack of stuff that Debby has and have her give it to them, they prioritize it, they say, "Oh, listen, if you want to update your website to mirror your brand, you need to start that in September and don't expect to have it ready until January 1st." I mean, somebody has got to help us go along these lines because --

MR. BELL: I agree.

MR. MEADS: -- we'll get things out of order.

MR. BELL: Yeah. Plus, you know, people hear you have money. They will be on the phone to her, you know, like white on rice. And it's not fair to her either.

MR. MEADS: No, it's not.

MR. BELL: Why don't we just -- why wouldn't we just stick with Lavidge for another year or something? Is there some compelling reason to --

MR. MEADS: She's placing the ads.

MR. BELL: So she just thinks this is a good time to look for a new firm, since we're just starting a new TDA?

MR. MEADS: I think we have encouraged her to say that we need some professional help. Lavidge can be considered and BCF can be considered, but we ought to look around a little bit more.

MR. BELL: Okay.

MR. MEADS: My personal goal is to stick with BCF.

They birthed this thing. They have got an investment in it and credibility and that kind of stuff, and they want to do it. And they have already given us kind of an outline of the stuff we need to think about. And I think it's cleaner and quicker and the right thing to do, but I also didn't want to appear that we're in bed with them right away. We needed to entertain some other proposals.

MR. BELL: So can we have that for the next meeting? Is that possible, do you think, that they can get that to us, that we can make this decision or not?

MR. PATEL: I was hoping we would have made a decision today. Apparently that's not happening because last time you weren't here, and marketing, we were talking about getting Brandon's done, but they haven't -- I didn't see anything from Debby. I'm sure that she's busy with other stuff, but that's been, what, a few weeks now.

MR. MEADS: Yeah.

MR. PATEL: They promised two days they would be back with us.

MR. MEADS: BCF is in --

MR. PATEL: Everybody except Brandon Company.

MR. MEADS: What Brandon sent was your normal agency packet, we do soup to nuts.

MR. PATEL: It was expensive.

MR. MEADS: And what I asked BCF to do was to give

us a quote and a scope of services to help us write a 1 marketing plan and begin the process of shifting our brand 2 I was very specific about what I was asking. 3 Brandon gave us stuff that, you know, went to the 4 moon prices and that kind of thing. And we asked them to 5 come back with something similar to what BCF had so we can 6 compare apples to apples, and we haven't seen anything yet. 7 MR. BELL: Well, let's tell Debby to do it by the 8 next meeting. 9 I would like to have it before then. MR. MEADS: 10 MR. DEWS: Treading water here. 11 MR. BELL: Or before, yeah. You know, we sat here 12 months ago --13 It's 2014 we're talking about. MR. PATEL: 14 where you have got to start planning on now. 15 If you give somebody the nod now, it MR. DEWS: 16 would be the first of the year before it launches out. 17 It's gone. We can't do anything for MR. BELL: 18 this winter. We don't want to be in that boat for next 19 year, next spring.

See, that's -- that's why -- we are MR. JUMPER: And it's going to be a process developing -end of season. I don't -- I'm not seeing the urgency to rush into an agency decision that's very important. And I can't speak to what's been done on the marketing committee. All I can say is what

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I'm seeing is we don't have a lot of candidates, and there are a lot of good, qualified agencies out there. And I heard a comment about asking them for proposals. We should outline what we want like we did, send that out as a request for proposal, and get those proposals back. Not have people coming up on the street and saying, "Here is my card."

Because, really --

MR. MEADS: I think she did do that. I know she did.

MR. JUMPER: This is a way too important decision, especially at this point. I mean, if we were saying we had season right upon us and we needed a plan, we were going to be going forward with that plan in a hurry, yeah. But we're at the end of season, and we have got some time to plan. We should also take the time to get a good firm in place.

MR. BELL: Well, Vick, you're on that committee, right? Is there anybody else in here that's on that?

MS. LANNING: I am.

MR. BELL: Where is the process? Have those kind of requests for proposals gone out to those other companies that are more specific?

MR. PATEL: Lavidge had a proposal. Art, which is BCF, had a proposal. The Brandon agency had it, but as you mentioned, there was just a whole lot of writing.

