

MINUTES

NASH COUNTY TOURISM DEVELOPMENT AUTHORITY May 18, 2010

The Nash County Tourism Development Authority met on May 18, 2010 at 11:00 a.m. at Doubletree Hotel in Rocky Mount, N.C. Present were Robbie Davis, Chairman and members Barbara Taylor, Marvin Johnson, George Griffin, Ernestine Neal, David Joyner, John Thorp, Peter Varney, Faye Beddingfield-Wiggs, Lydia Davis, Lara Howlett, Bill Lehnes and Dong Jin.

Also present was Lynne Anderson, Nash County Finance Officer, Bob Murphy, Nash County Manager and Martha Lamm, Nash Tourism Director. Guests included Sheila Martin, Brenda Crocker, Joe Niswonger, Debbie Julio and Russell Proctor.

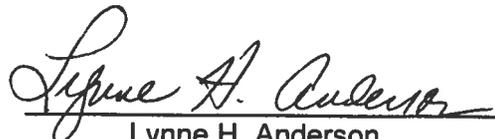
Chairman Davis called the meeting to order then asked for approval of the minutes of the previous meeting. Motion was made by Peter Varney to accept the minutes for the March 30, 2010 meeting, seconded by John Thorp. The motion was duly passed.

Chairman Davis told the members we would hear from presenters for budget requests for the 2010-11 budget. Brenda Crocker requested \$20,000 for Tar River Orchestra and Chorus. Russell Proctor along with Debbie Julio requested the second year's request for the Barbecue Cookoff at the Downeast Festival to be funded at \$17,000. Sheila Martin of the Dunn Center requested funding of \$10,000. A request of \$20,000 was made for the Downeast Football Classic and John Thorp motioned acceptance of a late request from Stonewall Manor for funding of \$25,000 to sustain the work that has been done. Bill Lehnes seconded the motion. Motion failed. A second motion was made by Bill Lehnes to fund at \$15,000 which failed for lack of a second. Dong Jin suggested it be considered at a later time.

Regarding the other requests, motion made by Dong Jin, seconded by John Thorp to fund \$20,000 for the Downeast Football Classic. Motion by Dong Jin to fund the Tar River Orchestra at \$15,000 failed for lack of a second. Motion by Lydia Davis to fund the Orchestra at \$10,000, second by Lara Howlett. Motion passed. Motion by Lara Howlett to fund Barbecue Cookoff at \$17,000, seconded by Bill Lehnes. Motion passed with George Griffin voting no. Motion made by David Joyner, second by Lara Howlett to fund Dunn Center at \$10,000. Motion failed. Motion by Lara Howlett, second by David Joyner to fund Dunn Center at \$5,000. Motion passed. Remaining items of budget were approved as attached for a total 2010-11 budget of \$629,958 by motion of Faye Beddingfield Wiggs, second by Dong Jin and duly passed.

Chairman Davis thanked the members and the Doubletree Hotel for hosting the meeting.

The meeting was adjourned.


Lynne H. Anderson
Finance Director

NASH COUNTY TOURISM DEVELOPMENT AUTHORITY
2010-2011 ADOPTED BUDGET

REVENUES:

Acct #	Description	2009-10	2009-10	2010-11	2010-11
		Amended	Projected	Requested	Adopted
103230	Occupancy Tax	616,000	590,080	600,000	600,000
103831	Interest Earned	5,000	510	-	-
103991	Fund Balance to Balance Budget	135,000		44,958	29,958
	TOTAL REVENUES & FUND BALANCE	756,000	590,590	644,958	629,958

EXPENDITURES:

Acct #	Description	2009-10	2009-10	2010-11	2010-11
		Amended	Projected	Requested	Adopted
104904	Professional Fees	4,200	4,200	4,200	4,200
104914	Director Fees/Supplies/Advertising	2,000	430	500	500
104950	Contributions	1,300	0	1,000	1,000
104959	Tar River Orchestra	20,000	20,000	20,000	10,000
104960	Economic Development	100,000	100,000	75,000	75,000
104965	Nash Travel and Tourism	488,000	488,000	443,758	443,758
104970	Downeast Football Classic	20,000	20,000	20,000	20,000
104973	Rocky Mount Parks & Recreation (3 yr request)	17,000	17,000	17,000	17,000
104974	The Dunn Center			10,000	5,000
104981	Utilities Interchange Lighting	53,500	51,845	53,500	53,500
104985	Stonewall Manor	50,000	48,250		-
109500	To Fund Balance			644,958	629,958
	TOTAL EXPENDITURES	756,000	749,725	644,958	629,958

TOTAL EXPENDITURES	756,000	749,725	644,958	629,958
Fund Balance SPENT		(159,135)		