

MINUTES
Destination Newport Committee
May 19, 2011, 10:00 AM
Conference Room A, City Hall

CALL TO ORDER

The May 19, 2011, meeting of the Destination Newport Committee, was called to order on the above date and time. Members in attendance were Lill Patrick, Ric Rabourn, Gabe McEntee, and Lorna Davis. Absent: Carrie Lewis, John Clark, and Raquell Teague. Staff in attendance was Nicole Clark.

CONSENT CALENDAR

Davis moved, seconded by Rabourn to approve the consent calendar as follows:

1. Minutes –May 12, 2011, meeting minutes review and approve

On call for vote, all members present voted aye, motion carried.

Tourism Marketing Grant Application – Master Gardeners Association

Davis moved, seconded by Rabourn to approve the Tourism Marketing Grant Application for Master Gardeners Association as presented to the committee. On call for vote, all members present voted aye, motion carried.

Discussion Marketing and Advertising Proposals

Discussion amongst the committee establishing questions to ask to the finalists for the Marketing and Advertising Proposals on May 23rd.

Emeralds Baseball Offer

McEntee moved, seconded by Davis to approve the Emeralds Baseball offer to have a billboard and a Destination Newport half time crab catch as presented to the committee. On call for vote, all members present voted aye, motion carried.

There being no further business to come before the committee, the meeting adjourned at approximately 11:10 AM.