MR. BELL: Which was not specific.

MR. PATEL: It was going off-the-roof dollars, so 1 we decided, okay, get us this much. And Debby was supposed 2 to contact that fellow and get that information to us. 3 That's how you got to know him, because that's when Julie headed right after two or three days later, he came down. 5 And then talked. 6 MR. BELL: He just started going around from place 7 to place. 8 So he saw the interest, you MR. PATEL: Yeah. 9 know, so he probably came down and delivered whatever the 10 number was, and I haven't seen that number, whatever number 11 it is. 12 I guess my So we have got three. MR. BELL: 13 question was: Do you know how many were sent out that 14 people for one reason or another chose not to --15 I don't know the exact number, but I MS. LANNING: 16 believe she contacted more for a request for proposal. 17 MR. PATEL: One of the -- LGA, which is, they're 18 tied in with the residency, and they can't do what stuff we 19 want to get done, they can't represent us because they 20 represent North Carolina. 21 MR. BELL: Because they're a State firm. 22 MR. PATEL: Yes. 23 Did you find Lavidge and BCF fairly MR. DEWS: 24 comparable when you looked at those?

MR. PATEL: I have --

MS. LANNING: Not really. I think Lavidge doesn't want to do all that we want -- that we need to be done.

MR. PATEL: Yeah. There were just placement.

MS. LANNING: She's willing to carry us through, so if we want to continue with what she's doing, that's fine, she'll do that. But I think from what I understand, we want someone to take the reigns and do more.

MR. DEWS: I guess my question is: That logo there is brand, brand new. We have had Lavidge in Jackson County, Cashiers TTA for 15 years.

MR. MEADS: Probably more.

MR. DEWS: Yeah, probably more. I know Art Senior, you know, he was involved in all that. And, golly, I'm thinking --

MR. BELL: 30 years, 40 years. He's been in Hampton and High Hampton forever.

MR. MEADS: 55 years.

MR. DEWS: Yeah. The fresh look of what's going on and new ideas and things that you were talking about, you know, maybe it's not the ad in Southern Living magazine anymore every month that's bringing people up here. You know, Art has put a tremendous -- he's already been knocking on the doors, and he's already sat here for other reasons versus trying to promote his business.

And I guess that's why I'm saying, man, if it's -I don't know really how you compare apples to apples unless
somebody is saying, "We think this is the plan you should
advertise under," and somebody else is saying, "This is the
plan you should advertise under," and we can say, "Well,
yeah, we want to be in this. You know, we don't want to be

Is that what we're going to try to do as a board is

in all these types of magazines," and things like that.

MR. BELL: No, I don't think so. I think we hire a good marketing firm, they should do it.

MS. LANNING: They should be able to do it.

MR. DEWS: I would be all, you know -- unless they're just -- BCF is just totally out there, which I can't imagine. You know, he's got every market need. He's been to the north and south of the county, and I can't imagine somebody coming in cold that we sent a letter out to that says, "Hey, we want you to bid on our marketing," that they could even think about becoming as familiar with Jackson County as what BCF has already become very familiar with Jackson County. They've got the fresh ideas. They've got the fresh logo. They obviously came up with that. I'm just --

MR. MEADS: Well, the beauty of that is they're working in different markets as well. So they're running

into people that are doing initiatives and stuff that we 1 wouldn't even have a clue was going on. They do all the 2 marketing for State of Virginia. I mean --3 MR. DEWS: The same type of things that were 4 successful there with that branding and what have you. Ι 5 guess I'm kind of confused. It seems very stalemate. 6 we are sitting, here with Lavidge, and we keep paying them 7 and paying them to do --8 MR. MEADS: No, no. You have to understand, 9 Lavidge is not an agency as an agency. They are merely ad 10 placement folks. 11 MR. DEWS: People. 12 MR. MEADS: They negotiated contracts with Southern 13 Living for years. 14 15

MR DEWS: Do we have a contract with them, Lavidge, that we work through?

MR. MEADS: It's on a placement basis.

Okay. MR. DEWS:

If that's not part of the group, then MR. BELL: the numbers just dwindle down if they're not even really in the ballpark. So who are we trying to pick between? there anybody besides BCF?

