

St. Bernard Tourist Commission Meeting

October 23, 2019

The meeting was called to order at 4:31 p.m.

Present from the Tourist Commission: Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills.

Present from the Office of Tourism: Samantha Meyer, Faith Moran, Katie Tommaseo.

Guests: Katherine Lemoine, Amber Prattini, Charles Jackson

5. Charles Jackson came to show the Tourist Commission the article written about the Battle of New Orleans in the St. Bernard magazine. Katherine Lemoine spoke about Nunez Community College's involvement with the Battle of New Orleans events and what events Nunez would be hosting.

6. A motion to approve the minutes was made by Phyllis Diecidue, seconded by Lena Nunez. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed.

7. Treasurer Lena Nunez gave the financial report. A motion to approve the financial report was made by Jessica Reab, seconded by Claire Henderson. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed.

8. Katie Tommaseo told the commission about her recent visit to Mississinewa, and she showed a video of the visit. Katie hopes to build and expand on the Battle of New Orleans events with ideas from what was done at Mississinewa.

9. Bayou Terre Aux Boeufs Project Funding was tabled.

10. The motion to sponsor 4-H State Conference for August 2020 was tabled.

11. A motion was made by Lena Nunez, seconded by Phyllis Diecidue to reimburse Faith Moran and Katie Tommaseo in the amount of \$12 for supplies. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed.

12. A motion was made by Lena Nunez, seconded by Dorothy Hills to sponsor the Bayou Road Balloon Festival for \$500. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed.

13. The next meeting of the Tourist Commission will be on Tuesday November 19, 2019 at 4:30 p.m. at the Visitors Center.

14. A motion was made by Lena Nunez, seconded by Dorothy Hills to adjourn. Jenifer Heintz, Lena Nunez, Phyllis Diecidue, Gary Huettmann, Claire Henderson, Jessica Reab and Dorothy Hills voted yea; no nays. Motion passed. The meeting adjourned at 6:03 p.m.