

**Town of Seven Devils
Tourism Development Authority Meeting
August 26, 2014**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, August 26, 2014 at Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Town Manager Ed Evans, and Debbie Powers, Finance Officer.

Call to Order

Chair Bill Wilkinson called the meeting to order at 9:00 am.

Approve Minutes

Bill made a motion to approve the minutes of July 22, 2014. Anne seconded the motion. The motion passed unanimously.

Adopt Agenda

Bill made a motion to adopt the agenda. Tom seconded the motion. The motion passed unanimously.

Citizen Comments

Brad Lambert was present; no comments at this time.

New Business

- Discussed Otter Falls project – parking for 5 cars has been graveled & rolled – fencing and railroad ties for stops & signage suggested for future discussion – Ed presented paving the driveway for around \$2000 – Anne made motion; Tom seconded; all approved.
- Trunk or Treat sponsored by Banner Elk Chamber – Sara & Debbie to participate – Bill made motion for up to \$750 for event; Anne seconded the motion; all approved.
- Website update – Ed displayed latest version – discussion about issues with WebHosting.com outsourced to India; RackSpace.com will host emails in USA for less than \$50/month. Motion by Bill to approve expenditure; seconded by Tom; all approved.
- Pictures are to be submitted to Bill for new brochures (for Dana at ADS to design)
- Special Olympics donation of \$200 discussed; motion made by Bill & seconded by Tom; all approved.
- Grandfather Mountain Family Day on August 23 – Anne reported event went well with multiple interesting displays.
- General discussion: Banner supplies & schedules; Tom to have Duckworth plant mums across the road (\$200-\$300); Anne reported GFM workshops to be moved to Saturdays next year to improve attendance.

Financial Report

- Debbie reported that audit draft was received & is waiting on LCG approval. July 2014 receipts were double over July 2013 – off to a good start this year. Motion to approve financials by Bill; Anne seconded; all approved.

Adjourn

At 9:40am, Bill made a motion to adjourn. Tom seconded the motion. The members agreed unanimously.