MR. PATEL: Only people I can think of was just BCF because I haven't seen Brandon. And Brandon, they're out of the Western part -- they're on the ocean side.

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I guess -- what's holding us back right MR. DEWS: 1 now from saying, "Art, man, you have really done a great 2 job" --3 MR. PATEL: Well, that's the only thing holding --4 MR. BELL: I think we're trying to get through all 5 this mud we finally got through. 6 MR. DEWS: -- "Will you do this? Will you handle 7 it for us? Will you get us out going?" 8 It's not like we have to stick with MR. PATEL: 9 that guy forever and ever. If we don't like him, replace 10 him next year --11 MR. BELL: I agree. 12 MR. PATEL: -- if we don't see the quality or the 13 work that we want. 14 MR. BELL: If we're all talking out of the same 15 thing, I'll make a motion that we go with BCF to do our 16 marketing for this remainder, and then we will just move 17 forward and evaluate and get a plan in order and go. 18 MR. DEWS: Let me ask you real quick -- and I would 19 agree with that motion. Has he -- on the -- does he say for 20 a year, you know, here is how much --21 I don't think so. MR. PATEL: 22 MR. MEADS: You're talking about BCF? 23 MR. DEWS: Yeah. 24 This is just --MR. MEADS: 25

MR. PATEL: Just to develop the marketing plan. 1 MR. MEADS: This is not time sensitive as far as a 2 year or something like that. This is project sensitive. 3 MR. BELL: Developing a marketing plan. 4 MR. MEADS: We want to have a marketing plan as to 5 where we should put our money --6 MR. DEWS: For year 2014 or for a ten-year plan 7 8 or --That's what MR. PATEL: There's not a year set. 9 I'm saying. It's just to develop that plan and then, you 10 know, take off from there. 11 I can amend my motion so that the -- we MR. BELL: 12 go ahead with BCF to do our marketing plan for the upcoming 13 14 year. The only thing, while we're in discussion mode, 15 Debby is not here. And I think if I was head of 16 marketing --17 MR. FERNANDEZ: Debby needs to be here. 18 MR. BELL: -- and I heard from a meeting that we 19 hired somebody without her, I don't think we should do that. 20 I agree. MR. DEWS: 21 I just don't think we should do that. MR. BELL: 22 think we need to have her involved. 23 I think what we need to do personally MR. MEADS: 24 is for me to get on the phone and talk with Art and find out 25

when he can come back to the county and present his ideas and his thoughts for the next chapter --

MR. BELL: Right.

MR. MEADS: -- and for us to listen to him and for us to ask questions. And if it's in ten days, he's got a window, we'll call a quick meeting and we'll get people in there and we'll fast forward this process.

MR. DEWS: Yeah. Maybe -- maybe have him present next meeting, and, you know, we're all sitting there listening to it. Let's just shake hands at the end of that meeting, make the decision and go.

MR. BELL: The guy makes sense, I'm telling you. He makes sense. And to your comment about needing to rush into it, we're leaving the season, but the season is not --we've had this discussion. But the season is not our problem. The problem is the fall and the spring. That's our problem. We've already missed doing anything for this fall because, you know, we've been in all this stuff. But now, you know, if we're not prepared for the spring, you know, we're going to be at a hundred percent in the season. So we have to be in a position for next spring, I think.

MR. MEADS: I think the media plan allows us to do that. It's just that we're kind of behind -- we're not as far along on this as I had hoped we'd be.

MR. BELL: What we need to have as a TDA and

1 community and county, we need to have a plan for next 2 spring. And for next fall. How we're going to bring visitors into this area. 3 MR. PETERKIN: But we basically back it up for another month now for the next meeting, right? 5 MR. MEADS: No. I'm going to try to get Art in 6 7 here in the next two weeks. 8 MR. BELL: Why don't we schedule a meeting in two 9 weeks. MR. MEADS: Let me find out when he can come up. 10 MR. PETERKIN: Okay. Let's get through Labor Day 11 12 weekend, which is a week and a half away. But then maybe we 13 can get a lot of this stuff on the agenda. MR. MEADS: He may not be the one that comes up. 14 15 He may send Greg up or he may send somebody else up. MR. DEWS: I'd like to know what they're thinking 16 17 about doing, you know. It would be neat -- it would be 18 great. I'm sure there's some things that I hadn't even 19 dreamed of that he's probably got great ideas to do. 20 MR. MEADS: I can assure you. 21 All right. 22 MR. PETERKIN: So your motion is kind of on hold 23 then, or --24 MR. BELL: No. I'll withdraw the motion. 25 MR. JUMPER: It tied without a second.

MR. DEWS: I'll agree with that.

Next.

MR. MEADS: All right. Ms. Spiro.

MS. SPIRO: You have copies in front of you of this month's report. You will see that year 13 totals so far of information being sent to the State visitors center was 33,500. Our website totals are at 250,000-plus and counting. The Jackson County Visitors Center, which is on Main Street in Downtown Sylva, to date is 8,345. Our Dillsboro count is at 3,514.

The second page, those are our monthly inquiries.

You see July is at 1,139. Those are people that e-mailed us or called us on the phone, just to explain what that is.

Your Google analytics is attached for Mountain Lovers, fly fishing trail, and Mid Current, which is also fly fishing trail. I wanted to mention that we're at 2,424 likes as of yesterday on our fly fishing trail Facebook page. Thank you, Mary Ann Baker, for your hard work on the Facebook page. She does a great job for us. Thank you, Mary.

Our visitors center and chamber of commerce for Jackson County Facebook page, 4,075 likes. Editorial information that might be of interest to you, we had a wonderful article in the Atlanta Journal. This is a copy of it. That was the online version. This has been terrific

for us for the month of August. You will see that in your August report, but many phone calls, e-mails bounce to our fly fishing trail website. Many inquiries.

Here's the July issue of Trail Blazer with a wonderful story on our fly fishing trail. And two issues of the Blue Ridge Parkway Travel One with our picture of shadow of the bear here in Cashiers. And also a mention of the Dillsboro Pottery Festival and One On Fishing. So those are some free things that happened for us that don't cost money but garner good publicity and phone calls.

Is there anything else I could answer a question about?

Not sucking up, but I want to say thank MR. DEWS: you to you because I know you -- you foster a lot of that free stuff that comes out, and you can't beat that kind of advertising. I know that's a lot of your communications.

And Craig Distal. I want to give Craig MS. SPIRO: full credit. He is still working very hard for us, so a thank you to Craig Distal.

MR. DEWS: Great direction.

MR. MEADS: Good stuff. Can't put a price on it.

MR. DEWS: It's free.

Anybody got anything more to add? MR. MEADS:

Just on behalf of Stephanie, she MR. FERNANDEZ: Just wanted to say the (inaudible) couldn't be here today.

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event was a huge success. We got written up in the Charlotte Observer and the Tampa paper. A lot of good stuff going on there.

MS. SPIRO: Here is a copy of that.

MR. FERNANDEZ: We raised a lot of money for a good cause. The chamber has exceeded 300 members this last month, and probably got a hundred members in one year over last year this time.

Trail Mix is coming up next month up in Chinquapin. That's going to be a fun time. Something new we're trying up here, and Chinquapin was nice enough to let us do it up there. It's going be a group thing where you can sign up as groups of four and do kind of a 3K, where you kind of have to help each other through obstacles and stuff like that. And then the other one is the straight 3K mud run through the forest up there. So it should be a lot of fun. And that's all I have.

MR. MEADS: Great. Thank you, Ken.

Motion to adjourn?

MS. SPIRO: So moved.

MR. WARE: On the logo -- and I'm having trouble with my short-term memory, but I thought at one point there was a fishing pole in there on that logo.

And the other thing with going with the two different ones, you know, just about every T-shirt you see

has something here and then has something all the way across the back. And some of your ads go in magazines that are for a younger group and magazines going for an older group. So I'm not so sure that you have to really fight the issue of having two logos that coordinate.

Also, I'd like to say that I think you're doing a fantastic job, and this newsletter you're putting out, this co-op stuff, keeping the accommodation holders involved is really nice and I appreciate where you're going.

And also that I don't think any of us have been at a TDA meeting in the last year where we have not heard about fly fishing. Most particularly Fly Fishing.com. And I apologize. I don't want -- I did not want to do this in public. I tried to do it privately through e-mails and stuff. I'm glad to see that the media has left.

But I've got some real questions about Fly
Fishing.com. You've got a really good presence on Google.
It's up there. You not only have your main thing, but you also can have all the different subsections that are involved in it. And then you've got your one -- you've got just the whole map altogether, and then you've got the accommodations page -- back up one, sorry -- where you can go on to different accommodations.

And you've got five preferred accommodations.

You've got the Hampton Inn. And on the Hampton Inn, they do

have, down here underneath this section here with a fitness center, and they do point out that you have fishing eight miles away.

MR. MEADS: What is your point, George? Please.

MR. WARE: Okay. The point is you've got five accommodations on there that you say are preferred accommodations.

MR. MEADS: Yeah.

MR. WARE: Right. Only one of those -- only two of them are on the fly fishing trail. Only one of those has a reciprocal link, and he's done that.

I have been trying to find out what it takes to advertise on there, get a link, since April. And there have been changes made -- there have been changes made on that site. You got rid of the links page. But two months -- about a month ago, you put on an accommodation from Swain County or a fishing place on there from Swain that had accommodations.

Now, we have an adventure package with Hooper Fly Fishing. I've talked to Alex three times over the last two years. We haven't come to an agreement, been able to figure out how to get his military with our military. We have a fishing page. That fishing page has a back link to Fly Fishing.com. We got a fishing page that covers Mountain Heritage Trout Waters.

We're Triple A three diamond like two of the five 1 accommodations. We're a member of NCBBI, North Carolina Bed 2 and Breakfast. We're members of the Professional 3 4 Association of Innkeepers, but we can't be a preferred accomodation. 5 6 And if the TDA is going to identify accommodations that are preferred, then you need to define what you mean by 7 "preferred" so that accommodations know what the rules are 8 and what you have to do to get on them. 9 10 MR. MEADS: Okay. Point well made. Thank you. This, I did not want to do 11 MR. WARE: this, but I tried through e-mails and talks, as you know, to 12 13 try to get something done. MR. MEADS: All you need to do is just pick up the 14 15 phone and call me, George. We did talk. MR. WARE: Not about this. 16 17 MR. MEADS: George, we have e-mailed. I'm sorry. I'll call faster next time. MR. WARE: 18 19 MR. MEADS: It's not that big a deal. We can get it figured out. 20 Visitor guide, do you need to have your visitor 21 guide printed? 22 MS. SPIRO: We will need to address that, yes. 23 We're going to run out. 24

MR. MEADS: Would you like to address that now?

don't want you to feel like you're under the gun and won't 1 have supplies. 2 MS. SPIRO: We will run out in about a month to six 3 weeks of visitor guides. So we either need to reprint a 4 small quantity to get us through until a new visitor guide 5 is made by the agency that is hired or not. 6 MR. PATEL: Is the agency going to do all the work 7 that you do, or do we need to give you the authority that 8 you already had in the past to just continue doing your 9 work? 10 MS. SPIRO: Whatever would be your preference 11 12 there. MR. DEWS: What's it going to cost us? How many do 13 we need to get through the end of October kind of thing? 14 MS. SPIRO: We have a backlog from State visitors 15 center, welcome centers, now. We probably need 15,000. 16 MR. DEWS: How much does that cost? 17 MS. SPIRO: I don't know. I'll need to get a quote 18 for it. 19 I remember 20,000 was \$900-some-odd MR. PATEL: 20 dollars -- 9,400-some-odd dollars. 21 That was fly fishing maps, which was in MS. SPIRO: 22 the e-mail that went out for them --23 MR. PATEL: Everybody on the board. 24 -- for the committee's consideration

MS. SPIRO:

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    for the fly fishing ads.
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             MR. DEWS: We're not going to have a new one, and
    we have got to reprint those things. We can't be without.
 3
             MS. SPIRO: Okay.
 5
             MR. MEADS: Get some figures and we'll go from
            It's not a huge ordeal.
 6
    there.
 7
             MR. DEWS: Yeah. I think we -- we can't be out.
    It's no good to anybody.
 8
 9
             MR. PATEL: Exactly.
10
             MR. DEWS: And we don't even have a new agency yet,
    so we won't have a new brochure.
11
             MR. PATEL: Exactly. Can't be out.
12
             MS. SPIRO: 15 or 20,000. And we'll see where we
13
14
    are on that and y'all can make a decision.
                                                Thank you.
             MR. MEADS: Same thing with the trail maps. I
15
16
    mean, I know we're having discussions as to -- or rethinking
    it or ads and stuff like that.
17
18
             MS. SPIRO: Which that was sent out, so I'm not
    sure where that is in the process.
19
             MR. BELL: Don't we have a budget that covers -- I
20
    mean, do you have a budget that covers this?
21
22
             MR. MEADS: Yes.
23
             MS. SPIRO: We budgeted in printing for preprints
    of certain things. Certainly it would cover both of these
24
25
    things if we needed it to.
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MR. BELL: So why are we even discussing this if we 1 approved their budget? 2 MR. MEADS: We're discussing it because I want her 3 to know if she needs stuff to get those visitors guides, 4 she's got approval to do it. 5 MR. BELL: We're not approving -- if we approved 6 her budget --7 MS. SPIRO: It's the whole TDA budget. I mean, 8 there is a printing line item in there, but if it's okay for 9 us to reprint a certain quantity at a certain dollar amount, 10 then we'll move forward with that. 11 MR. PATEL: That's what she needed our approval on. 12 MR. MEADS: Got to have visitor guides. 13 MR. BELL: Do we just say that it's okay for 14 Mr. Meads to look at whatever that is, and if it's 15 acceptable, go ahead and pull the trigger and reprint what 16 we got now so we don't run out? 17 MR. MEADS: That's what I would do. 18 I'm on the back road. I'm sorry. MR. BELL: 19 MR. PATEL: George, just to back up of Mr. Meads --20 and I don't know what you guys talked about -- but recently, 21 just this week, we had exchanged e-mails with Julie also 22 about fly fishing and having more accommodations on it. 23 To the whole marketing. MS. SPIRO: 24 And then who knows what happened, how MR. PATEL: 25

you weren't on there, TDA history, erase it. This is a new TDA. And give us some time. We'll try to help every single accommodation that we can.

Just to point out why I was on there, I was paying for it.

MR. WARE: Well, I know you were. We didn't have the money when it first came up. But in April --

MR. PATEL: That's why you weren't there. But it's first come, first serve basis.

MR. WARE: In April I asked what do we need to do about it, then in June I asked what do we need to do about it.

MR. PATEL: Okay.

MR. WARE: And somebody has been changing the website and adding things and taking things from it, so obviously something is being done about it. That's what I'm -- changes are being --

MR. PATEL: A lot of things will get done about it. Just give us some time.

MR. JUMPER: If I could interject a very important event on Saturday, the Tourists game. It's Cherokee Day at the Tourists. And Chief Hicks will be throwing out the first pitch. The first thousand people get a bobble head of the Chief. So go out and have some fun. They will be playing the --

	03
1	MR. MEADS: Do we put them on our dash board?
2	MR. DEWS: Exactly.
3	MR. JUMPER: Charleston River Dogs.
4	MS. GREENE: What time is that? Is that a night
5	game?
6	MR. JUMPER: 6 o'clock Cherokee Day. Go get your
7	bobble head.
8	(Whereupon, at 2:27 o'clock, the hearing in the
9	aforesaid matter was concluded.)
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STATE OF NORTH CAROLINA)
COUNTY OF JACKSON)

I, DIANE L. THOMMES, CSR, RPR, CRR, notary public for the State of North Carolina, do hereby certify that the foregoing pages constitute a true and correct transcription of my stenographic record of the proceedings had and testimony taken in the aforementioned cause;

That I am not of kin or in anywise associated with any of the parties to said cause or their counsel and that I am not interested in the event thereof.

WITNESS my hand and official seal this 4th day of September 2013.

DIANE L. THOMMES

Notary Public Number 201127300007

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